

Eastwood U3A Committee Minutes

Of a meeting held on 21st June, 2022

Apologies:Chrys Millington, Madeleine Fletcher and Marianne Sparrow

Present: Keith Sherwood, Barry Doran, Janet Lander, Doris Fellowes, Linda Rothwell, Anne Steel

Minutes: of the last meeting were approved

Committee Roles :It was agreed that Barry should be the official chairman, but Keith will chair the monthly meeting and the committee meetings.

Roles were allocated as follows, with the proviso that Chrys, Madeleine and Marianne need to be consulted

Barry – Chairman

Marianne –Vice-chairman

Keith – Treasurer

Janet – Business Secretary

Group secretary – Marianne and Anne

Health and Safety – Anne

Welfare / Volunteers – Chrys

Non-committee roles:

Margaret – Newsletter

Chris –Network

Signatories for the bank account: It was agreed that all the previous signatories should be removed and replaced by Barry Doran, Marianne Sparrow, Keith Sherwood and Janet Lander. Only Keith and Barry will be able to view the accounts. Keith to organise this with the bank.

Treasurer's Report: Since the last figures, another £180 has been paid in for renewals and Ray and team have spent £650 on new equipment.

Membership:We now have a total of 254 members. There are still a few who are attending groups and have not renewed, so a gentle word would be best. They will have to enrol from new if they decide to join again.

Welfare / Volunteers: Sympathy cards have been sent out to the families of Muriel Barsby and Peter Hayden.

We still need a group to set up tables – not too onerous at the moment, due to smaller numbers attending.

Business Secretary's Report: Now that we are past the cut off point, Janet will complete the returns for the U3A. She also needs to provide the Charity Commission with the names of four trustees, which will be the four bank signatories.

Monthly meeting: The committee agreed that we should continue to follow a hybrid model through the use of Zoom, since it promotes inclusivity.

40th Anniversary of the U3A: There was no further information about this, but the flashmob was mentioned at the last monthly meeting.

A.O.B.

There has been a GDPR breach which has been reported to the U3A. They have advised us that a committee member can receive a refund and that this should appear in the accounts as “computer fraud”.

New members of the committee will be asked if they wish to join the committee Whatsapp group.

Barbara Sherwood was thanked for the beautiful cards that she made for Chris and Margaret. They were really special.

Date and venue of the next meeting: Tuesday, July 12th at Keith's house –74 Charles Avenue, Newthorpe. NG16 2AF at 10am.

Approved:

Chairman -----

Secretary -----

