

Minutes of the Executive Committee Meeting of the Cheswick Green & Present District U3A

Thursday 4th July 2019

Present:

Di Howe, Trudie Cooper, Lyn Barnes, Jacky Nolan, Margaret Thompson, Gill Anderton. Una Townsend

Apologies:

Heather Coldridge

Minutes of Last Meeting

Already circulated

Matters Arising G

Date on AGM Minutes have been corrected by Lyn

Chairman's Report

June Core Meeting chaotic, as lots of Members on holiday. Only Di and Una, so putting chairs out a problem. Fortunately Denise and Andrew came early, Andrew put out chairs and Denise helped Una signing Members in. 55 Members attended. Many thanks to Denise and Andrew. Unfortunately June is a popular time for holidays.

Di had composed and read out a letter to be emailed to all Members requesting more help at Core Meetings as well as a few more Committee Members.

Margaret had found an article in a u3a magazine, about the same problems which will be included in the email. Di will ask Stuart to put this on the Website.

Group Leaders to be asked if can be available for Members queries after the September, October and November Core Meetings. Not all at the same meetings.

Secretary's Report

Lyn received an Invoice from u3a H.Q regarding payment for magazines sent out to Members. Trudie will expedite.

Treasurer's Report

Trudie applied to become a Signatory on 21.5.2019. As new forms needed to be used, Trudie re-applied for herself and Una on 13.6.2019

Membership Secretary's Report

We are up to about 258 Members. Discussion on whether to close at 260. Lots of people join for the Groups, but do not come to the Core Meetings.

Group Co-ordinator's Report

Una has emailed all Group Leaders to forward an A4 poster that she can put in her information folder still awaiting 1 or 2. Local History will be taken off the list as Val Tonks has not renewed her Membership. Jenny Rankin will do an update for the Gardening Group. Gill will do one for the Cinema Group. Waiting to hear from Dave Venables. Need a RATS poster.

AOB

1. Fashion Show – Margaret Thompson – 62 tickets sold so far. £310.00. Expenses to come out of this. Doors open at 1.30pm. Show starts at 2.00pm
2. Jacky and Gill going to a 'Race Night' in Hall Green, to see if this would be something we could offer to Members, maybe on a Friday evening. Bring own drinks and picnic. Will discuss at next meeting.
3. We now have a lockable cupboard in the kitchen, so all the refreshments can be stored there. Some discussion about getting new mugs. Divided opinions!
4. Roy Holloway has donated two table tennis tables, and a box of other equipment to the u3a. Lyn will file the Invoices. Trudie will add to Equipment list for Insurance purposes

Date of next Meeting - THURSDAY 1st AUGUST 2019