

Branston and District U3A Committee Meeting

Before the meeting started John spoke about the recent death of Margaret Vinter

Minutes of meeting held on Zoom 21st July 2020 at 2.00pm

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

1 Apologies; None

2. Minutes of the previous meeting – accepted

3. Matters Arising

Plan of the Pavillion now altered to make a new access to WC's and Kitchen

PAT test certificate not yet received

4 Chair's Report

TAT now running It's AGM online

Branston U3A registered with the Charities Commission. Saxilby U3A need to register and asked if anyone knows how to go about it. No one was able to help.

Letter of complaint, no previous correspondence could be found re this complaint. After a discussion, it was suggested that a meet and greet could be set up for new members and wording re seating arrangements for the Christmas dinner could be changed.

5 Treasurer's Report

Report circulated

£100 cheque will be presented by Mike Sharpe this week

2022. National membership fees expected to go up to £4.00 per person

6 Membership Secretary's Report

One new member

A get-well card was sent on behalf of the U3A to Margaret Vinter. After hearing about her recent death, a bereavement card will be sent from the U3A to her family

7 Groups Coordinator's Report

TAT no change to guidelines re Covid.

Village Hall website, not reviewing to reopen until late September at the earliest

8 Programme Secretary's Report

Nothing to report

9 Website Manager's Report

All events cancelled to the end of next month

Beacon upgrade due in Spring next year. Concern that it will be very different from current system. Will continue to run old system in parallel with Beacon at present

Sheepwash Times, James has put an article in for August

10 The way forward - Latest guidance

No change to Government guidelines

11 A Virtual AGM

No AGM meeting can be held. An e-mail to be sent to all members to regulate and ask them to accept the present committee members until an AGM can be held

12. Other Reports

Brian reported that the crosswords and quizzes are being well received by people he has contacted by telephone.

13 Keeping in Touch

James will continue to set quizzes each week in his keeping in touch e-mails to members

14 Zoom Response

Holding meeting by Zoom. Only one tenth of members replied to James's e-mail.

15 AOB

Smaller meeting would not yet be possible under the U3A 's guidelines

16 Date of next meeting

Tuesday 15th September at 2.00pm by Zoom

Meeting closed at 2.50pm