

Perth Probus Club

Minutes of Committee Meeting held on 18th November 2020 by Zoom Conference Call

Present: Iain Grant, Eric Davidson, Ken Ward, Mike Hope, Ninian Reid

1) Apologies

Stewart MacLeod tendered his apologies

2) Minutes of Meeting held on 7th October 2020

It was agreed that the wording of item #3 would be changed to correctly reflect what was said.

3) Matters Arising

There were none.

4) Medical Update

Other than Bill Bell whose condition remains unchanged. Bill no longer has a computer so a printed copy of the News Letter is delivered to him.

5) Treasurer's Report

Ken said that the accounts at present stood at £880.75 but out of this had to be paid the expenses of the Treasurer and Secretary of £24. It was agreed that the accounts would be closed on the 31st December and Ken would have them audited as normal.

(Action by Ken)

6) Newsletter

Everyone agreed that the Newsletter should continue basically in its present format but any ideas for changing the content or format would be welcomed.

7) Bowls and Computers

Ken reported that he fixed the computers of a number of the members who, in some cases, had simply left them on his doorstep. With regard to bowls there was no information on this.

8) Future Perth Probus Meetings and the Future of Perth Probus

The return of physical meetings before the AGM next March was thought to be increasingly unlikely. It was therefore decided to continue with the general fortnightly Zoom meeting. A small number of Zoom members had asked if the general meeting could be moved to another day. The view of the members was that we could never suit everyone and that we should continue at 10 for 1030 on every second Wednesday.

9) Future Committee Meetings

The next committee meeting would be held on Wednesday the 16th December at 1000.

10) AOCB

50 Year Celebration

There has been no progress with this.

(Action ongoing Eric)