

Minutes of the meeting of Culm Valley U3A
Executive Committee held via video conference on
18 December 2020 at 3pm due to Covid 19 restrictions

Present: Sue Hooper-Lawrie (SHL), Lorna Knowles (LK),
Kevin Woodward (KW), Susan Greenhough (SG), Gill Sole (GS)
Minutes: Lorna Knowles

1. Welcome

SHL welcomed all to the meeting.

2. Apologies: Catherine Boyack (CB), Vicki Woodward (VW)

3. Minutes of meeting of 1st Executive Committee 18 September 2020 and Matters Arising therefrom:

The Minutes were accepted as a true account of the meeting.

Matters arising and ongoing actions -

a) There has been no change in membership numbers, still 87.

b) GS has not pursued extra help for Behind the Scenes Group at this time.

c) Photographs for the website ongoing. ALL

4. Trustee Mandate and Constitution

These have not been sent to National Office yet due to some EC members not yet having signed the scanned documents. SHL will send GS the form signed by her and GS will then take to all members to sign in person. GS

5. Fool's Gold and Photo Quiz Feedback

SHL had received some favourable email feedback for those who participated.

6. CVu3a in 2021

a) Membership Fees for 2021 – LK suggested rolling membership over for those who have paid to 2021/22. All agreed. SG still has membership cards from this year so will re-date when renewal is due. SG

GS will send a document to the committee from National Office based on feedback from other u3a groups regarding planning for u3a Post Lockdown GS

As this was not a normal year due to Covid-19 it was not thought appropriate to contact lapsed members to ask why they did not re-join in 2020 but they will be included in an invitation to a Relaunch Meeting when that is possible. SG

b) Management Team – It was agreed that would be difficult to expect volunteers to come forward to form a Management Team unless there was some structure in place. It was recognised that loneliness was also an issue for some current members. GS would be happy to telephone any as required.

KW and SG would be happy to organise some online activities for members. The EC will consider ideas over the Christmas break and meet Friday 15 January at 3 pm via Zoom.

ALL

c) Relaunch – GS suggested having a stall at Cullompton Market around the time of the proposed National u3a Day to promote the Culm Valley Group. It was thought dates may still be uncertain due to ongoing Covid-19 constrictions.

7. East Devon Link Meeting

GS had sent to minutes of this meeting to the EC. There was a varied response from the groups within the East Devon Link as to how they were functioning during the current restrictions. Exmouth is a group of 800+ members whereas others like Seaton have just 46. The Honiton Group are happy to help with our relaunch when the time comes. Exmouth will host the next East Devon Link meeting.

8. New Branding

GS- the thought process in changing the branding was to show u3a to be part of something great. It will be adopted on all paperwork.

9. Updating CVu3a website

u3a has a new branding and the website looks better.
CVu3a website needs to have some out-of-date items removed. SHL has access and will remove any out-of-date content. SHL

10 Ceasing CVu3a activities

It was agreed to keep activities going with a meeting in January looking at possible online activities. ALL

11. A.O.B.

SHL will send out a Christmas Message to all members informing them that the fees paid for 2020/21 will be rolled over to 2021/22 and that it is hoped a Programme of Activities will be in place in the New Year

12. Date of next meeting

Friday 19th March 2020 at 3pm via Zoom

The meeting closed at 16.05

Signed following the Executive Committee Meeting 19 March 2021



Lorna J Knowles