

Portland Probus Club
Minutes of Committee Meeting held on Monday 25 March 2019

1. **Attendance:** Rob Coward, Ken Hutchings, Allan Newbury, Andy Webb, Graham Gardiner, Angela Welton, David Geary.
2. **Apologies:** Mike Duthoit, Rob Scott, Mary Webb.
3. **Acceptance of the minutes of the last meeting held on the 28 January 2019:**
Proposed by Ken Hutchings, Seconded by Graham Gardiner.
4. **Review of Actions:** nothing outstanding.
5. **Officers reports:**

President: RC proposed that the standard Agenda be issued by the Secretary for each Committee meeting. If any officers wished to add items to the Agenda, they should pass them to the Secretary in advance. He also indicated that items that Officers wanted to discuss, under the Officers' reports part of the meeting, should be circulated in advance to all officers. These reports would then be published in the minutes verbatim along with any Actions arising.

Vice President: nothing to raise.

Immediate Past President: the following was circulated in advance of the meeting:
"I have advised Fidentia Insurance of our change of President and Chairman and as such our point of contact with Fidentia. Fidentia have acknowledged receipt of this change."

Secretary: nothing to report.

Treasurer: the following was circulated in advance of the meeting:
"All subscriptions for 2019/2020 have now been received."

Speaker Finder: nothing to report.

Event Coordinator: the following was circulated in advance of the meeting:
"This report as I write it is slightly ahead of our next event on the 21st March to RNAS Yeovilton. We have 23 members and guests attending with a very early start so that we fit around other activities taking place at RNAS Yeovilton on the day. I will give a verbal report at the committee meeting on how the day went."

The Shire Hall event in April organised by Ken is now oversubscribed and Ken has started a reserve list which currently stands at six.

The Nothe Fort Event in May organised by Lis Francis, the details for which are now on the website. Lis will be signing up members at our next meeting in April.

At the AGM I mentioned our walk and picnic to Sturminster museum and mill in August with a hope of getting someone to come forward and organise. Judith Townsend said she would think about it although it was, she felt a little far to drive. Rather than lose a willing volunteer I changed the event to Kingston Maurward Gardens. Judith has made a booking and will organise this event.

Finally, Al I Ronde (NT), our October event is booked and this will be a coach trip. The coach has been confirmed and we will be traveling with Bluebird. I will have the write-up ready for Rob to upload in the next few days."

GG said that the visit to RNAS Yeovilton was very successful. 2 members cancelled attending the day before the visit and 2 members failed to arrive without notice.

RC thanked Graham for organizing the trip and for doing the write-up.

ACTION-250319-01: GG to remind all club members who sign up for a trip, to let the organizer know if they cannot attend prior to the day.

ACTION-250319-02: GG to amend organisers' aide memoir to include insurance.

Membership: AW asked how often non-members could attend Club events. It was decided to leave it at the discretion of the event organizer.

Publicity: nothing to report.

Welfare: nothing to report.

Webmaster: nothing to report.

6. **AOB:** RC said that at monthly meetings the officers reports should be as brief as possible.

7. **Date and place of next meeting:** Monday 3rd June, 2019, at 10.00am