

CALDICOT AND DISTRICT U3A

Minutes of Committee Meeting No.1 (2020/2021)

Date: - Thursday 30th July 2020

Venue: 44, Leech Pool

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| Time | 10.15am | |
| Present | Pam Caines | Chairman |
| | Robert Harry | Vice-Chairman, |
| | Tony Hodson – Hirst | Treasurer |
| | Angela Hodson - Hirst | Newsletter/Direct Mail/Membership Secretary |
| | Glenice Dallow | Gift Aid Coordinator/Group Coordinator |
| | Elaine Yeomans | Committee and Network Secretary |
| | Betty Waite | Link Secretary |
| | Linda Howells | Committee Member |
| | Linda Stewart | Business Secretary |
| | Helen Wormald | Committee Member |

1.1.2020 WELCOME AND APOLIGIES

Chairman welcome everyone and thanked Tony and Angela for allowing Use of their garden.

2.1.2020 COMMITTEE BUSINESS

Rob Harry asked if current members intend staying on the committee. All Current committee identified that they intend to stay. However, Pam Caines has decided to step down as Chairman, with Rob Harry agreeing to takeover as from today. Pam will stay on for the forcible future. As such all other Committee members to stay on as Trustees, with Linda Stewart becoming Vice Chairman. A proposal from Angela asked Betty Waite would be willing to take on a bigger role as in charge of Members Health, Well being and Welfare. Betty agreed and this will be discussed in the

future alongside other committee roles and responsibilities. When finalised it will be put in the Newsletter.

The Committee agreed unanimously that the AGM scheduled for September be cancelled until possibly January. That will need to fit within the government guidelines and TATs guidance at the time.

3.1.2020

FINANCE ISSUES

The Committee agreed that it will need to start collecting Annual Subscriptions from its members because an estimated amount had already been paid to TAT, from our surplus fund.

It was unanimously agreed via a vote to keep the subscription at £10 for 2020/2021.

4.1.2020

COMMITTEE NEWS

The Committee would publish a detailed account of how the subscriptions are spent on members behalf. Committee News would a full page of information on the decisions that the Committee make about COVID, restarting Groups and Membership issues.

5.1.2020

MEMBERSHIP ISSUES

Angela identified that she had developed a Welcome Pack for new members (We agreed to focus on this in the future meeting) To date we have 44 fully paid up new members, oldest member being 92. Pam agreed to write her final Chairs letter for the Newsletter.

6.1.2020

RESTART ISSUES

Following Linda's proposals for restarting Interest Groups it was identified that we were awaiting guidance from WGA and TAT on when and how Groups could restart safely.

However there has been a meeting called by the Committee of the Portskewtt Recreation Hall that had been attended by Wendy Protheroe (Conveyor of Jive) At that meeting they had informed users Of the Hall they would not be opening for the forcible future because of the cost implications of cleaning the Hall.

Links to Interest groups following the restart plans identified by Linda, It was agreed that identified Committee members would meet with Groups of Conveyors to discuss issues relevant to them re COVID risk Criteria, venue availability, subscriptions etc. The first meeting would be The walking Groups, who it was thought may be the first group to restart. There was a feeling in the Committee that we may lose a lot of members In the short term so we need to keep communicating with conveyors and members. Rob, Linda and Glenice will keep the committee informed of what they are planning and have achieved. It was agreed as a Committee we discuss everything and move forward together.

7.1.2020

NEXT MEETING

27th August 10.15. 44, Leech Pool.