

**Dulwich & District U3A Minutes of the Executive Committee Meeting  
Monday 6 January 2020 at David's home, 10.00 am**

		<u>Actions</u>
1	<p><b>Present:</b> Liz Day (LD, chair), David Beamish (DB), Helen Graham (HG), Joy Harris (JH), Neil Abrahams (NA - Minutes), Roman Bednarz (RB), Rona Black (RoB), Susan Elias (SE), Verity Mosenthal (VM)</p> <p><b>Apologies:</b> Sandra Tait (ST)</p>	
	<p><b>Review Agenda:</b> Agreed</p>	
2	<p><b>Minutes:</b> Corrections to previous minutes:</p> <p>4. ICO should read CIO.</p> <p>5. Jenny Taylor should read Jenny Thomas.</p> <p><b>Matters Arising:</b></p> <p><b>Copyright:</b> DB to investigate U3A's advice and any legal implications. To be done.</p> <p>Email: DB not receiving "Committee" emails. RB to check.</p>	<p>DB</p> <p>RB</p>
3	<p><b>Feedback:</b></p> <p>Xmas Quiz: Good atmosphere. Carnegie Library a good venue. A successful event.</p> <p>Xmas Lunch: Very successful. Food and service were good. Good value for money. Good atmosphere and location. 4 cancellations were not charged for.</p> <p>New Members' Tea: 20 new members and 2 new groups potentially started.</p> <p>Discussion on using Francis Peake for next Tea. RoB to liaise with Angela.</p>	<p>RoB</p>
4	<p><b>Future events:</b></p> <p><b>Art History Workshop</b> at DPG postponed till 9<sup>th</sup> January. Some cancellations.</p> <p><b>Open Meeting:</b> Monday January 13<sup>th</sup>: Diana Driscoll, 'Silk Road Cities'. RoB to introduce.</p> <p><b>Conveners' Thank You Lunch Meeting</b> - January 20<sup>th</sup> at The Plough. 12 - 2.30 pm. The programme to include discussions on: National U3A Day; Convenor's £100 spending suggestions; Waiting Lists Survey; Insurance &amp; accident issues; Use of U3A email lists; Art History Group booklet to capture learning and Joint Art History workshop; fun game or video.</p> <p>68 Conveners booked to date.</p> <p>London Network Group Co-ordinators Network Launch on 7<sup>th</sup> February at Canada Water Library 10.30 - 3.45pm, following Interest Groups Matter National workshop on 10<sup>th</sup> January.</p>	
5	<p><b>Treasurer's Report:</b></p> <p>VM produced budget projections with various scenarios.</p> <p>JH produced a paper on budgeting issues and principles.</p> <p>After much discussion, it was <b>AGREED</b> that the 2020 subscription would be reduced to £15 per year.</p> <p>This would reduce the surplus by an estimated £3000-£4000.</p> <p>A 6 months "reserve" would be built into the budget.</p> <p>Conveners are to discuss their spending suggestions to enhance their Groups' offerings.</p> <p>RB produced a paper on purchasing additional equipment. The following items were <b>AGREED:</b></p>	

	<ul style="list-style-type: none"> <li>• Extra lapel microphone (£80)</li> <li>• Computer wall mounted monitor for top room at Rosebery Lodge (£200). (To discuss with Diana &amp; Southwark).</li> <li>• Variable speed CD player (£400)</li> <li>• New banners (£200)</li> <li>• Improved mixing deck at HH Baptist Church (£500) to be discussed with church.</li> </ul> <p>(All figures are approximate)</p> <p>VM advised that she will be visiting Barclays Bank with co-signatories Chair and Secretary, regarding opening new accounts for the CIO. RB to send the Constitution to the Charity Commission with details of Trustees.</p>	VM RB
6	<p><b>Summer Timetable:</b> Monday 13 January - Open Meeting - Diana Driscoll - Samarkand. Friday 24 January – Canada Water Library. AM Beacon Briefing. PM London Delegates Regional Meeting on Induction. Friday 7 February - London Network Group Coordinators Launch Meeting. Wednesday 12 February - David Natzler - House of Commons Friday 20 March - Geoff Pick, OBE, Director London Metropolitan Archives on the School Board of London 150 yrs celebration. W/c 20<sup>th</sup> April - Architect - The Hungry City. 18 or 20 May? - AGM + Speaker. Wednesday 3 June - National U3A Day Monday 15 June ?- Open Meeting TBA Friday 17 July - Garden Party at Bell House. TBC.</p> <p>RB to produce a calendar and timetable to supplement the Brochure. To be posted.</p> <p><b>National U3A Day - 3 June:</b> Conveners to discuss how they can support and contribute to this national event. Indoor or Outdoor? Best location? Individual groups or all of U3A? Publicity? Possible locations: Francis Peake; Rosebery; Goose Green? NA agreed to coordinate the event.</p>	RB  NA
7	<p><b>Rosebery Lodge:</b></p> <p>a. Radiant Rooms (cleaners) attended on 11 December. Cleaning appears to be satisfactory. There was some disruption to attending Groups which it is hoped to avoid in future. RR confirmed they are paying the national minimum wage. Next visit scheduled for January (15<sup>th</sup>). No codes have been passed to them yet. A Henry vacuum cleaner has been purchased. The old one is now situated upstairs.</p> <p>b. Diana advised users that external decorating of RL will start in the next few weeks with scaffolding at the back. She is still chasing Robert Roach about the bannister and fire alarm training.</p>	
8	<p><b>AOB – Notice to be drafted for Newsletter to advise members to respect the confidentiality of members' emails and not use them for campaigning purposes.</b></p> <p>Meeting closed at 12.30 pm</p>	LD
	<p><b>Dates of next meetings:</b> Monday 10<sup>th</sup> February at Liz's. Monday 9 March at Susan's</p>	