

## **BAILGATE U3A**

### **Minutes of the Meeting of the Executive Committee held at Tesco Community Room, on Monday 25<sup>th</sup> February 2019**

**Present:** Baz Aveyard (BA), Peter Elsmore (PE), Dave Hunt (DH), Annie Newcombe (AN), Rosemary Palmer (RP), Pam Simpson (PS), Sue Sproson (SS).

#### **1. Apologies for Absence**

There were no apologies for absence.

#### **2. Minutes of the last meeting**

The Minutes of the meeting of 28<sup>th</sup> January 2019 were signed as an accurate record of the proceedings.

#### **3. Matters Arising**

There were no matters arising.

#### **4. Finance**

- (i) See BA's memo dated 20<sup>th</sup> February 2019 (attached)
- (ii) Committee provisionally resolved to reserve £400.00 from balance for educational purposes to benefit members. This is intended to defray some of the travel and accommodation costs for any members attending U3A national and appropriate regional events.

#### **5. Membership**

- (i) AN reported that 145 members at end of year. 44 people have already renewed their membership for 2019-2020 year.
- (ii) BA and AN to liaise re a new contact list of members for the 2019-2020 year.

#### **6. AGM**

- (i) SS tabled a draft agenda and 2018 Minutes for discussion.

- (ii) BA agreed to hold back the next newsletter to after the March holiday and in time for members to see at AGM.
- (iii) We have five prospective new committee members for the new year

## **7. Interest Groups**

RP had contacted group co-ordinators with a request for a display at the AGM to showcase the activities of each group over the last year. She also reported:

- (i) Keep Fit is still running but expected to close.
- (ii) The Craft Group that has been proposed will not now happen through lack of support.
- (iii) Knit and Natter: Pam proposes to stand down as Co-ordinator. It is hoped that a new co-ordinator will emerge from within the existing group.
- (iv) The breakfast group now meets every last Wednesday of the month. It was formerly every two months.
- (v) The new name for the pub visiting group is: 'The Heritage Pub Group.'

## **8. Speakers**

RP listed the proposed 2019-2020 list of speakers and this was well received by the committee.

## **5. Website**

- (i) AN reported that when national level problems are solved, she would update all the new information she had been given
- (ii) Members are reminded that GDPR requires all group emails should be sent by blind copy

## **10. Neighbourhood Level of U3A**

PS reported that we were invited to host a liaison with the cathedral and U3A. BA had declined till the new committee is in place

## **6. Correspondence**

SS reported:

- (i) 13<sup>th</sup> February received notification of national AGM in August.
- (ii) Motion picture and music licences received.
- (iii) Notification of languages workshop for 27<sup>th</sup> March
- (iv) Beacon software upgrade planned.

**12. Forward Planning – March meeting sorted**

**13        AOB – None raised**

**14        DTPNM – Monday 25<sup>th</sup> March, 2019**