

BRANSTON & DISTRICT U3A

Draft Minutes of the U3A Committee held by Zoom 21st April 2020

Apologies Eileen McKelvey
Brian Sentence

1. Minutes of the last meeting Accepted

2. Matters Arising None

3. Chairs Report None

4. Treasurers Report

Janet reported that the funds we as reported last time as there has been no income due to the shut down. There has been a problem with Santander due to wrongly numbered cheques. Some have cleared successfully whilst others have bounced. Those that have bounced have been replaced. There are three cheques required for payment, TAT capitation, Beacon and Third Age Matters. These will be issued when invoices arrive.

5. Membership At present – 246 Members
33 Lapsed
Approx 17 non email

6. Groups Coordinators Report

Rick reported that he and James were in the process of updating the website and that all convenors had been asked to review their group pages. The response to this request has been slow though some have been successfully updated.

7. Programme Secretary's Report

All speakers have been cancelled up to July – There has been a positive response from all of them saying that they are willing to come once the present situation is resolved. Speakers for August onwards will be reviewed at a later date.

8. Website Up to date, Rick now has full access to help out as and when required.

9. Newsletter Another picture letter is in the process of production.

10. TAT National Newsletter TAT are asking that as many members as possible sign up to the newsletter so that they can keep in touch during the lockdown. James will promote this in his next members letter.

11. Keeping in Touch James will continue with his letter to members with the quiz sheets which have had some good replies.

James will also send a list of members who live alone and may benefit from a phone call. Each committee member will get about 8.

12. Croquet Group Grant. The group requested a grant of £200 for a new set of balls. After much discussion it was agreed that a grant of £100 and a loan of £100 would be provided
(Voting 6 for, 1 against, 1 abstention)

13. AOB None

Next meeting by Zoom Tuesday 19th May 2.00pm