

# Perth Probus Club

## Minutes of Committee Meeting 24th January 2018 At The Sports Bar, Bells Sports Centre, Perth

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

Prior to the meeting the President had updated Committee members on Gordon's current health situation.

Graham Cox has kindly agreed to look after the secretarial role on a temporary basis meantime.

### 1.0 Apologies

Gordon Croft tendered his apologies.

### 2.0 Minutes of Previous Meeting 29th November 2017

There were no amendments and the Minutes were duly adopted.

### 3.0 Matters Arising

3.1 The use of Perth bowling club car park is greatly valued by our members so it was agreed that we will make a donation of £150 and thank them for allowing us to use their facility.

**(action Ken Ward)**

3.2 Russell Leather and his wife were unable to attend the Xmas Lunch due to his deteriorating health but it was too late to give a refund. In the circumstances it was agreed that we will give a donation of £50 to the charity nominated by his family.

**(Action Ken Ward)**

### 4.0 Secretary's Report

Nothing significant to report.

### 5.0 Registrar's Report

Six members have been absent for the last 3 meetings or more but all have known reasons and are in contact with club members where appropriate.

## **6.0 Treasurer's Report**

We have £900 currently in reserves which is considered healthy when compared to historic figures. There is therefore no need to increase the annual subscription this year.

## **7.0 Outings**

**7.1** A visit to Lindores Distillery is to be arranged for 28 February provided there is sufficient support. It is hoped that a group entry price of £10 per person can be negotiated.

**7.2** The V&A in Dundee opens 15th September 2018 and it is proposed that a visit is arranged shortly after.

## **8.0 Speakers Update**

**8.1** Two new speakers have been added to our programme and uploaded to the website:

**8.1.1** A Trip Around Oman by Eric Davidson 21 March 2018

**8.1.2** The Silk Road by Tess Monteith 4 April 2018.

**8.2** It was suggested that Ian Milford of Milford Vintage Engineering be approached to see if he would be prepared to give a talk on his classic car business and activities. **(Action Graham Cox).**

## **9.0 AOCB**

**9.1** It was agreed that the spring lunch would be held at the Huntingtower Hotel on 18 April 2018. **(Action Graham Cox)**

**9.2** It was agreed that the Secretary, Treasurer and Registrar reports along with the annual reports from Convenors should be given to the Secretary on or before the AGM on 21 February 2018. The Secretary to email all parties in advance. **(Action Graham Cox)**

**9.3** The President thanked past President Ian McLaren for his time and commitment as a member of the committee. This being Ian's last meeting.

## **10.0 Date of Next Meeting**

Date of next meeting .....April 2018. Date to be confirmed by Murray Scott.

**There being no further relevant business, the meeting closed at 12.30pm.**