## Minutes of the meeting of the Eastwood District U3A Executive Committee Monday, 6<sup>th</sup> February 2023 at 1.30 pm at Greasley Community Centre

**Present:** Madeleine Fletcher, Barry Doran, Chrys Millington, Keith Sherwood, Doris Fellows, Marianne Sparrow, Linda Rothwell, Anne Steele.

Apologies: Janet Lander

Minutes of Meeting held on 09/01/2023: Approved by all

**Matters Arising:**KS is in receipt of 20 lanyards but without plastic holders to go with them. BD to look on website with a view to ordering them.

**Chairs Report:** Received. KS thanked the Group Co-ordinators for their hard work and excellent success at the recent Showcase event.

**Website:** KS paid £462 for website development and security to Initial Design at Selston. Anne, Margaret and Dianneto transfer Group information onto the new website.

Membership Report: Received. There were 54 visitors at the Showcase event of which 21 became new members. 87 members were In attendance of which 56 renewed their membership. The current membership stands at 290.

BD has had new membership cards printed for the forthcoming year.

**Groups:** Groups that are full have opened waiting lists for their groups. Encouragement is ongoing to members interested in a full group to start one up themselves. G.C.s to contact group contacts to show them how to put their new members on Beacon. Contacts or a member of their group encouraged to write a review of their group for the Newsletter. MF to set up group on Beacon for the new Social Outings Group as 40 members were interested in this at the Showcase event. Sandra B.will be the contact for this group. KS to mention this new group at next monthly meeting.

**Volunteers**: DF to arrange volunteers for the Hall at March's monthly meeting.

**AGM:** Date set for the 7<sup>th</sup> June 2023.

List of Vacancies to be produced next month.

KS proposed £20 membership fee and £12 for associate members and this was agreed for the year 2024-25. Minutes and Accounts to be printed for the AGM was agreed upon as 50.

AOB: Zoom worked well at the practice event for speakers to talk on a screen in the church and to people on PCs at home. It was agreed that there would be no monthly members meeting in August.

Date of next meeting Monday 6<sup>th</sup> March 2023