

Portland Probus Club

Minutes of Committee Meeting held on Monday 3rd June 2019,

At 5 Marshwood Road, Dorchester.

- 1. Attendance:** Rob Coward, David Geary, Mike Duthoit, Angela Welton, Rob Scott, Andy Webb, Graham Gardiner.
- 2. Apologies:** Allan Newbury, Mary Webb.
- 3. Acceptance of the minutes of the last meeting held on 25th March, 2019.**
Accepted by all.
- 4. Review of actions.** All actions complete.

5. Officers Reports:

President: Nothing to report.

Vice President: Nothing to report.

Immediate Past President: Nothing to report.

Secretary: Nothing to report.

Treasurer: Nothing to report.

Speaker Finder: Nothing to report.

Event Coordinator: GG circulated the following in advance of the meeting:

All events are now booked for this year although I will need to find a lunch venue for the September event to the Martyr's museum in September. It is most likely to be the Martyr's Inn in Tolpuddle (or is it Tolpiddle?)

I will be promoting the October event to Al la Ronde at the next meeting as I will need to have an indication of the likely take up as there is a coach involved.

Junes event will be on MV Freedom organized by Wendy Hill and following this in July we will be at Abbey House for lunch organized by Andy and Mary Webb.

Membership: AW said that there was a new member application from Jane Mary Hall. Her application was read, and her acceptance was agreed unanimously. MD asked what the split was between Male and Female members. KH stated that there were 37 female members and 31 males.

ACTION-030619-01: AW to update members list and photo to include new member.

Publicity: MD thanked AN for the write up after the Nothe Fort visit, and Ann Ashworth for the upcoming talk on Thursday 6th June.

Welfare: Nothing to report.

Webmaster: Nothing to report. It was decided, after discussion, that entries on the PPC website would not be deleted until 1 year had elapsed following the event.

ACTION-030619-02: Webmaster to not delete entries until 1 year has elapsed from date of event.

6. AOB: KH circulated the following in advance of the meeting:

I would like to raise an issue arising out of the recent event I organised to Shire Hall. This is in respect to the need, as I see it, to have some agreed guidance/rules in respect to returning monies/deposits in the event of a member or guest not being able to attend an event for which they have signed up for.

Non attendance without any notice and/or we have had to pay a non refundable deposit up front is easy to deal with in my view-we just do not give any monies back. However there are certainly grey areas which need to be considered and of course there is the "attitude" of the member whereby

some may push quite hard for a refund and others say simply, "I don't want my money back". Whatever is done, we obviously have to be consistent, both within an event and across events.

Could I therefore ask that this issue be debated at our forthcoming committee meeting.

A discussion ensued and it was decided that RC should produce an amendment to the current club byelaws to cover repayment from event funds.

ACTION-030619-03: RC to amend current PPC byelaws to cover repayment from event funds.

- 7. Date and Place of next meeting:** Monday 29th July, 2019 at 10.0am at 44 Preston Road.