

Perth Probus Club

Minutes of Committee Meeting held on 16th December 2020 by Zoom Conference Call

Present: Iain Grant, Eric Davidson, Ken Ward, Mike Hope, Wasil Siddiqui

1) Apologies

Stewart MacLeod and Ninian Reid tendered their apologies



2) Minutes of Meeting held on 18th November 2020

These were agreed.

3) Matters Arising

There were none.

4) Treasurer's Report

Ken said that the accounts at present stood at £843 and there was around £25 expenditure outstanding. So far 13 members had paid their subscription. At present we have sufficient funds as it is very unlikely that physical meetings will start before well into 2021. Even when meetings start there may be a limit on the numbers of attendees but it is too early to make any plans for this. It was agreed that the accounts would be closed on the 31st December and the draft audited accounts presented at the next committee meeting.

(Action by Ken)

5) Newsletter

Everyone agreed that the Newsletter should continue basically in its present format and except over Christmas it would adhere to a fortnightly schedule.

6) GDPR

The policy had been sent out and so far there had been no negative responses.

7) Bowls and Computers

Nothing to report.

8) Proposed Joint Perthshire Probus Meeting

There is so far no progress on this.

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

Although Bells are taking provisional bookings for the January to March period it is felt that this is far too early for Perth Probus to even consider and we have responded to Bells accordingly. It was therefore decided to continue with the general fortnightly Zoom meeting but with a break for Christmas. We have contacted the five other Probus clubs in Perth and Scone suggesting a meeting of the Presidents and Secretaries to discuss common issues. So far three have replied two positively and one rejecting the idea. Eric will contact the other two to ascertain their view.

(Action by Eric)

10) Future Committee Meetings

The next committee meeting would be held on Wednesday the 27th January after the Zoom meeting.

11) AOCB – Medical Update

This information was ascertained after the meeting. Bill Bell's condition has deteriorated but he is still at home although confined to his bed. David Johnstone has sent an e-mail saying that both he and his wife have medical problems. Eric will follow this up.

(Action by Eric)