

Minutes of the Executive Committee Meeting of the Cheswick Green & District U3A June 7th 2018

Present: Andrew Cooper, Denise Cooper, Denise Swain, Julie Battle, Elaine Jones, Lynne Barnes, Margaret Thompson, Una Townsend Dianne Howe

Apologies: Heather Coldridge, Jacky Nolan, Sally Gittins

Minutes of Last Meeting

Already circulated.

Matters Arising:

Elaine reported that the Trust needed to see that the 'Object Clause' had been accepted by the members at the Annual General meeting last month. She will send them a copy. Arrangements are being made to give the printer and all relevant documentation to Lynne by the end of June.

Chairman's Report:

Andrew welcomed Una Townsend, Dianne Howe and Margaret Thompson and thanked them for joining the committee.

He had attended the Cluster meeting on the previous day and a couple of items were of significance. Because non-members are not insured for coach trips it was agreed that these trips would now only be open to U3A members. The Beacon system of accounting was generally not being used by other groups. Andrew will circulate the minutes of the meeting when he receives them. **Andrew**

This is the last year on the committee for Denise Swain, Sally Gittins, Denise Cooper Julie Battle along with Andrew himself. He mentioned that it is important that the tasks these people undertook were handed over without any undue disruption.

The Christmas party is on December 13th and Elaine agreed to look after arrangements with Lynne shadowing her. It was decided that no formal entertainment would be hired this year and a mention in the Newsletter would be made to see if there were any suggestions of what entertainment would be liked.

Secretary's Report:

Elaine is to update the list of committee members.

The Trust has asked what the committee thinks of the capitation costs (£3.50 per member/year) and whether we have value for money.

New members were handed a copy of the Terms of Membership for joining the committee and it was suggested that they look at the constitution details on the website.

The PVSL license for showing films needs to be renewed at a cost of £60 as well as the CLA licence required for photocopying documents etc. This is also £60.

Treasurer's Report:

A request for a contribution had been received from the charity Troop Aid but because we are also a charity we cannot contribute.

The last speaker was Peter Tonks and he received a cheque for £50

June's speaker is from Age Concern and no fee will be made but it was hoped that a collection would be made on the afternoon.

Denise mentioned that the yearly accounts needed to be examined and it was agreed that Jacky would be contacted. **Denise/Jacky**

There is to be two more sessions for defibrillator training at the Village Hall in July and this

information to be included in the Newsletter **Julie**

A website for the Village Hall is to be set up and our U3A will be included asking all enquiries to be made directly to our website.

A new water boiler is to be funded for the Village Hall by the Village Hall Management committee at an approximate cost of £500-£600 and it was suggested we make a contribution as it will be easier for the refreshments to be made at the core meetings

.Andrew mentioned we could contribute £200 and this was agreed by the committee. Denise will confirm the correct price.

Membership Secretary's Report:

Andrew reported that membership was still at 240

Group Co-ordinator's Report :

Andrew reported that there were over 30 groups available

Newsletter Manager's Report:

New committee members have been included this month.

A O B

It was suggested that two lap tops be purchased for the Treasurer/Membership Secretary and the Secretary so that all work could be carried out solely for the U3A on them

Next Committee Meeting: Thursday, July 5th at 2.00p.m.