

Perth Probus Club

Minutes of Committee Meeting held on 27th January 2021 by Zoom Conference Call

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

1) Apologies

Stewart MacLeod tendered his apologies and offered his resignation from the committee which the committee accepted.

2) Minutes of Meeting held on 16th December 2020

These were agreed.

3) Matters Arising

There were none.

4) Treasurer's Report

Ken said that the accounts at present stood at £867.48. It was agreed that members would pay only one subscription for 2020 and 2021. So far 14 members had paid their subscription. Ken tabled the audited Annual Financial Statement and this was unanimously agreed by the committee to be presented at the AGM. 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.

(Action by Ken)

5) Newsletter

Everyone agreed that the Newsletter should continue basically in its present format and on a fortnightly schedule on the alternative weeks to the Zoom meetings.

6) Bowls and Computers

Nothing to report.

7) Proposed Joint Perthshire Probus Meeting

There is nothing to report on this.

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

After a little bit of pushing we have now had responses from all five Perth and Scone Probus Clubs four of whom wish to partake and one doesn't. Iain and Eric will make the arrangements.

(Action by Eric)

With regard to our club the situation has changed dramatically since our last Committee meeting when Bell's was offering the opportunity to make advanced bookings. It is now difficult to see us having any face to face meetings until the second half of the year at the earliest.

9) Future Committee Meetings

The next committee meeting will be held on Wednesday the 24th February after the Zoom meeting.

10) The Next AGM

It was agreed that the next AGM would be held on Wednesday 10th March by Zoom. Eric would send out the notice of the meeting today. He would also contact Murray and Marty for reports on Bowls and Computing.

(Action by Eric)

11) AOCB – Medical Update

Since the last committee meeting we have sadly to report that Bill Bell died on the 24th December. Iain will send flowers to Doreen.

(Action by Iain)