

PERTH PROBUS CLUB

Minutes of meeting of the Committee held on Wednesday 18th January 2017 in the Sports Bar, Bells Sports Centre, Perth.

Present :- Ian McLaren, Iain Grant, Duncan Naysmith, Bill Farquhar, Ken Ward, Graham Cox and Murray Scott

MINUTES OF LAST MEETING

The Minutes of the last meeting of the Committee held on 30th November 2016 were approved.

ANNUAL GENERAL MEETING

It was noted that the agenda for the forthcoming AGM on 15th February 2017 would include this Committee's recommendation that Clause 9 of the Club's Constitution should be altered to read :-

VISITORS

Members may introduce guests at ordinary meetings

It was also noted that 3 ordinary members of the Committee could be appointed at the AGM.

VISITS

Ian suggested a visit to the Binn Farm Waste Processing and Recycling Facility in perhaps April or May and this could be coupled with a meal at the Jamesfield Garden Centre at Abernethy or perhaps the Kirklands Hotel at Kinross. It was agreed this should be followed up.

Ian suggested a visit to D C Thomson's in Dundee and he would investigate this.

Bill tentatively suggested a joint meeting with Stirling Probus Club with a meal at Forth Valley College along the lines of the very successful meeting with Glenrothes Probus Club. He would investigate further.

Members were encouraged to submit further suggestions for visits.

SPEAKERS

Duncan announced that the speaker from the National Trust for Scotland on 10th May would be Anna Rathband who would be giving a talk on National Trust Properties used in films. He also stated that he wished to hold Committee meetings on 12th April, 7th June, 20th

September and 29th November after the Club meetings on those dates and this was noted for the speakers programme.

Suggestions for future speakers included Gordon Bannerman, Susan Todd, the Scottish Air Ambulance Charity and the return of Steve Mannion on one of his alternative topics. Ian said he had exhausted his attempts to engage the "Spitfire Man" and a speaker on gin production in Perthshire. Duncan would look at the list of speakers given to us by Glenrothes Probus Club to see whether anyone on the list might be of interest to Club members.

SPRING LUNCH

It was felt that no entertainment would be required at the Spring Lunch at the Huntingtower Hotel on 26th April.

VALEDICTORY

Iain, at his last meeting, thanked the Committee for their assistance to him during his term of office as President, and wished the members well for the future.

Murray Scott
Secretary