

## PERTH PROBUS CLUB

Minutes of Meeting of the Committee held on Wednesday 13<sup>th</sup> April 2016 in the Sports Bar, Bells Sports Centre, Perth.

Present :- Ian McLaren, Duncan Naysmith, Bill Farquhar, Murray Scott and Ken Ward.

### REGISTRAR

It was agreed that Gordon Croft be approached regarding the filling of the post of Registrar in succession to Wasil Siddiqui. It was felt that the post was a suitable one for a member who had recently joined as it would help him get to know everyone by name.

### WEBSITE

It was agreed that Ian McLaren's name be entered as Speakers Convener, with the Registrar "to be announced."

Following the recent meeting with Glenrothes Probus Club, when the subject of Probus Clubs' websites had been discussed, it was agreed that the various Section Conveners be encouraged to submit items of interest and photographs to Ken for inclusion in the website, as had once been the case.

### CONSTITUTION

It was recalled that at the Club's Annual General Meeting on 17<sup>th</sup> February, it had been remitted to the Committee to consider whether there was a need to make any amendments to the Constitution at the next AGM in light of an inquiry which had been received as to whether a woman might be permitted to membership.

It was agreed to recommend that there continue to be no women members, but that Rule 9 (Visitors) be amended to permit women as well as men to be introduced as guests at ordinary meetings.

### PAYMENTS TO SPEAKERS

It was agreed that speakers representing charitable organisations be permitted to invite individual donations at ordinary meetings; that speakers not in business be reimbursed any necessary expenses incurred by them in attending a meeting, if requested; but that speakers representing companies or business organisations be not offered payments for attending.

### FUTURE SPEAKERS

It was noted that Ian McLaren and Duncan Naysmith both had persons in mind who they would be approaching as possible speakers, and that Mike Hope would be contacting the archivist of Dewars in this regard.

### SPRING LUNCH

It was noted that Alastair McCormick would say grace at the Club's Spring Lunch on Wednesday 27<sup>th</sup> April, and that no entertainment was being arranged.

Murray Scott  
Hon Secretary