

Branston and District Committee U3A Meeting 16th February 2021

Minutes for the meeting held by Zoom at 2.00pm

Present: John Tyerman (Chair) Janet Foster, Garry Snelson, Elaine Johnson, Chris Hodson, Mary Corbould, James Hewson, Rick Smok, Brian Sentance, Heather Sharpe.

1. Apologies – None

2. Minutes of the previous meeting - accepted

3. Matters Arising

Incorrect amount, £493.25 not £493.00 croquet cheque in last minutes.

4. Chair's Report

Beacon charges to stay the same and no increase in subscriptions paid to central funds. Branston u3a have reduced their annual fees for the year. Discussion held about whether halls may increase they rates when we get back to using them.

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5. Treasurer's Report

Accounts presented. End of year report presented and shows a profit as we have had no outgoings this year.

Accounts to go to the Auditor, Mr James Kelsey this afternoon. Social Account, again a quiet year.

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6. Membership Secretary's Report

Elaine - No new members.

James said, as of this morning, 233 people remain on the membership list. About 50 people not yet paid their subscriptions. A reminder will be sent out to them.

7. Group Coordinator's Report

Rick said one member does not have internet or e-mail, so he has given him a paper copy of groups etc. Rick will stay as equipment manager until the group re-opens and them would like someone else to take over. Another person will also be needed to for coffee/tea set up in the hall when the group re-opens as well.

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8. Programme Secretary's Report

Two future booking have already been arranged via Zoom A speaker has also been arranged for the March meeting for after the AGM which will be short.

9. Website Manager's Report

James has removed all old member's details from Beacon and put them on a spreadsheet in case they wish to rejoin.

He, with Rick will bring the website fully up to date. He is also passing on a lot of the Zoom hostings he has been doing.

Still happy to help people with computer and Zoom problems. A standard letter head will be sorted out with Garry for Branston u3a.

Addresses for The Third Age Magazine to be sent in for next year.

10. AGM

A letter will be sent to all members re the AGM which will be held on Zoom. It will list the committee members for the following year and contain a copy of the audited accounts.

All members asked to accept them or not. U3a members asked to reply to the Chairman by 1st March ready for the Zoom AGM later that month.

11. Other Reports

Garry has the catering box from Fred now.

12. Keeping in Touch

James to continue with his weekly online letter which has been well received by members.

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13. Any Other Business

A letter has been received from two members saying why they will not be rejoining this year. A reply has been sent acknowledging their comments

14. Date of next meeting- Tuesday 16th March 2021 at 2.00pm via Zoom

The meeting closed at 3.05pm

TREASURERS REPORT FEBRUARY 2021	
RECONCILIATION OF ACCOUNT FOR PERIOD 1 Jan to 31 Jan 2021	
OPENING BALANCE AS AT 1.01.21	4757.85
TOTAL RECEIPTS/INCOME	nil
SUB TOTAL	4757.85
LESS EXPENDITURE.	127.56
BALANCE AS AT 31 January 2021	4630.29
represented by	
Santander Bank Balance 31 January 2021	4630.29
less cheques not presented	
Reconciled Balance.	4630.29
awaiting payment/paid out	
cq £75 M Smith , february speaker via Zoom	
U3A SOCIAL ACCOUNT reconciliation for period 1 Jan to 31 Jan 2021	
OPENING BALANCE 1.01.21	1254.05
croquet £750.07 , Heritage £400, , Social Fund £103.98	
Receipts.	nil
sub total	1254.05
Less expenditure	
cq 100217 Branston Croquet Club	493.25
BALANCE AS AT 31 January 2021	760.80
croquet £256.82 , Heritage £400, , Social Fund £103.98	
REPRESENTED BY BARCLAYS BANK BALANCE 31 January 2021	1254.05
less cheque not presented £493.25	
reconciled Balance	760.80