

NOTES ON THE MEETING OF THE EXECUTIVE COMMITTEE OF EASTWOOD & DISTRICT U3A
HELD ON TUESDAY 16th NOVEMBER 2021, 15.30 HRS

PRESENT:

Chris Niven (CN)
Barry Doran (BD)
Margaret Naylor (MN)
Keith Sherwood (KN)
Peter Hayden (PH)
Jayne Holmes (JH)
Janet Lander (JL)

APOLOGIES:

Janet Gibson (JG)

1. The Chair, Chris Niven, welcomed all those present. JG expected to be a little late, but was regrettably unable to attend.
2. Notes taken at the previous Committee Meeting were approved as a true record of that meeting.
3. Matters arising:
 JH awaiting reply from New Horizon Church
 Membership Cards - to next month's agenda.(BD)
4. Chair's Report (CN)
 The 40th Anniversary of U3A will be celebrated in June 2022
 The Notts Network are likely to mount a joint effort to celebrate this.
5. Membership Officer's Report
 We currently have 324 members
 A new members' meeting was held on 2nd November with 9 attendees.
 Members of the Committee also attended.
 First hybrid monthly meeting was held in November. Thanks were given to all those whose efforts made it possible.
6. Treasurer's Report
 Account Balance stands at £9894.97
 There were more discussions on the use of a card machine for members' subscriptions. This will be taken forward to the next agenda (KS).
 We have no debit card for the account. (CN to check with Robert Ford).
7. Group CoOrdinator's Report
 All is progressing well.
8. Online Development Report
 Online regional training packages are being developed.
 Monthly Meeting - it was very cold in the church. Advice will be given via the news letter. Frank Q. will be asked about putting on the heating on his arrival at the church in future (MN)
9. Welfare Officer's Report
 There has been one Dangerous Occurrence. The Welfare Officer is to speak to the member involved (JL)

10. Health & Safety
There is some confusion about the reporting of accidents and dangerous occurrences. A flow chart is to be prepared for the January meeting (CN/JH)
11. A plan for 'taster sessions' will be prepared for the January meeting.
12. At future monthly meetings Barry Doran (or his nominee) will be available to chat to new members.
'Meet & Greet' team to be asked to take new members to Barry as they arrive (JL).
13. Members are to be asked if they would purchase and plant a tree in their own garden, as part of the U3A 40th Anniversary Woodland project. There will be an item in the next newsletter (CN).
14. The staging of the U3A Showcase will be dependent on COVID-19 rules and restrictions, It is not a popular initiative with everyone, but is an important event whose purpose is the recruitment of new members. In 2022, we hope to change the format slightly with timetabled events and refreshments in the church. It is scheduled to take place on the 2nd March 2022 (MN).
15. Committee Members are agreed that no information can be sent out to Group Contacts from our U3A database of members. To do so would contravene the Data Protection Regulations.
16. It was agreed that Committee Meetings be returned to being held on the first Monday after the monthly Members' Meeting.
The first three Committee Meetings of 2022 will be held on:-
10th January
7th February
7th March
Times and venues will be confirmed.
17. JH queried the whereabouts of the historical records of our U3A. This to be investigated (CN)

The meeting closed at 17.00hrs.

THE NEXT MEETING WILL BE HELD ON TUESDAY 14th DECEMBER AT 16.00 hrs AT THE GREAT NORTHERN, LANGLEY MILL BASIN.