

Eastwood & District U3A Executive Committee Meeting

8th April 2019

Sun Inn

Present

Chris Niven	CN		Robert Ford	RF		Linda Rothwell	LR		John Hill	JH
Christine Millington	CM		Andrea Sadler	AS		Caroline Winfield	CW		Barry Seeley	BS
Barry Doran	BD		Derrick Hart	DH						
Sandra Burns	SB		Ann Rockley	AR						
	Subject	Discussion Points			Action			By whom	Time	
1	Apologies	Ian Webster IW, Chris Hart CH								
2	Minutes of last meeting	Held 11 th March			Approved			All		
3	Matters Arising	3a Posters still waiting to be delivered			Given to committee members for distribution			CW		
		3b Beacon			Positive feed back on membership package. All agreed would use for membership and groups but will wait for feedback/help from IW.			All		
4	Chairperson's report	4a Social Group			SB and AR to take on the role of organisers. JM has offered her support. They will be given a table at next monthly meeting to promote their ideas of which all agreed sounded very good. As they were present CN thanked them on behalf of the whole committee.			All		
		4b Founder member passed away			AM informed us of PH passing. Card and donation to be sent to chosen			CM		

Signed:

			charity.		
		4c Regional conference for 2020 will be entitled "Making a Difference"	Venues and speakers to be explored	CN	
		4d Strapline on logo "University of the Third Age" to be removed.	CN said it was a welcome decision and all agreed.		
		4e Development plan to be reviewed	Feedback required by all for next meeting.	CN	
		4f MC at AGM	TH to undertake role	CN	
		4g Pat Testing	All people holding equipment for the U3A need to be informed when the Pat Testing is taking place.	CN, RF DH	
5	Membership Secretary's Report	5a Monthly meeting 3/4/2019	184 members present and 8 visitors. 51.83% of total membership. JH thanked the people on the committee who had helped with renewal process including MN	JH	
		5b Renewals	27 renewals taken on 4/4/2019 61 still to renew and a letter will be sent to gently remind them although some members have told us they will not renew.	JH	
6	Treasurer's Report	6a Grant from Broxtowe Council	£100 from the council has now been banked	RF	
		6b Social B Account	£10 out. Not enough to worry about	RF, All	
		6c Cheque (£750) for payment of Red Bus trip	Having been reissued after 12 months has now gone through	RF	
7	Group Co-ordinator's Report	7a Information for group leaders	File packs given out. Suggested 4 meetings inc 10 group	DH	

			leaders should be held to explain information in detail	CN	
		7b Curling	Visit arranged to Hucknall U3A to view their Curling facilities on 14 th April	DH	
		7c Tai Chi	Still waiting for details of an appropriate tutor	DH	
		7d Showcase	No group expressed interest in holding one this year Possibly an open day instead. CN to liaise with Beeston U3A to find out more information of how they hold this.	DH	
8	Peer Support Groups	Supporting groups in our U3A	To give contacts the opportunity to liaise with similar groups in other regional U3As	DH	
9	Insurance	Query from RF as to whether our property is safe locked in a cupboard at St Mary's church when the Church may be unlocked.	AS takes expensive items home with her and therefore it was agreed that what items left in the cupboard would be safe. Also cover explained for local U3A's at AGM National is adequate	All CN	
10	Projector/ screen system	Research into best buys	RD trialling smaller screen and also in contact with expert who does screen systems for churches	RD	
11	Hiring tutors	Cost	Not in the ethos of the U3A to use paid tutors. A tutor if found would have to sort this out of his own back.	All DH	
12	Succession Planning	12a Vice Chair	Can't continue without vice chair.	DH, CN	

Signed:

			Following people to be approached – JS, LS, CH, JJ.		
		12b Publicity Officer	Still no takers. Last minute push in forthcoming newsletter	CW	
		12c Nomination forms	To be on Notice Board at next monthly meeting	LR	
13	AGM	Agenda	To be compiled and sent to committee members for approval after nominations closing date of 12 noon on 01/05/2019. Treasurer's annual report and Chair's annual report on track	LR RF, CN	
14	Indonesian Culture	Tutor at Nottm Uni for 4mths.	Time frame too short for us	All agreed	
15	Lifetime memberships	£60	Would lose money on this figure. To be put to PP committee	All	
16	Home Start Offer	Supporting families with under 5's	Not appropriate	All	
17	Ageing Well Conference	19 October 2019	Bookings taken from June 2019	LR	
18	Cost of U3A Direct Mailing	Increasing by 8p per copy	Survey to be undertaken to find out which members still want to receive	BD, JH	
19	AOB	19a Disco	After the success of the last one it was decided to hold another in July	AS	
		19b Hazard perception course for mobility scooter users organised by NTU	Poster relating given to BS		
		19c Constitution Amendment	Changes to be made with Charity Commission	LR	
		19d Address at bottom of Newsletter	Needs to be changed from JO to JH.		

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			IW to be contacted to make change	JH	
		19e Ice Cards	Received to be given to group contacts. Invoice to RF	BS	
		19f First Aid	More courses to be organised in Autumn.	BS	
		19g Health and Safety	Head Office to be contacted for guidelines	BS	
		19h Payment for Speaker	RF to contact VB regarding Speaker she paid for	RF	

Meeting Closed at 12.05 Next Meeting: Monday 13th May, 10am at The Sun Inn

Signed: