

STOKESLEY PROBUS CLUB

Minutes of Committee Meeting

Minutes of Committee Meeting No.103 (10:00 on 28th July 2021)

Present

Chairman:	Keith Waller
Treasurer/Membership:	Chris Lee
Secretary:	John Edwards (Co-opted)
Speaker Finder:	Apologies
Website Manager	David Chalk (Co-opted)
General Members:	Keith Bell Derek Whiting Graham Howard

The Chairman introduced David Chalk to his first Meeting thanking him for standing into the Co-opted position. David was welcomed by the Committee.

Committee Group photograph taken – arranged by Derek Whiting

1. Apologies:

Keith Burton, Kevin Clifford

2. Virus update:

A third ward in James Cook Hospital has now been opened to treat the increasing number of Covid 19 patients. The recent admissions are reported to be mostly under 30 years old and unvaccinated. Older patients are those with serious underlying health issues. Considering this, and the protection afforded by vaccination, it was decided to go ahead with the Members' Meeting and AGM on 17th August 2021.

3. Minutes of previous meeting:

The minutes of the meeting held on 4th March 2021 were accepted as a true record.

4. Matters arising.

Donation of £50 to Middlesbrough foodbank: as the shared contributions to refund the Club works out to be £5, the Chairman refunded £2 to those Committee Members who had paid £7. Matter now closed.

Membership List has been updated and issued. Please inform the Chairman and Membership Secretary if there are any errors.

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5. Committee membership

Current status of serving terms:

Chairman	Keith Waller – until 2022
Treasurer/Membership Officer	Chris Lee – until 2024
Secretary	John Edwards – co-opted 2021 until 2026 (subject to election at AGM)
Speaker Finder	Keith Burton – until 2022
Website Manager	David Chalk - co-opted 2021 until 2026 (subject to election at AGM)

General Members:

Keith Bell – until 2021 and will stand again until 2024
Derek Whiting, Kevin Clifford, Graham Howard, Maj Chuhan – until 2022

6. - Members AGM & Business Meeting on 17/8/21

Agendas issued.

Speaker – David Milner presents “The Life of 18th century Whitby Sailors”.

There will be eulogies for Mike Brabin, Hugh Charman, David Middleton, Fred Logie and Geoff Phillips.

Following the recent very sad loss of valued colleagues, Members will be encouraged to introduce prospective Members by inviting them to meetings as guests.

Derek Whiting will stand in for Keith Bell to prepare coffee with John Edwards.

7. Speaker programme

Keith Burton has put together a full itinerary of talks for the 2021 – 2022 session. Details included within the printed Club Programme.

8. Treasurer:

The Treasurer confirmed that two annual accounts have been prepared and will be issued to members prior to the AGM when they will be put forward for approval.

Having calculated the estimated expenditure for the remainder of the programme year to be around £1000, the Treasurer recommended a revised subscription for 2021/2022 of £20. This will be proposed to members for acceptance at the AGM.

To avoid confusion the Treasurer requests that subscriptions and other payments be submitted by cheque rather than cash.

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The Treasurer proposed that the Club purchase a card reader for cashless payments. To be put to members at AGM for decision.

The Club's public liability insurance policy (currently dormant) will cost £33 to re-activate for remainder of insurance period until end of October 2021 at which time new policy will be required.

9. Membership List & Constitution:

The Chairman has updated the Membership List and will issue prior to the AGM.

The updated Constitution is prepared and approved by the Committee. It will be circulated to Members prior to the AGM when it will be put to the Membership for adoption.

10. Calendar of events:

The Chairman distributed printed Programme card to Committee Members during meeting. To be issued to general membership at AGM.

The Chairman has booked Stokesley Town Hall for all events until the end of the year.

11. Committee issues:

The Chairman asked Committee members their views on printing Club Christmas cards again this year. The cost is about 74 pence per member. It was decided to go ahead.

August 2021 Committee Meeting cancelled.

Next Committee Meeting 9.00am 16th November 2021.

12. Members lunch

None currently arranged. It was noted that prices have risen. Please advise Keith Waller of any suggestions. Keith currently researching The Kings Head on Seamer and the Falcon Inn in Hilton. Date tbc Tuesday 5th October.

Christmas Lunch – survey of Members has shown that the Wainstones Hotel is the popular choice and that sit down meal is preferred to buffet format.

13. Trips

Lunch and Shirley Valentine arranged for Thursday 26th August.

Suggested trip to Ushaw College on 7th June 2022.

14. AOB:

All matters raised and discussed under headings above.