

**Bailgate U3A**  
**Minutes of Committee Meeting 23/05/19**

**In Attendance**

Baz Aveyard Rosemary Palmer Annie Newcombe Peter Norval Joan Foord Melody Cottrell Derek Cottrell

**1. Apologies for Absence**

Linda Mason Dave Hunt

**2. Minutes of Last Meeting**

Accepted with some spelling errors corrected

**Matters Arising**

August Social Sandy suggested we provided our own scones and he will plate up.

We decided to forget Pimms and just have bar open.

Annie will take care of notice board so Baz will arrange transfer

**3. Finance**

Balance in account book on 23/05/19 is £1,720,12

Baz Dave and Peter have completed paperwork for new account with HSBC. We are awaiting account to be opened. When this happens we need to inform Annie of account details so membership information can be altered accordingly.

**4. Membership**

112 Members currently have paid subscriptions, 101 full members. Baz has now set up a mailing list for all members with email so he is now able to circulate information as needed.

**5. Groups**

No changes to report.

**6. Speakers**

Budget for 2019 – 2020 set at £700. This amount may not be needed but allows some flexibility. Baz has arranged for microphone to be available

at all meetings this seemed to work today so for now we won't pursue idea of clip on microphone.

**7. Website & Newsletter**

Rosemary to email all group convenors asking for any information and photographs that can be used on website and in newsletter. Derek will meet with Annie to look at taking over as website manager

**8. Neighbourhood Group**

We are now withdrawn from Neighbourhood Group so this item will be taken from future agendas

**9. Correspondence**

Nothing to report

**10. Forward Planning**

August Social details to be finalised at July Meeting

**11. Any Other Business**

Baz and Rosemary are away for June Meeting. Peter will chair, Julie asked to meet speaker

Melody feels uncomfortable taking on role Of Membership Secretary. Baz will add this as an item for July meeting so we can consider ways to fill this role from April 2020

**12. Date and time of Next Meeting**

Tuesday 16<sup>th</sup> July Nightingale Rooms following speaker.

## Footnote

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Post meeting by email discussion we have accepted quote from Greenhouse café for £78 for 70 scones and butter. We have also decided not to have strawberries as they will be too complex. To be formally minuted in July meeting notes.