

MEMBERSHIP	86.50
GIFT AID	463.78
HELLOPRINT DISCOUNT	5.82
TOTAL	13941.92

PAYMENTS

PCC OF STRETTON RENTS	565.00
PRIORY CENTRE RENTS	208.00
BURTON PARISH CHURCH RENT	40.00
ANSLOW VILLAGE HALL RENTS	15.00
BRETRY PCC CHURCH VISIT	40.00
ELLASTONE PCC CHURCH VISIT	40.00
RICHARD STONE SPEAKER HISTORY	50.00
MARTYN HALL SPEAKER HISTORY	25.00
ROBERT MEE SPEAKER ANTIQUARIAN	60.00
MARTYN HALL SPEAKER ANTIQUARIAN	25.00
LICHFIELD GARDEN CENT SPK GARDEN	60.00
JOHN READ SPEAKER ART APP	70.00
HELLOPRINT NEWSLETTER PRINTING	96.99
M. CORBETT EXPENSES	22.92
P. CHAMBERLAIN EXPENSES	82.21
B. ARMETT EXPENSES	3.30
BANK BALANCE MARCH 31	12538.50
TOTAL	13941.92

SOCIAL ACTIVITIES ACCOUNT

BANK BALANCE JANUARY 30 **3374.07**

RECEIPTS

BALLET	1929.50
LUNCHES	920.00
SUNDAY LUNCHES	416.50
TOTAL	6640.07

PAYMENTS

PINOCCHIOS	880.00
THREE HORSESHOES	570.00
NATIONAL BREWERY CENTRE	433.50
NOTTINGHAM THEATRE ROYAL	1612.50
C. DAVENPORT LUNCH CLUB EXPENSES	28.56
B. ARMETT EXPENSES	10.90
BANK BALANCE MARCH 31	3104.61
TOTAL	6640.07

7 **Membership Report:** There are 519 members. There is concern that some coordinators have not renewed. Membership Secretary proposed and Vice Chair 2nd that there be two fee choices instead of the present four fee choices at present.

a) £10 for membership plus newsletter emailed.

b) £15 for membership and printed copy of newsletter posted.

This was not voted on as Newsletter Editor proposed one flat fee of £12. This was 2nd by Treasurer, but the motion failed as 5 members voted against as this fee would not cover the costs.

Finally, it was agreed that a flat fee of £14 annually be paid. Proposer Beacon Secretary and 2nd Groups Secretary. There were six votes in agreement and 3 abstentions. There was still further discussion that took place.

8 **Beacon Report:** Several emails have been unblocked. Two Beacon training sessions held, hopefully issued raised by the coordinators that attended have been addressed. Going forward, happy to do any further training as and when required.

9 **Interest Groups Report:** 2 refresher sessions for Beacon/Webpage were held in March. 14 coordinators attended and went away with new knowledge and confidence. Many thanks to Bimal and Chrys for their time. All groups have now re-started except for Philosophy. Graham Free is waiting for the Fire Station to open. Email received last week said it "may be May". All new coordinators are now independently running their groups. Unfortunately, Arthur Badger will not be returning to run the Gardening Group, so we will be looking for a new coordinator to take over from next year.

Reciprocal Members

In the interests of clarity, it was explained that Reciprocal Members belong to another local group and have paid a joining fee to the other group. They only need to pay the fee for the particular event they attend. Associate Members have joined Burton u3a in addition to their Home u3a. It was requested that there be a form for the Reciprocal Members to fill in so that they may be included in various messages about the club they are attending. This was proposed by Group Secretary and 2nd by Membership Secretary and passed unanimously.

u3a Equipment

It was proposed by Support secretary and 2nd by Publicity that the three laptops that are obsolete and the one without a power supply be deleted and destroyed. This was passed unanimously. **(Bimal)**

10 **Events Secretary Report:** The March Talk and Tea event was attended by 41 members. It was a pleasant afternoon and Janet was most entertaining. She has offered to come again if requested. Also, of course, there was no charge for this event. Unfortunately, John Morris, who was going to give us a talk on the Victorian Street Organ in September, is now unable to make the date. He has offered to come another time but obviously we have to make different arrangements. I am hoping we can book him for next March. I have details from a Mr. Graham Short who does miniature drawings and inscriptions on things like the edge of a razor blade and pin heads. He sounds very interesting. However, he charges £100, and I need the approval of the Committee before booking him. Permission was given. I have provisionally booked Pirelli for the Xmas party as the Rugby Club wanted £300 room hire plus catering. They can do a similar buffet to what we have had previously for £12.50 per head. This includes sandwiches, savouries, chips, and desserts. I need to confirm this with them asap.

11 **Communications Report/Secretary:** Nothing to report.

12 **AGM:** Twenty-Eight days' notice is required for this and any changes requiring the membership to vote, need this amount of notice also. Nominations for new committee. Forms need updating and be made available. **There will be May and July committee meetings.**

Any Other Business

13 **Queens Platinum Jubilee** - Christine Davenport/Bimal Jangra
Proposal from member as follows Indoor Street party for the Queens Platinum Jubilee may be at the Brewery Museum. Not sure of the cost, but we would be looking at an afternoon tea. Sandwiches,

cakes cups of tea. Initial thought Priory Centre, but it would mean everyone bringing food. Alternatively using The Brewery Museum for the cost of a few pounds, we could have a nice afternoon tea. Member says they think it would put Burton U3A on the map, they would also get in touch with the Burton Mail for an article. Committee recorded thanks for member's kind suggestion but in discussion it was rejected due to insufficient time to organize and unspecified costs. It was suggested that groups could have their own celebrations individually. Communications Secretary to relay decision to member (*already actioned*).

- 14 **Antiquarians Group** In view of increased fuel/transport costs, might more money be available for guest speakers? This was agreed providing group funds are available.
- 15 **Letter from Bethan Waite / Mary Webley:** This was requesting that fees be paid by BACS. The committee are going to consider this, and the Membership Secretary will write to Bethan (*already actioned*). Nothing will be changing at the moment.
- 16 **Passwords:** Chair proposed 2nd Beacon Secretary that two complete sets of passwords be kept in sealed envelopes by Secretary and Treasurer – this provides us with resilient disaster recovery. Passed unanimously. Any changes in passwords need to be approved by the committee, to unseal, change and reseal the envelopes.

Meeting ended 12:27

The next meeting will be on 3 May 2022. Same time and place. Apologies from Chair. This was her last meeting before standing down. Thanks go to her for her time and patience.

Note to Secretary: Please cancel the regular June meeting venue and book for Tuesday 3rd May and Tuesday 5th July.