Portland Probus Club

Minutes of the Committee Meeting

Held on Monday, 29th July, 2019, at 10.0am.

At 4 Roman Heights, Preston Road, Weymouth.

1. **Attendance**:- Rob Coward, Allan Newbury, Andy Webb, , Angela Welton, David Geary, Michael Duthoit, Mary Webb, Rob Scott.
2. **Apologies**:- Graham Gardiner, Ken Hutchings
3. **Acceptance of minutes of the last meeting**:- Proposed by, Andy Webb, Seconded by Rob Scott.
4. **Review of Actions**:- All actions completed.
5. **Reports**:-
   a) **President**. Nothing to raise.
   b) **Vice President.** Nothing to raise.
   c) **Immediate Past President.** Nothing to raise.
   d) **Secretary.** Nothing to report.
   e) **Treasurer.** Nothing to raise
   f) **Speaker Finder.** Nothing to report.
   g) **Event-Co-ordinator.**   Nothing to report.
   h) **Membership.** After a lengthy discussion it was agreed that new members should be asked if they were willing to be involved with the committee.

i) **Publicity.** MD and RC to publish article about the committee for the website. **Action-290719-01. MD and RC.**

j) **Welfare.** Nothing to report.

k) **Webmaster.** Nothing to report.

6. **A.O.B.** MD questioned whether there were too many committee meetings in the year. It was decided to leave the number as at present.

RC raised the question of the difficulty in getting club members to put themselves forward to join the committee. At the present time there is no candidate for the position of Vice Chair or for that of Treasurer. The situation would have been made worse if MD, GG and RS had not agreed to continue for another year. RC offered them a vote of thanks. An animated discussion took place as to ideas for finding new members. RC said that he intended to raise the matter at the next PPC meeting on 1st August, 2019.   It was also decided that RC would amend the club bye-laws to allow past committee members to take positions on the committee. **Action-290719-02-RC.**

7. **Date and Place of next meeting:** Monday 30th September, 2019 at 10.0am. at 5 Marshwood Road, Dorchester.