

# Perth Probus Club

## Minutes of Committee Meeting 12<sup>th</sup> April 2017 At The Sports Bar, Bells Sports Centre, Perth

Present: Duncan Naysmith Graham Cox Gordon Croft Ken Ward  
Ian McLaren Bill Farquhar  
Apologies: Wasil Siddiqui Murray Scott

### 1.0 Minutes of Previous Meeting 18<sup>th</sup> January 2017

There being no amendments, the Minutes were adopted by the Committee.

### 2.0 Matters Arising

None

### 3.0 Secretary's Report

- 3.1 There will be no meeting at the Sports Bar on 26<sup>th</sup> April, this being the date of the Spring Lunch. Bells Sports Centre will be advised accordingly.
- 3.2 Meeting dates for the 2017-18 season were agreed, commencing from 6<sup>th</sup> September. A full list is attached. Gordon will arrange with Bells Sport Centre management.

### 4.0 Treasurer's Report

- 4.1 Ken reported that 40 membership fees have been paid to date.
- 4.2 A further supply of club badges has been ordered.
- 4.3 The Committee are pleased that Walter Oliver has kindly agreed to continue as Honourary Auditor.

### 5.0 Outings

- 5.1 The outing to Binn Farm Waste Management facility is proceeding on 19<sup>th</sup> April, with lunch thereafter at Jamesfield Garden Centre in Abernethy.
- 5.2 Ian will arrange an outing to DC Thomson's printing works in Dundee. Provisional dates are either 13<sup>th</sup> or 27<sup>th</sup> September. Lunch thereafter will be at the Royal Tay Yacht Club in Broughty Ferry.
- 5.3 Ian is investigating the possibility of an outing to the Michelin factory in Dundee
- 5.4 New member Stewart McLeod has contacts to arrange a visit to the new Queensferry Crossing. 26<sup>th</sup> May has been provisionally agreed, and Duncan will liaise with Stewart to action.

**5.5** Bill would try to arrange a visit to Pitlochry Festival Theatre, possible date 8<sup>th</sup> June.

## **6.0 Speakers Update**

Duncan has a few ideas in mind for 21<sup>st</sup> June as the scheduled talk may not go ahead due to Iain Grant's possible absence.

Cameron Munro's talk on The Profumo Affair has been re-booked for 6<sup>th</sup> September.

Peter Nurick on the "V&A Dundee", booked for 20<sup>th</sup> September.

John Marshall on "The History of the Potato" booked for 4<sup>th</sup> October.

Ian Buchan on "The Drover's Society" booked for 18<sup>th</sup> October.

## **7.0 Spring Lunch**

So far, Ken has received 10 definite bookings, with cheques, with at least another 5 provisionals. Gordon advised that the Huntingtower Hotel need firm numbers ideally by the end of this week.

## **8.0 AOCB**

**8.1** It was agreed that Graham would keep a watchful eye on the attendance of members at meetings and notify the secretary of any prolonged absences. This would allow the Committee to follow up on, and offer assistance (where required).

**8.2** It was agreed that the first club meeting of 2018 should be on 10<sup>th</sup> January.

**8.3** Three new members, Terry Pollock, Doug Hamilton and Alastair McLean, are likely to be joining over the next few months.

## **9.0 Date of Next Committee Meeting**

The next Committee meeting will take place on 7<sup>th</sup> June.

**There being no further relevant business, the meeting closed at 12.15pm.**

## **List of Proposed Meeting Dates 2017-18**

### **2017**

September 6<sup>th</sup> & 20<sup>th</sup>  
October 4<sup>th</sup> & 18<sup>th</sup>  
November 1<sup>st</sup>, 15<sup>th</sup> & 29<sup>th</sup>

### **2018**

January 10<sup>th</sup> & 24<sup>th</sup>  
February 7<sup>th</sup> & 21<sup>st</sup>  
March 7<sup>th</sup> & 21<sup>st</sup>  
April 4<sup>th</sup>  
May 2<sup>nd</sup>, 16<sup>th</sup> & 30<sup>th</sup>  
June 13<sup>th</sup> & 27<sup>th</sup>

**Christmas Lunch scheduled for 13<sup>th</sup> December 2017.**

**Spring Lunch scheduled for 18<sup>th</sup> April 2018.**