<u>Downham Market and District U3A Committee</u>

Monday 5th June, 2023 10a.m

50 Primrose Ave., Downham Mkt.

<u>Present:</u> JC, LL, FB, SM, LE, FG Apologies from CC, CD, JilC, TS

<u>Minutes of Previous Meeting</u> Circulated and approved by the Committee. JC signed copy.

Matters Arising

Discussion on necessity of encouraging new people to join Committee bearing in mind next year when several current members will be standing down. JC felt we ought to be more visible. Discussed advertising in village magazines, a postal drop, posters and costs involved. FB willing to design poster. 'Your U3A needs you'. Suggestion that Group Leaders be approached to spread the word.

Reports

- A. <u>J.C Chairman.</u> Pleased to report Town Hall waived costs for hall hire for AGM. This was because of noise disruption and the fact there was no disabled access.
- B. <u>LL. Vice Chair.</u> Arrangements confirmed for New Members coffee morning on 22nd June at Heritage Centre. Committee members who can attend would be welcome. Emails have been sent to Group Leaders. All new members would be sent emails. Apologies from FG,SM,LE and FB.
- C. <u>CD Treasurer.</u> Report received from CD to say we have a healthy balance, payments for the Magazine and for use of Beacon system have been made. Committee concluded we have funds available to promote the search for new committee members.
- D. <u>TS Membership Secretary</u>. There are 231 members listed but 18 have not yet renewed. These will lapse by end of June.
- E. <u>FG Speakers Secretary.</u> Everything organised for next meeting. Will collect list of any new speakers for next year.
- F. JCnf. Newsletter Editor. In Jill's absence JC confirmed last month's

newsletter went out early because of holiday. Thanks to the Photography group for the contribution to newsletter. We need to produce a timetable up to next AGM for groups to send contributions for Group Highlights item. Walking Group will do July.

G. <u>CC. Groups Coordinator.</u> JC reported for CC that she has still not heard from the Ukulele group but FG reported they are playing at the September Open House and at Xmas. Discussion on what is available for the September date. There is still no confirmation of a leader for the Current Affairs group. There was further discussion on the possible Retirement group. SM confirmed Photography group will do refreshments at next meeting.

Feedback on May 15th meeting. Good meeting, good speaker, well received.

There was no further business and the meeting closed at 11.20.

Thank you to Linden for hosting.

Next meeting will be on Monday 3rd July at 10.00 a.m. and will be hosted by SM at Rose Cottage, Bridge Road, Downham Market.PE38 OAE