

STOKESLEY PROBUS CLUB

Committee Minutes for 2024 - 2025

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STOKESLEY PROBUS CLUB

Committee Minutes for 2024 - 2025

Minutes of Committee Meeting held on 21/05/2024

1. Apologies : 4
2. Minutes of Committee Meeting held Tuesday 19th March 2024
Minutes accepted as a true record of proceedings.
3. Matters arising.
A Member who joined in 2023 has resigned as he found it difficult to mix and socialise with other Members. He decided that the Club was not for him.
4. Committee Issues.
Membership subscriptions 2024/2025: to date,
22 Members have paid. 3 are not renewing.
5. Trips Protocol

Following discussion at previous Committee meetings, it is now confirmed that there will be a cut-off date (at which point the Club becomes committed to expenses) and Members attending will then be committed to paying. This may be relaxed under extenuating circumstances.

6. AGM

As the AGM on 16th April 2024 overran the room hire period the Chairman proposed streamlining future AGM's by omitting the Committee reports and presenting these at the preceding Members Meeting. The Chairman circulated draft Agendas for these meetings to be held in 2025, and circulated these for discussion. The Committee was unanimous in adopting this revised formatting.

7. AOB

A Member had raised the matter of photographs of Members, which could be displayed during eulogies, when introducing new Members, or even when a Member resigns. The Committee supported this in principle but cautioned that some Members may be reluctant to be photographed for such purposes. However, putting Members' images on the website was not advised, and would likely not be popular with Members. This issue will be put to the Members for a vote.

Next Committee Meeting 9:00 am Tuesday 20th August 2024.

Date 25/5/2024 JE

STOKESLEY PROBUS CLUB

Committee Minutes for 2024 - 2025

Minutes of Committee Meeting held on 20/08/2024

1. Apologies: 2

1. Minutes of Committee Meeting held Tuesday 21st May 2024
Minutes accepted as a true record of proceedings.

2. Matters arising. None.

3. Committee Reports

Website Manager: Website updated with recent minutes (date correction made). The Chairman asked if there could be another quick presentation to Members to help them to obtain maximum benefit from the website.

Secretary: Nothing to report this month

Treasurer: Nothing to report this month

Speaker Finder: Bob Scott announced that he will step down as Speaker Finder as of the 2025 AGM. Due to other commitments, especially his involvement on the S and D Railway 2025 Bicentennial Committee, his time availability is very limited. The Chairman asked for any Member who might be interested in taking on the role to get in touch.

4. Trips

The Chairman researched three suggestions from Members, Brand Sands Sewage Works, Boulby Potash Mine, and Tockett's Mill, but all came to nought.

Other suggestions requested.

5. Lunches

Tockett's Mill on Wednesday 25th September. Menu circulated to Members.
Panda on Thursday 31st October booked.

6. Member photos

At the previous Committee Meeting discussion was held on the matter of photographs of Members, which could be displayed during eulogies, when introducing new Members, or even when a Member resigns. The Committee supported this in principle but cautioned that some Members may be reluctant to be photographed for such purposes. However, putting Members' images on the website was not advised, and would likely not be popular with Members. Images could be kept with Committee for use as required. However, difficulty of putting names to faces was a problem for some, and photos would be useful. The issue will be put to Members.

Next Committee Meeting 9.00am Tuesday, 19th November 2024.
20.8.24 JE

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Minutes of Committee Meeting held on 19/11/2024

The Chairman welcomed Chris Griffiths who had been co-opted to the Committee as a GM. Chris will stand as Speaker Finder when Bob Scott stands down at the next AGM.

1. In attendance: 6 Apologies: Brian Clarke, Chris Lee, Derek Whiting.
2. Minutes of previous Committee Meeting held on 20th August 2024: Accepted.
3. Matters arising: As Derek Whiting was unwell and unable to attend meeting. Committee group photograph will be taken at the next Meeting on 21st January 2025.
4. Committee Reports

Treasurer: Accounts in good order.

Secretary: Nothing new to report.

Website Manager: Apologies received – unable to attend. Brief demonstration of website navigation postponed until January Members Meeting.

Speaker Finder: One speaker has withdrawn from the 2025/2026 programme with a few remaining dates. A list of suggestions from the Chairman was helpful and it is anticipated that a full programme will be completed.

Chairman: Tenure – reminder; 5 Comm. Members' tenures are due for renewal at the 2025 AGM.

5. Trips: None of the suggestions for 2025 are working out. Further suggestions welcome.
6. Member Lunches: To be discussed during Members Meeting.
7. AOB

Derek Whiting will start taking photos of Members starting at the next meeting. This is entirely optional.

No photos will be posted on the website and they will only be used for specific purposes.

Each year Keith Bell brings mince pies to the January Members Meeting and he has kindly offered to continue the tradition next month.

Next Committee Meeting: Tuesday 21st January 2025.

JE 19.11.24

STOKESLEY PROBUS CLUB

Committee Minutes for 2024 - 2025

Minutes of Committee Meeting held on 21/01/2025

1. Attendance and apologies: 100% attendance
2. Minutes of previous Committee Meeting held on 19th Nov. 2024: Accepted
3. Matters arising: None
4. Committee Reports

Treasurer: Accounts in good health. Christmas lunch: well supported, money received from Members in timely manner, good meal and good value. Some timing issues with serving as some diners were having two courses and others three.

Town Hall room hire charges are increasing marginally – this, in itself, is not anticipated to require review of annual subscriptions, but combined with rising speakers' fees the situation will be assessed.

Secretary: Nothing new to report.

Website Manager: Website up to date. Notification received from system operator that some updates are being made – to watch, and hopefully no problems will arise.

Speaker Finder: Full programme for 2025/2026 in place. However, hold printing of programme cards until final confirmations are received.

Chairman: Tenure – a reminder; five Committee Members' tenures are due for renewal at the AGM on Tuesday 15th April 2025. Note – four have already confirmed that they will continue or stand for re-election as applicable.

5. Constitution

After some discussion regarding policy for taking photos of Members it was decided not to address this within the Constitution. Consequently, there will be no Constitution changes proposed to Members at the AGM in April.

6. AOB

Annual Committee group photo arranged by Derek Whiting.

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7. Next Committee Meeting: Tuesday 18th March 2025

JE 21.1.25