

Perth Probus Club

Minutes of Committee Meeting held on 19th September 2018 At The Sports Bar, Bells Sports Centre, Perth

Present: Duncan Naysmith Graham Cox Ken Ward Wasil Siddiqui Murray Scott
Stewart Macleod Ninian Reid

1.0 Apologies

Mike Hope tendered his apologies.

2.0 Minutes of Previous Meeting on 30th May 2018

There were no amendments and the Minutes were duly adopted.

3.0 Matters Arising

3.1 Flowers have been arranged for Gordon Croft's widow, Lynda.
(Action Murray Scott)

3.2 It was agreed that Honorary Membership would be offered to long serving members that retire or resign through age or ill health. This will be done by letter with the decision to make the offer made by the committee case by case.

3.3 It was agreed by the committee that an offer of Honorary Membership should be made to Henry Neil in recognition of his service to the club over many years prior to his resignation.
(Action Secretary)

4.0 Secretary's Report

4.1 The booking with Bell's sports centre for the Sports bar to Wednesday 26th June 2019 has now been confirmed.

4.2 A provisional booking has been made for the Christmas Lunch at the Huntingtower Hotel on Wednesday 12 December 2018 at 12.30 for 13.00. The Hotel require a deposit to confirm the booking of £10.00 per person.
(Action Secretary)

4.3 Entertainment at the Christmas Lunch was discussed and the committee will try and Identify a suitable performer. Bob Riddle has been suggested as a possibility and will be asked if he is available.

(Action Committee/Wasil Siddiqui)

5.0 Registrar's Report

5.1 Robert MacWilliam has not attended the club for some time and should be contacted to see if he wishes to remain a member.

(Action Secretary)

5.2 The Registrar will oversee any charitable collection on behalf of a visiting speaker.

(Action Ninian Reid)

6.0 Treasurer's Report

6.1 There is only now 1 members still to pay their subscription for 2018/19.

7.0 Outings

7.1 The results of a recent survey clearly show our members wish to continue with outings and visits. The most popular suggestions being: Theatre, Museums, Experiences, Factory visits and sightseeing visits. A majority are prepared to provide transport to the venues. These results will be given to the members at the next meeting.

(Action Murray Scott)

7.2 A visit to Spectra Glass is to be arranged following a talk by their MD with a trip to the new V&A in Dundee organised in a couple of months when the initial interest in the opening has reduced.

(Action Murray Scott)

7.3 It was suggested that Perth Probus could arrange for members to join a tour provided by other organisations or Probus groups. A possibility worth investigating is a visit to WW1 battlefields.

(Action Stewart Macleod)

7.4 In the absence of a volunteer to fill the post of Outings Convenor it is suggested that nominated individuals be responsible for specific trips.

8.0 Speakers Update

8.1 Committee members suggested the following speakers for 2019: Marjory Clark - (Shop front for Perth), Mary Slessor - (Christian Aid), James Lochhead - (Rev Donald

Caskie a Minister in wartime), Andy Middlemass - (WW1), Gordon Alan - (The Black Watch).

(Action Committee)

9.0 AOCB

9.1 Following our clubs victory in the inter Probus indoor bowling competition last year a meeting is to be arranged at Abbey View bowling club, Dunfermline, with last year's organiser to discuss the 2019 event.

(Action Murray Scott)

9.2 It was noted that Graham Cox is leaving the club and he was thanked for standing in as acting Secretary during Gordon croft's illness. The Committee will now find a suitable candidate for the post of Secretary.

(Action Committee)

10.0 Date of Next Meeting: Date of next meeting 14 November 2018.