

Perth Probus Club

Minutes of Committee Meeting 7th June 2017 At The Sports Bar, Bells Sports Centre, Perth

Present: Duncan Naysmith Graham Cox Gordon Croft Ken Wood
Ian McLaren Wasil Siddiqui Murray Scott

1.0 Apologies

Bill Farquhar tendered his apologies.

2.0 Minutes of Previous Meeting 12th April 2017

There were no amendments and the Minutes were duly adopted.

3.0 Matters Arising

5.2 Ian reported that the outing to DC Thomson's printing works will go ahead on 13th September, arriving at 2pm. The visit will last 1-1.5 hours.

5.4 Given that we had a talk on the Queensferry Crossing today, it was decided that the proposed visit to the bridge should be shelved meantime.

4.0 Secretary's Report

4.1 Meeting dates for the next session 2017/18 have been arranged with Bells Sports Centre. There are no changes to the costs.

4.2 There are approximately 15 members for whom we have no email address. Gordon will try to obtain this information directly from the relevant members.

5.0 Registrar's Report

5.1 Ken will provide Graham with a new attendance list for next session.

5.2 Previously, concerns had been raised about the welfare of some members, and Graham highlighted a few who had been absent from meetings recently. Some had been on holiday, attending hospital or were unwell, and enquiries will be made to determine whether any assistance could be given.

6.0 Treasurer's Report

6.1 Ken reported that 46 members had paid their fees.

6.2 The bank balance is satisfactory and should be adequate for the rest of the year.

7.0 Outings

7.1 Ian reported that other sailing outings are planned for later in the summer and that anyone wishing to join should contact him.

7.2 Following advice from Bill Farquhar, it was reported that the Pitlochry Theatre outing was going ahead.

8.0 Speakers Update

8.1 Duncan advised that Ian Ferguson from Aviva will be speaker on 29th November. The topic is "The History of General Accident and the Role of Insurance in Society".

8.2 Further enquiries about talks are ongoing.

9.0 AOCB

9.1 It was agreed that the reports of our meetings which are prepared for the PA should also be placed on our website. Copies should be passed to Ken.

9.2 It was agreed that recognition should be made of long term membership, although the exact form will be subject to further consideration.

9.3 Ian queried whether the date of the Christmas Lunch should be changed as it clashed with other major events in the town. It was agreed that this would be raised at the next Probus meeting to determine whether there was a desire for change.

10.0 Date of Next Meeting

The next Committee Meeting will take place on 20th September 2017.

There being no further relevant business, the meeting closed at 12.20pm.