

Minutes of the Executive Committee Meeting of the Cheswick Green & District U3A
March 7th 2019

Present: Andrew Cooper, Denise Cooper, Lynda Barnes, Di Howe, Margaret Thompson, Lorna Newbery, Heather Coldridge.

Apologies: Gill Anderton, Jacky Nolan, Julie Battle, Una Townsend, Denise Swain, Elaine Jones, Sally Gittins,

Minutes of Last Meeting

Already circulated.

Matters Arising:

There has been an improved response from members to help at Core Meetings as there was an increase in help putting chairs away and also the Refreshment Rota is covered for the next few months.

Chairman's Report:

Apart from those from current committee members, no nominations for the 2019-20 Committee have been received. Volunteers still need to be encouraged at Core Meetings to join the Committee. **Andrew**

Secretary's Report:

Information has been received re:

Renewal of Music Licence

Motion Picture Licence

Contact person if we wished to set up Facebook group. (Not felt necessary).

U3A Regional Conference and National AGM

Copies of *Terms of Membership* needs to be printed for distribution to some members of current committee and also any new committee members after the AGM. **Lynne**

Treasurer's Report:

Di continues to hold the cheque book. A Financial Report will need to be presented at the AGM. **Denise S.**

Membership Secretary's Report:

So far 192 people have renewed their membership for next year and there are nine new members. Three people have opted not to re join and 58 existing members still need to renew their membership on Friday 15th March.

Group Co-ordinator's Report : None available

Newsletter Manager's Report:

March's edition is ready with a few more contributions from group leaders and another recipe. Ruth Hubble has been approached for restaurant recommendations from the Dining Out Group.

There has been no feedback re the option of downloading a Newsletter with/without photographs.

Membership Renewal :

Friday, March 15th 11.00am - 1.00pm

Next Committee Meeting:

Thursday, April 4th at 2.00p.m.