

Branston and District U3A Committee Meeting 20th July 2021

Present: Garry Snelson, (Chair) Janet Foster (Treasurer) James Hewson, Mary Corbould, John Tyerman, Rick Smok, Brian Sentance, Heather Sharpe (Minutes)

1. Apologies: Chris Hodson

2. Minutes of the previous meeting -Approved and accepted

3. Matters Arising-none

4. Chair's Report

TAT AGM, No one going from Branston.

TAT AGM Voting, Garry will vote on behalf of the committee.

A thank you e-mail has been sent to Bill Green

August 17th Committee meeting, Garry will be away as will Mary. James will chair the meeting. Secretary's minutes and Treasurer's report to be e-mailed to James Hewson first so he can put them into a format that everyone can open.

5. Treasurer's Report

Janet had previously circulated the report as attached. Capitation Fee of £724.50 has now been paid. £77.00 has also been paid to Branston Village Hall and a cheque has been given to James Hewson for three months Zoom licence.

6. Membership Secretary's Report

Mary said one membership enquiry has been received

Margaret Smith, a member of Lincoln U3 A has paid a fee of £4.00 to join a second Branston walking group.

7. Group Co-ordinators Report

Rick -he has asked for photos from group convenors, none yet received. He hopes to take some photographs, with permission, on the next walking group meeting.

He said convenors are not responding to his e-mails which is very annoying.

Mike Sharpe to ask Mike Burbridge if he would be joint convenor of the model railway group as Mike Sharpe has other commitments at present.

Next week's monthly meeting will not display all the groups information along tables in the hall but will be available on request.

8. Programme Secretary's Report.

See AOB report from Garry

9. Website /Data Manager's Report

All groups are being updated by James and Rick.

Old committee meetings and competitions are being removed and site being pruned

9.1 STEM Complaint- video recordings

At the last STEM group meeting the speaker asked if he could video the meeting and it was uploaded to Youtube. A complaint was made by a member of the STEM group and the speaker was asked to take it down and it has now been removed.

Garry and James are now updating guidance for all convenors regarding photographs, videos and Data Protection Policy

Youtube is open for all to view. Zoom meetings are closed meetings.

10.KIT/Newsletter

James said the next one may be the last and news will revert back to the newsletters organized by John.

11. Any Other Business

11.1. Sail Flag Design- final decision

Three designs had been circulated via e-mail by James to the committee members. After discussions were held regarding the wording of each one, a vote was taken. Design number 2 got the most votes and therefore it was agreed to order just one flag, double sided. James will place the order.

11.2 Amendments to Covid Rules

Discussion held about the new Government rules which take place after 19th July and how they will affect meetings

July Meeting

It had recently been discovered that the speaker for the meeting on July 27th will not in fact be present in person as we thought. It will be a Zoom presentation (He lives in Dunblane)

It will now be a social with a Zoom presentation in the hall and for members unable to attend the hall, a Zoom presentation to their homes.

A donation in lieu of a fee will be given to the speaker for him to pass on to a charity of his choice.

It is hoped that members will wear masks and still be Covid aware.

An e-mail will be sent out to all members to see how many will be at the hall and how many joining via Zoom from home.

Garry to contact the tea ladies with numbers. Tables and chairs will be set out before the meeting.

A Zoom committee meeting will be held at 7.00pm on that day to see how it went and to discuss a possible August meeting.

December Meeting- Fish and Chip meal. James said that the fish and chip shop doesnot open on a Tuesday. He will be talking to Mark, the owner, to make sure if he is going to open for us, then he will not be out of pocket.

12. Date of next Committee Meeting- Tuesday 17th August at 7.00pm in the Pavilion

The meeting closed at 8.25pm

TREASURERS REPORT July 2021	
RECONCILIATION OF ACCOUNT FOR PERIOD 1 June to 30 June 2021	
OPENING BALANCE AS AT 1.6.21	5259.72
TOTAL RECEIPTS/INCOME	16.00
SUB TOTAL	5275.72
LESS EXPENDITURE	60.00
BALANCE AS AT 30 June 2021	5215.72
represented by	
Santander Bank Balance 30 June 2021	5215.72
Reconciled Balance.	5215.72
awaiting payment/paid out	
£724.50 TAT re capitaSon fee	
£77 Branston Village Hall room rental	
received since 1 July	
U3A SOCIAL ACCOUNT reconciliaÒon for period 1 June to 30 June 2021	
OPENING BALANCE 1.6.21	760.80
croquet £256.82 , Heritage £400, , Social Fund £103.98	
payments received	nil
sub total	760.80
Less expenditure	nil
BALANCE AS AT 30 June 2021	760.80
croquet £256.82 , Heritage £400, , Social Fund £103.98	
REPRESENTED BY BARCLAYS BANK BALANCE 30 June 2021	760.80
reconciled Balance	760.80

