

CALDICOT AND DISTRICT U3A

Minutes of Committee Meeting No. 9 (2019/2020)

Date:- Thursday 23rd January, 2020

Venue: Day Centre, Caldicot

Time: 9.30a.m.

Present:

Pam Caines	Chairman
Rob Harry	Vice-Chairman, Business Secretary
Tony Hodson-Hirst	Treasurer
Angela Hodson-Hirst	Membership Secretary/Newsletter/Direct Mail
Glenice Dallow	Gift Aid Coordinator/Group Coordinator
Betty Waite	Link Secretary
Linda Stewart	Committee Member
Lyn Howells	Committee Member
Helen Wormald	Committee Member

<u>Minute No:</u>	<u>Welcome and apologies for Absence</u>	<u>Action</u>
1.9.20	Chairman welcomed everyone. Apologies from Elaine Yeomans.	
2.9.20	<u>Minutes of Committee Meeting Held on 21st November, 2019</u> Minutes read and approved.	
3.9.20	<u>Matters/Action Arising</u> Glenice has requested that the date for entries into photography Competition be extended to end of February. This was agreed. Glenice will put an entry into newsletter regarding this. John Jeffries has informed of his intention to resign from Family History at beginning of April. He has asked anyone interested but no takers so far. Angela to put notice in newsletter. Committee requested Elaine send a letter to John after April to thank him for his efforts.	Glenice Angela Elaine

4.9.20

Correspondence

Email received regarding Creative Writing Day in April in Malpas.

Angela will put information into newsletter. Committee agreed to fund Betty Waite to attend.

Angela

E-Mail received to website regarding National Fruit Collection Spring Festival. Committee felt that this should be passed onto Gardening Club. Linda will pass onto Pauline.

Linda

Letter received from Lyn Kelly of the Coop offering to Speak to the General membership about inheritance, taxes, Lasting Powers of Attorney, etc. Letter to be passed to Ann Duke, Speaker Secretary.

Pam

Letter received from UK Aid offering to speak regarding their providing a Cow programme. Letter to be passed to Speaker Secretary.

Pam

5.9.20

Treasurers Report

Tony requested that meeting be moved to last Thursday of each month as it would make his reporting to Committee easier. After discussion the Committee agreed as only a few meetings would be affected.

As end of financial year is in March, Tony requested that expenses be given to him by end of March.

Have been ongoing problems with changing bank mandates for Signatories. This will be sorted out over next few weeks.

Tony

Tony has agreed with the Art Group to hold their funds in the Central accounts, ring fenced for their use only. Art Group Treasurer will be finishing but another person has already come Forward.

Rob advised the Committee that the bench will cost £762 which includes delivery. It would be preferable for this invoice to be paid this year. Rob needs to meet with Cornfield Project about delivery siting and fixing so that a delivery date can be sorted first.

Rob

Rob advised that he has sourced a portable PA System for use of all the groups. Committee agreed that it should be ordered.

Rob

Glenice advised that at the moment she has £4,910 worth of Gift Aid signed up. Will concentrate on getting more couples to sign up.

Glenice

6.9.20

Public Relations/Newsletter

Angela printed 172 copies of newsletter and paid Direct Mail for 291 TAM Magazines.

Rob has sent National Newsletter to all Convenors and Treasurers.

7.9.20

Membership Report

There was a total of 91 people at the monthly meeting. 85 members and 6 new members.

There are a total of 496 members.

Angela has Emailed Les Mitchell with regard to new membership Cards. They are to be Silver in colour and contain 25th Anniversary along with new logo.

UPDATE: Since meeting Les has replied to Email and quoted £40

To print, laminate and cut membership cards.

Angela

8.9.20

Network

Rob will continue to pass on any relevant news from network and TAM

Rob

9.9.20

Convenors

It was agreed that Convenors will be sent a copy of the 25th Anniversary sub-committee meeting minutes.

Elaine

Rob stated that he thought Glenice should have a job

Rob

Description with regard to her role as Group Co-ordinator.

Glenice

10.9.20

Any Other Business

a. 25th Anniversary – Car Parking. Linda advised that more parking would be required for Picnic in the Park. Rob will speak to Joy Gnesh about using the school car park in Portskewett. Rob

b. Helen advised that the Short Mat Bowls challenge can take place on 3rd June, National U3A day. It was decided that 8 Committee Members will play.

Ann Duke, Speaker Secretary arrived to advise that she was stepping Down. She has arranged speakers for all meetings until January 2021.

She asked if anyone was interested. Lyn and Helen will think about Sharing. Lyn Helen

Angela advised that she found information on the National website regarding grants available for open days, exhibitions and the National U3A day. It was agreed that an application would be put forward for 3rd June and 28th July for the picnic in the park. Linda

11.9.20

Date of Next Meeting

27th February, 2020. 9.30a.m.

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