

Boldon and District u3a
Minutes of Committee Meeting 10.30 11th April 2022

Present Chair P Devenport (PD) P.Winfield (PW) G Cucchi (GC) S Soulsby (SS) J Jordan (JJ) C Jordan (CJ) B Coombs (BC) Sheila Miller (SM)

1. **Apologies for Absence** None.

2. **Minutes of previous Meeting**

The minutes of the meeting on 14th March were agreed as a true record.

3. **Matters Arising**

None

4. **Vice Chairs Report**

PD has updated the Lenovo laptop with Windows and Microsoft 365 on a 30 day trial. I have received the archives from the outgoing treasurer and business secretary but there are no minutes before April 2017 PD is going to investigate where the previous minutes are.

Attended regional IT and they have solved the problems that the IT group are having. Will attend the Durham chairman meeting.

Printed the tickets for the Harrogate trip.

No volunteers have come forward for the Business Secretary, Minutes Secretary and Speaker Secretary.

3 table top display stands and a screen have being removed from storage for use by various groups.

There will be no charge for the AGM meeting.

5. **Treasurers Report**

PW Made a loss as no membership fee charged for year 21/22 but we still had to pay for Beacon and capitation fee and general operating costs. The groups are mainly self financing apart from the line dancing which is running at a loss. The monthly meetings are running at a profit.

Groups need to keep a record of income and expenses as well as who has attended starting from May.

PW will prepare the final accounts for the year and have them checked before submitting to the Charity Commission.

6. **Membership Report**

GC There were 257 members on 31st March 22 of these members 64 have not renewed their membership as of today although we won't know if any of these have paid by bank transfer until we receive the April bank statement.

I added a note to the newsletter of the members who don't have an email address asking them to either provide an email address of a family or friend, pay an extra £8 for postage or if they don't want to do either they would not receive the newsletter. so far

2 members have paid for postage and 3 have given alternate email address I will add the note to the next newsletter and anyone who doesn't reply will not get any more newsletters posted to them.

7. **Group Report**

SS has updated the groups on Beacon from the reports the groups have sent her. 8 groups will need tables at the AGM to promote their activities, Mike from the rail enthusiasts would like to speak at the end of the AGM and the Line dancing group will give a short demonstration. JJ is still trying to get the choir started.

8. **Speakers Report**

Kay has left a list of speakers up to September and Sue will double check they are still available.

9. **Beacon Report**

GC now has full administration rights. The Beacon system is going onto 2 servers to improve the system.

10 **Any Other Business**

AGM

PD asked the officers to send her a brief report.

Agenda

Introduction PD

Election of Officers

SS Group Report

PW Treasures Report

Adam's music quiz

Line Dancing.

Mike Valance rail enthusiast

Date and time of next meeting

Next committee meeting 10.30 9th May

Next Monthly meeting 16th May