

Bailgate U3A
Minutes of Committee Meeting 29/04/19

In Attendance

Baz Aveyard Rosemary Palmer Dave Hunt Annie Newcombe Peter Norval Joan Foord Julie Killey Melody Wynn Derek Cottrell Linda Mason

1. Apologies for Absence

None

2. Minutes of Last Meeting

These are not yet available. BA to chase up

3. Finance

Balance on April statement is £2,252,81

Felicity Robertson will check account when current figures are sorted in account book.

Baz and Dave will meet to help Dave take over Treasurer role

They will also look at HSBC charity account as this appears to offer more flexibility around managing paying in of cheques

4. Membership

107 Members currently have paid subscriptions. Two members have paid by BACS but as they have not identified themselves on transfer it will take some time to identify them.

Annie will send memberships emails to Baz.

5. Groups

Bridge group has closed

6. Speakers

No changes since last meeting

Baz to ask for PA system to be available at all Tuesday meetings and will also explore cost of a WiFi clip on microphone.

7. New Committee

Baz Aveyard – Chair

Peter Norvell – Vice Chair

Joan Foord – Business Secretary

Treasurer – Dave Hunt

Group Coordinator – Rosemary Palmer

Membership Secretary – Annie Newcombe Melody Wynn to shadow

Speakers Finder – Rosemary Palmer & Julie Killey

Website – Annie Newcombe Derek Cotterell to shadow

Newsletter – Baz Aveyard

8. Website & Newsletter

Both are seemingly working well

9. Neighbourhood Group

We are not currently engaged with this group Pam Simpson and Sue Sproson used to represent us. Baz feels he is unable to commit to any extra U3A activity. We will discuss again at a later date

10. Correspondence

Nothing to report

11. Forward Planning

August Social, Baz will contact Sandy Mcfarlane to get a cost for Scones, Strawberries and Pimms. Baz will sort some summer related quizzes

12. Any Other Business

Baz and Rosemary currently have our blue display board but as it doesn't easily fit in their car nor do they have room in their house for it! Baz will contact Masons to see if we can store it in Nightingale Rooms.

13. Date and time of Next Meeting

We agreed to meet bi monthly for 30 minutes after our meeting at the Nightingale Rooms. The Next Meeting will be Tuesday 21st May 19