



The Probus Club of Ashford

Committee Meeting held on 26<sup>th</sup> January 2024 at Sandyacre

**MINUTES**

The Chairman - (President – DM), opened the Meeting at 11.00 hrs.

Attending: David Mann, Dave Jones, Val Kennedy, Roland Benstead, Jeremy Secker, Don Knight, Gill Jefferson

Apologies: John Hardie, Mark Vincent

The Chairman welcomed all present.

The minutes of the previous meeting were agreed.

**Matters arising from these Minutes**

None

**REPORTS**

PRESIDENT: Nothing to report.

SECRETARY:

VK will prepare a rota for Coffee Morning Stewards and send to all Members. Dates of meetings have now been confirmed with Sandyacres. A prospective Member will be attending the coffee morning on the 9<sup>th</sup> February, Dick Davies.

TREASURER: DK reported that the balance in the current account is £13826.88 and cash in hand is £188.55. The cash in the current account includes the balance paid by Members for the Probus Holiday of £9144.

WELFARE: As the Welfare Steward is away there is nothing to report.

DINING STEWARD: As GJ will be away, an email will be sent to all Members asking them to book in with DK until further notice. DK's mobile number is 07715 370297. As the date of the April lunch (26<sup>th</sup>) falls during the Probus holiday, the date will be moved to 19<sup>th</sup>. (This has been agreed with Sandyacres).

SPEAKER SECRETARY: RB advised that the speaker for April has now been moved to July. JH will now speak at the March 8<sup>th</sup> Coffee Morning and the subject will be "The Tooth, the Hole Tooth and Nothing Like The Truth".

HOLIDAY APRIL 2024: DJ advised that of those who had paid, 7 paid by cheque and 18 by bank transfer.

SOCIAL EVENTS:- Nothing to report

MEMBER ENGAGEMENT: DJ suggested that we send out an email to all Members to see if they and their partners would be interested in IT workshops.

ANY OTHER BUSINESS: DK suggested that the Coffee Morning Fee be raised to £5 pp as the cost of speakers has increased. DM said that he would like to run a raffle at Coffee Mornings in aid of Alzheimers Research. This would be a separate raffle from the one that now takes place.

The Chairman closed the meeting at 12.05 pm.

The next Meeting a will be on Friday 22<sup>nd</sup> March 2024.

Secretary

President