

Branston and District U3A Committee Meeting 17th August 2021 via Zoom

Present: James Hewson (Acting Chair) Janet Foster (Treasurer) John Tyerman, Rick Smok, Heather Sharpe (Minutes)

I. Apologies: Garry Snelson, Christine Hodson, Mary Corbould, Brian Sentance

2. Minutes of the previous meeting – Approved and accepted. No matters arising.

3. Chairs report. A written report from Garry.

3.1 Ann and Lucille are happy to carry on doing the teas/ coffees at the monthly meetings.

3.2 AGM voting. Three attempts to vote, unable to submit so decided to leave the matter.

3.3 E-mail about the August talk to be sent out next week.

3.4 Convenors meeting 16th August, will give a verbal update at the September committee meeting

3.5 New members event on 10th August went well and a big thank you to Janet for hosting it.

Other comments from Garry to be discussed during the committee meeting.

4. Treasurers Report.

It has been circulated to all committee members Paper copy attached to minutes.

£27.08 received from 33s music group, will ring fence for two years in case the group re-forms.

Gift aid still pending, claim rejected. Re submitted with correct people registered.

To keep the Zoom licence going for the present time.

5. Membership Secretary Report.

Report sent by Mary. 225 members at present, 25 down on pre pandemic.

Five people said that they wanted to join the U3A after the meet and greet meeting.

6. Group Co-ordinator's Report.

Not a lot to report. Janet suggested that a small group Supper Group could be formed. Rick to put it members at the next monthly meeting. Heather suggested a possible mosaic group. The singing group is now going to use the church at Branston rather than the church hall.

7. Programme Secretary's Report.

No programme secretary's report as Chris away, assume all in hand for next monthly meeting. No Zoom, in person only meeting.

7.1 Christmas Special. Decision made to book the hall for 3 hours. £10 per head suggested with choice either of fish and chips or pie and chips. Mushy peas to be heated up at the hall. Puddings to be provided, also tea and coffee after the meal and a free raffle. One ticket per person.

Order form to be ready for the September committee meeting.

Do we feed the speakers? Not decided at the meeting.

8. Website/Data Managers Report.

Website is up to date. James and Rick to get together to manage the pages on the site as it is difficult to get a uniform layout.

Competitions to be taken off the website.

Article to go into next Sheepwash Times.

9. Any Other Business.

9.1 Covid update from TAT - no comments

9.2 Regional Conference - no one wishes to attend.

9.3. Parish Hall Bollard Fobs – Discussion held. Fobs will be needed for each group who use the hall and pavilion. 3/4 groups at least. No charge unless one is lost then a £25 replacement charge.

Rick says the committee will need two fobs. Question as to whether the same fobs operate both venues. This will be checked.

The sail flag design proof has been sent to James. £210 total price to include, sail, base etc. and bag

10. Date of next committee meeting – Tuesday 21st September in the Pavilion

The meeting closed at 8.15pm

TREASURERS REPORT August 2021	
RECONCILIATION OF ACCOUNT FOR PERIOD 1 July to 31 July 2021	
OPENING BALANCE AS AT 1.7.21	5215.72
TOTAL RECEIPTS/INCOME	42.50
SUB TOTAL	5258.22
LESS EXPENDITURE	909.14
BALANCE AS AT 31 July 2021	4349.08
represented by	
Santander Bank Balance 31 July 2021	4405.55
add £8 paid in ,less cheques not presented £14.47, £50	-56.47
Reconciled Balance.	4349.08
awaiting payment/paid out	
TAT Copyright licence £60	
Joseph Banks Society £30 August Speaker	
R Smok £12.17 reimburse re batteries & adaptor	
received since 1 August	
U3A SOCIAL ACCOUNT reconciliation for period 1 July to 31 July 2021	
OPENING BALANCE 1.7.21	760.80
croquet £256.82 , Heritage £400, , Social Fund £103.98	
payments received	nil
sub total	760.80
Less expenditure	nil
BALANCE AS AT 31 July 2021	760.80
croquet £256.82 , Heritage £400, , Social Fund £103.98	
REPRESENTED BY BARCLAYS BANK BALANCE 31 July 2021	760.80
reconciled Balance	760.80
received 11.8.21 £27.08 33s Music group	