

Boldon and District u3a

Minutes of Committee Meeting 10.30 9th May 2022

Present Chair P Devenport(PD) B Coombs (BC) S Soulsby (SS) Sheila Miller (SM)

1.Apologies for Absence : Gillian Cucci; Jim Jordan Cath Jordan.

2.Minutes of previous meeting.

The minutes of the previous meeting on 11th April were agreed as a true record.

3. Matters Arising

None

4. Chairpersons Report.

PD is to have a zoom meeting with Cecilia Coulson, new regional Chair, re the way forward working with fewer trustees.

PD & GC to issue membership cards at June meeting and to start scanning in July.

PD suggested that a report from GL's may be added to newsletter. SS to ask GLs to do this.

PD concern over how we identify new members and include them, possibly have an introductory coffee morning, meet and greet at door? Updated version of groups booklet to be handed out?

PD suggested £1 entry for future monthly meetings from May. It was agreed adequate funds in bank to cover costs.

5.Treasurers Report.

BC still awaiting up to date bank statements from HSBC in order to confirm membership payments. Bank charges with HSBC:£45.34/mth, £5/mth to have the account. 40p/cheque written or paid in. 40p for £100 cash paid in.

BC working with PD &GC to change account to Virgin Internet Banking.

6.Membership Report.

Cards delayed until June. Scanning to start in July.

7. Groups Report.

Majority of groups are continuing to work well. No new group leader has been found for Sunday Walking. SS to collect maps etc from KR. SS has taken First Aid Kits from BC.

Line Dancing needs more members to be viable. SS to contact neighbouring u3a, and region to ask if anyone would like to join.

8. Speakers Report.

SS has contacted Ian Jameson re May16th meeting.

SM has agreed to look at and help sort a list of speakers for next 6 months with help from PD & SS.

8. Any Other Business

PD to check costs of Cup Cakes for September meeting to celebrate 40th Anniversary of u3a.

Date and time of next meeting

Next committee meeting 10.30 13th June

Next Monthly meeting 20th June