

BRANSTON & DISTRICT U3A

Draft Minutes of the U3A Committee held by Zoom 19th May 2020

Apologies Brian Sentence

1. Minutes of the last meeting Accepted

2. Matters Arising None

3. Chairs Report John reported that the Annual Return for 2020 had been sent to the Third Age Trust stating that we had had a maximum of 260 members. This number resulted in a subscription of £910. Janet confirmed this had been paid.

In the light of Eileen's resignation as secretary we are now looking for a replacement. Heather Sharpe had been suggested and John will make contact as soon as possible. (This has now been done and Heather is willing to stand until the next AGM after which she will review the situation)

4. Treasurers Report Janet submitted her report that had already been circulated to the committee. The cheque for Third Age Matters has been paid (£531.62) and the invoice from Beacon has been received (£259)

Discussion took place on the possible amendment of next years subs in the light of the Covid lockdown. It was proposed that the subs for 2021 be reduced by £5.00 per person. This was generally agreed though no formal motion was adopted due to a glitch with Zoom

5. Membership No Changes since last time

6. Groups Coordinators Report

Rick reported that he had had a request from the Bridge Group for another member to be added to their list. It appeared that this person was not a U3A member so Rick has been in contact with them to explain the situation. They are willing to join but it has been suggested that they wait until things resume after the lockdown. Rick also reported that PAT testing will take place on Wed 27th June.

7. Programme Secretary's Report Speakers for August onwards still to be reviewed at a later date.

8. Website James reported that the Charity Commission Data had been submitted and the website is up to date.

9. Newsletter Another picture letter has been issued and seems to have been well received. A picture quiz is in the process of production.

10. TAT National Newsletter As with last months meeting TAT are still asking that as many members as possible sign up to the newsletter so that they can keep in touch during the lockdown. This message has been communicated to members though we have no indication as to the take up numbers.

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

12. Croquet Group Grant. An email has been received from Tony Cross of the Croquet Group thanking us for the grant. They have also received £300 grant from the Parish Council.

13. AOB None

Next meeting by Zoom Tuesday 16th June at 2.00pm