

Dulwich & District U3A Executive Meeting Monday 10th June 2019 10.00

At Liz's 34, Chatsworth Way (DRAFT minutes)

AGENDA

1. **Present:** Liz Day (LD chair), David Beamish (DB), Roman Bednarz (RB), Sue Elias (SE), Joy Harris (JH), Helen Graham (HG ,Minutes), Sandra Tait (ST)
Apologies: Neil Abrahams (NA), Rona Black (ROB), Verity Mosenthal (VM)
2. **Welcome** to new committee: Sandra (ST) and David (DB). Rona (ROB) welcomed back.
3. **Review of planned Agenda:** Additional matters: Charity Commission requirements for new ctte (RB); Roles of New Ctte members (DB).
4. **Corrections to previous minutes 29.4.19.** Item 5-spelling correction *Lindsay Merriman*; Item 6b Exec Ctte- correct to *"7 current members, 5 resignations, total 9 for 2019-20"*. Item 10-add London Region events, Rosebery Lodge.
5. **Matters arising from Minutes** (not covered by agenda). **Future Monthly meetings:** Art History Group-Friday 22nd Nov (not Friday 11th Nov); For Proposed Xmas Quiz 11th Dec, rooms are not available. **Action:** agree new date and venue booking. **Treasurer's Report** (see separate report). VM reported that members who had not paid 2019-20 subscriptions will not receive newsletter, TAM informed. **Action VM** to allocate funds to cover costs of Exec Ctte Summer Party on 15th July. Partners to be invited.
Actions: JH to provide RB with updated membership list for updating Mail Chimp. RM to update Exec ctte list. To retain Angela Brown and Diana McInness on circulation list.
6. **Review of AGM 20.5.19. See minutes.** LD reported on member's emails received. Correction: add Chris Henry to list of members who stood down. **Action RB**
 - a. **Talk National Park City** by Daniel Raven Ellison. An interesting and well received talk. LD thanked NA for sourcing speaker.
 - b. **Motion.** *"To amend constitution- change maximum service for Chair and Secretary from 6 to 3 years in line with 3rd Age Trust constitution"*. Members voted but result delayed because a misunderstanding in the counting process required clarification from 3rd Age Trust on the interpretation of members "present and voting" and "abstentions" and delayed result. Advised to remove abstentions. Motion subsequently passed. Members need to be informed of the final outcome i.e. AGM minutes with agreed changes posted on website now (RB) rather than delay until 2020 AGM. (Ref: U3A Constitution of the Charity. Para 7 vi) and explanatory email circulated.
Action: RB to circulate agreed email notice to members asap
 - c. **Hall booking.** AGM overran by 30 minutes and delayed caretaker.
Action: LD to check booking time of HHBC for meetings.
7. **Rosebery Lodge.** LD emailed Deb McKenzie at Southwark Council. Agreed to grant a license for ongoing use of Rosebery Lodge. Awaiting receipt. The aim is to use all three rooms on a

weekly basis. Need three emergency alarm contacts. Diana has agreed to continue organising use of RL.

Action: (LD) to ask Angie Brown . HG agreed to be 3rd Alarm contact.

8. **Progress on change of DDU3A to a C.I.O** (Charitable Incorporated Organisation).

Exec ctte unanimously agreed to become C.I.O. DB recommended 2 parts: constitution and standing order because easy to change information. Recommends that AGMs should ask members to vote on paper. DB offered to join working group on C.I.O. Advised to expect 4 months delay for charity commission to process application.

Action. LD suggested highlight changes in next version circulated. Review July Exec meeting.

9. **Next Meetings**

21st June Open Meeting "Shaping our views", Carnegie Library 2-4pm.

Action-LD to discuss meeting format with Simon and Nigel. Arrange seating in horse shoe around speakers. HG and JH to be on door desk from 1.30.

16th July New Members Tea Rosebery Lodge. JH to send invitations. SE + HG available to help

19th July Summer Garden Party 2-4pm, Bell House. **Actions:**

Weather- cancel if wet, continue if drizzly. Guides.

Tour guides. LD to contact tour guides + invite John Turpin for garden tour.

Tournament leads- ? LD to invite leads for Boules-Terri Morrin; Croquet - Anne Laver, Table tennis-Jenny Thomas. Performance groups- Consider Ukelele and Singing.

Additional Actions. Members to bring owns seats; HG to set up gazebo for tea; SE and HG to sit at welcome table with sign-up sheets.

10. **A.O B.** London Region Events (see below)

11. **Dates of Exec Ctte meetings**

Monday 8th July. 10-12.00 at RB's house. Apologies from HG and SE.

Monday 9th Sept. 10-12.00. Venue tba

Monday 15th July. 5.30 pm. Exec Ctte, past and present and partners invited for drinks at Liz's, 34 Chatsworth Way

D&D U3A Diary

Future Monthly Meetings:

Friday 21st June 2-4pm Carnegie Library. *Shaping our Views*. Local journalists, Simon Tait and colleagues in discussion about changing roles, news and comment.

Friday 19th July 2-4pm. Summer Garden Party at Bell House.

Wednesday 11th Sept. Open meeting at HHBC. *The Thirsty Metropolis*, Nick Higham, retired BBC correspondent.

Friday 11th Nov 2pm. Art History Groups combined event at DPG.

New Member's Teas:

Tuesday 21st July 2.15-3.45. Rosebery Lodge.

SE Network, London Region and National Events

Summer School – see website booking link.

October 4th . London's Industrial Heritage

November 1st . Ian McCannagh, U3A President

November 9th . Music Study Day