

**Caldicot and District U3A**

**Minutes of Committee Meeting No.7 (2019/20)**

**Date : 24<sup>th</sup> October 2019**

**Venue:** Day Centre, Calicot

**Time:** 9.30am

**Present:**

Pam Caines	Chairman
Rob Harry	Deputy Chairman and Business Secretary
Tony Hodson-Hirst	Treasurer
Angela Hodson-Hirst	Newsletter and Membership
Elaine Yeomans	Committee and Network Secretary
Glenice Dallow	Gift Aid Coordinator and Group Coordinator
Linda Stewart	Committee Member
Betty Waite	Link Secretary
Helen Wormald	Committee Member
Lyn Howells	Committee Member

**Minute No:** **Welcome and Apologies for Absence** **Action**

1.7.19 Chairman welcomed all committee members.

2.7.19 **Minutes of last Meeting**

Minutes of the Committee meeting held on the 26<sup>th</sup> September 2019 were accepted.

**Matters Action Arising**

3.7.19 173 Newsletters printed in September  
250 Ice Cards ordered.  
Gift Aid of £1666 is now due from HMRC

**Correspondence**

- 4.7.19 None
- 5.7.19 **Treasurers Report** **Action**  
Hardly any movement financially stable. John Jeffrey  
Been deleted as a signatory.
- 6.7.19 **Public Relations/Newsletter**  
At the moment public relations appear to be a bit **Rob Harry**  
Out of touch. Need to be planning things for adverts  
And doing templates for the 25<sup>th</sup> Anniversary. Dave needs  
co- opted on to the committee as do Anne and John Duke.
- 7.7.19 **Membership Report**  
174 Copies of Newsletter printed.  
Membership Secretary is now getting a few more  
Details and achievements from the different groups.  
457 Members plus 5 New members on open day.  
New members were given a copy of the letter and  
Leaflet of the U3A.
- Network**
- 7.8.19** Nothing
- Convenors**
- 7..9.19** The new group co-ordinator has begun her trips around  
The groups and found them very welcoming.
- 7.10.19 **Any Other Business**  
Open day went well and had a very good turnout  
with an excellent atmosphere.

Some members were playing bridge and playing ukes.

As usual the scones, jam and cream went well. **Action**

Extra tables are needed for future open days.

25th Celebration day will require a table plan.

This should be done by the Choir hall.

Extra Members, doctors referrals

Meeting with the Practice Manager. **Pam Caines**

25<sup>th</sup> Anniversary

Invite Chris Winner as a guest **Pam Caines**

Sub-Committee Reminder **Elaine Y**

21<sup>st</sup> May, Cake booked.

Cornfield given the go ahead

For picnic plus any other activities going on that day

Christmas Party. Ukulele to open the celebrations

Followed by the drama group.

Bar to be open.

Table plan to be given to the Choir hall.

Photos to go on show, Tracy to judge

And put the best three forward.

### **Next Meeting**

21<sup>st</sup> November 2019

