

STOKESLEY PROBUS CLUB
Minutes of Committee Meetings 2019-20

Contents

(Click an entry below to jump to required minutes)

Minutes of Committee Meeting No.97 (09:00 on 21 January 2020)2

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Present

Chairman: Keith Waller

Treasurer: Chris Lee

Secretary: David Stevenson

Speaker Finder: Keith Burton

Members: Kevin Clifford, Keith Bell, Graham Howard and John Edwards. Derek Whiting apologies

1.Minutes of previous meeting.

The minutes of the meeting held on 19th November 2019 were accepted as a true record.

2. Matters Arising.

None.

3.Membership List.

Members who have moved are going to change address to be asked to let a Committee Member know so the Membership list can be as accurate as possible.

4. Committee Reports

The Treasurer: The Internet banking situation is finalised. A VISA debit has been issued and works. The Insurance policy for the club to be checked to ensure it covers everything required. Expenses by the Chairman were £88 over the agreed limit, this to be put down as an extraordinary item, this was agreed by the Committee.

The secretary: The Club Constitution has been updated. It was agreed that further amendments were necessary.

The speaker finder: Looking for speakers for next year, any suggestions by the Committee or Members would be appreciated.

5. AOB The website was discussed, it was agreed that that Stefan would be asked to provide Chris with more information before a final assessment on the feasibility of continuing with the website. Notes for guidance on the roles within the Committee to be provided were necessary. The speaker system in the main room is still not up to standard, this to be checked with the building management committee.

6. The next Committee meeting will be on Tuesday March 17th 2020 at 09:00.