

## PERTH PROBUS CLUB

Minutes of Committee Meeting of 30<sup>th</sup> May 2018 held in the Sports Bar, Bells Sports Centre, Perth.

Present: Murray Scott, Ken Ward, Duncan Naysmith and Stewart MacLeod.

### APOLOGIES

Graham Cox, Wasil Siddiqui, Mike Hope and Ninian Reid

Minutes of Previous Meeting of 4<sup>th</sup> April 2018

These were approved

### Matters Arising

The meeting room at Bells Sports Centre has been booked until 26<sup>th</sup> June 2019 subject to confirmation.

The number of members whose subscriptions remain unpaid has been reduced to an acceptable level.

A questionnaire designed to ascertain the support for, and the type of visits sought by members, which had been completed and submitted by members attending today's meeting would now be analysed and a report submitted to the next ordinary meeting by the President. It was felt that the proposed visit to the V&A be arranged in October or November 2018.

Regarding the proposed Honorary Membership award, it was agreed that more guidance as to the status of such members and to whom the award should be applied, be sought from the original proposer Ian Farquhar.

It was agreed that members who have not attended for some time be contacted by phone rather than by letter.

It was further agreed that flowers sent to the partner of a deceased member should be delivered by hand.

### General Data Protection Regulations

It was agreed that the relevance of the aforementioned regulations be explained to members at the next meeting and their agreement sought to the retention of their personal details for the purposes of the Club. It was also agreed that the application forms for membership of the Club be amended to include a reference to the regulations.

### Date of Next Meeting

The next meeting of the Committee will be held on 19<sup>th</sup> September 2018.