

# Perth Probus Club

## Minutes of Committee Meeting held on 24<sup>th</sup> March 2021 by Zoom Conference Call

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



### 1) Apologies

None.

### 2) Minutes of Meeting held on 24<sup>th</sup> February 2021

These were agreed.

### 3) Matters Arising

There were none.

### 4) Update on Members and Future Meetings

### 5) Matters Arising

There were none.

### 6) Treasurer's Report

Ken said that the accounts at present stood at £892.28. It was agreed that Eric and Ken would co-ordinate with a reminder to the members who hadn't paid and confirm the arrangements for the subscription for the years 2020-21 and 2021-22.

**(Action by Eric/Ken)**

## **7) 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. It would continue until face to face meetings become possible.

## **8) Bowls and Computers**

Nothing to report.

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

Nothing to report. Eric to chase it up.

**(Action by Eric)**

## **10) Next Committee Meeting**

The next committee meeting will be held on Wednesday the 24<sup>th</sup> March after the Zoom meeting.

## **11) The AGM**

The following was agreed by the committee:

*'The committee of Perth Probus agreed at its meeting on the 24<sup>th</sup> February 2021 to hereby record its formal agreement to allow meetings to be held virtually when necessary and appropriate.'*

The committee also agreed the following for the AGM because of the exceptional circumstances in which we find ourselves:

- The proposed changes to the constitution should be put to the meeting.
- The office bearers (viz President, Secretary and Treasurer) agreed to accept nomination for their present posts and accept the position if elected.
- The Past President agreed to continue in that role
- Mike Hope asked to stand down from the committee but Wasil Siddiqui agreed to continue.
- Ninian agreed to approach Alan Murdoch to ascertain his willingness to serve on the Committee.

## **12) AOCB – Medical Update**

Nothing to report.