

Lincoln Bailgate U3A
Committee Meeting
9th May 2023

PRESENT

Tony Wass (TW) Chair
Dave Hunt (DH) Treasurer
Margaret Chegwiddden (MC) Business Secretary
Angela Pullen (AP) Group Co-ordinator
Jill Allen (JA) Minutes Secretary

APOLOGIES

Chris Elsmore - Membership Secretary

MINUTES OF MEETING 13th February

Agreed these can be published on the website.

Items from last meeting:

- a) Bank Signatories - DH reported this has been set up with signatories AP, DH and CE.
- b) Web Rebuilding - to be discussed with Derek at next meeting. AP reported one problem is that National U3A will be redesigning their website next year, so that alterations to our own may not be compatible, and therefore a waste of time at the moment.
- c) Constitution - Bailgate constitution is not available online so still cannot be compared with the National constitution.

SPEAKER FINDING SUB-COMMITTEE

Nominated at AGM: Pam Simpson, Susan Sproson, and Valerie Skelton. Approved.

Annual budget discussed and agreed at around £700.

Action: TW to email them and advise them of their budget.

EXPECTED INCOME/EXPENDITURE 2023/2024

DH reported £1803.81 in the account today, after deducting the £30 May rent yesterday.

Figures provided by TW and approved by DH (attached below).

One of last year's speakers, Historic England, has not submitted an invoice.

Action: DH will chase.

CHRISTMAS

Suggestions to keep it simple, similar to last year's coffee and mince pies.

Action: DH to liaise with Caterers to explore other options and allied costs.

COMMUNICATION WITH MEMBERS

There is still no blanket email set up to circularise all members. This seriously reduces the amount of information members can receive - eg the introduction of new groups, requests for group co-ordinators,

Action: MC to investigate whether Outlook can accommodate a group of over 60 addressees.

TW emphasised that to maintain confidentiality only one person should have a complete list on a computer. This probably should be MC.

PROMOTION

The name change should help with internet searches for Lincoln U3A.

Main source of new recruits is via existing members.

An article and/or entry in the scheduled events columns of The Independent free magazine was suggested.

NEW GROUPS

AP gave the results of interest in new groups expressed at the AGM:

Church Visiting - 4 signed up. Conveners: Pam Simpson and Susan Sproson

Dominoes - going ahead in Skellingthorpe

Heritage Pubs - 3 signed up. Needs Convener.

Knit & Natter - Baz looking into.

Art Appreciation - 2 signed up, needs Convener and date.

AP reported Walking Group is full. However, TW is in discussion with the Convener re discarding names who do not actually attend, so that more members may join.

Alternatively, a second group may be set up.

Action: TW at next meeting a) to ask for volunteer conveners for Heritage Pubs and Art Appreciation. b) to ask for a list of members interested in a Walking Group - distance to be determined. c) to ask for members interested in Garden Visiting.

NEXT MEETING

2pm Tuesday June 13th

LINCOLN BAILGATE U3A		
ESTIMATED BALANCE SHEET FOR 2023/24		
INCOME		
subscriptions	70x£15	£1,050.00
meetings	35x£2x10	£700.00
total		£1,750.00
EXPENDITURE		
rent	12x£30	£360.00
catering	35x11x£2	£770.00
speakers	10x£70	£700.00
capitation	70x£4	£280.00
sundries		£50.00
total		£2,160.00
LOSS		£410.00
EXPECTED BALANCE	£1878.24-Loss	£1,468.00
6 months expenditure		£1,080.00