

Minutes of the Executive Committee Meeting of the Cheswick Green & District U3A
April 4th 2019

Present: Gill Anderton, Andrew Cooper, Denise Cooper, Trudie Cooper, Lynda Barnes, Di Howe, Una Townsend, Jacky Nolan, Denise Swain, Margaret Thompson, Heather Coldridge.

Apologies: Julie Battle, Elaine Jones, Lorna Newbery, Sally Gittins.

Minutes of Last Meeting

Already circulated.

Matters Arising:

None.

Chairman's Report:

Although we now have people to cover all named positions on the committee it would be beneficial to have additional general committee members because our total number will only be eight. It was suggested that nomination forms actually be circulated during the next Core Meeting (April 18th) in the hope this will generate some response.

Andrew's next grandchild may well be born on this date so this meeting may need a deputy chairman.

The date of the next Committee Meeting is now Wednesday, May 8th due to the Village Hall being used as a Polling Station on May 2nd.

The Agenda for the A.G.M. will be:

Chairman's Report on past year

Presentation of the Accounts - Denise S

Announcement of new committee member- if elected unopposed – Lynne

Agreement on changes to constitution.

Andrew to sign and then hand role of chair to Di.

Secretary's Report:

List of members who do not have email needs to be updated in line with recent membership renewals so that they can receive printed copies of U3A communications.

Jacky and Lynne

Lyn is not available at next Core Meeting so an Attendance List will need printing for Meeters and Greeters. **Jacky**

Treasurer's Report:

Denise distributed copies of her accounts before she presents them at the AGM.

The Main Account

This year we have had to spend more than our income from membership due to an increase in the fees paid to speakers, a donation of £400 towards the cost of the water boiler and specific purchases e.g a projector screen.

We still have a reserve of £4,887.70. The U3A consider a reserve equivalent to six months expenditure to be adequate.

One possible future purchase could be a laptop for the incoming Treasurer. To be reviewed later. **Trudie**

The Social Account

With the surplus funds brought forward from the Christmas parties in 2017 and 2018 this account currently has a balance of £58.84.

The Equipment List

This has been brought up to date and now shows the cost of each item as well as who holds it.

The accounts will be sent to an auditor. **Denise S**

They will then be sent to Jacky to be emailed to members on May 5th. **Jacky and Denise**
Printed copies will be made available at the Core Meeting. **Lynne**

Current cheques requiring signatures are for a printer cartridge (Outings Group), Village Hall bookings and £878.50 to The U3A for capitation.

Membership Secretary's Report:

Membership remains at 251 this year with 15 people not renewing their membership and 15 new members. Those who have not renewed have been emailed to inform them that they are no longer members.

The cost of Third Age Matters will increase from £2.40 to £2.90 per annum. The actual membership forms need to be with Una so that she can submit the relevant information to the distributors before May 6th. **Una** to collect from **Jacky**

Group Co-ordinator's Report :

The aims are to contact and meet each Group Leader to see if there have been changes in details or if any help is required.

Web site details also will be checked. **Una**

Newsletter Manager's Report:

April's edition has been emailed to members.

A.O.B.

It was suggested that the list of Speakers at the Core Meetings should go on the web site.
Lynne and Stuart

Next Committee Meeting:

Wednesday May 8th at 2.00p.m.