

Dulwich & District u3a Trustees Executive Committee Meeting (final)

Thursday 13th May 2021 10.15am-12.15pm

Attended: Angie Brown (AB, Chair), Neil Abrahams (NA), David Beamish (DB), Rona Black (RB), Pam Cohen (PC), Di Deudney (DD), Susan Elias (SE), Richard Elliott (RE), Helen Graham (HG, Minutes), Sarah Howell-Davies (SHD), Verity Mosenthal (VM), Anne Sharpley (AS), Sandra Tait (ST).

Agenda

1.	Apologies: Joy Harris (JH)																													
2.	Agree minutes of last meeting on 8th April, sent 6th May. Agreed																													
3.	Matters Arising not covered by agenda																													
4.	<p>Standing Item, Treasurer's Update and Report</p> <p>Bank balances: Current account £12,095, deposit account £10,030, petty cash £50. Total £22,175. Income since last update £3,895</p> <p>Expenditure since last update: gifts to speakers £66, Zoom subscriptions £62, Beacon Licence £720, TAM to March 2022 £1,838, Enhancement funds to opera group for DVDs £42.</p> <p>VM gave membership renewals details: renewals to-date 527, 40 resignations, 6 new members. 73% members have renewed. 80% have responded so far. 150 are outstanding- some have informed VM they have sent standing orders which have not yet arrived in the account. One payment of £15 cannot be identified.</p>																													
5.	<p>Standing item, Membership Secretary's update JH</p> <p>AS requested figures updated with renewals incorporated.</p> <table border="1"> <thead> <tr> <th></th> <th>renewed</th> <th>not yet renewed</th> <th>resigned</th> </tr> </thead> <tbody> <tr> <td>individual</td> <td>509</td> <td>146</td> <td>40</td> </tr> <tr> <td>associate</td> <td>11</td> <td>3</td> <td></td> </tr> <tr> <td>carer</td> <td>1</td> <td>1</td> <td></td> </tr> <tr> <td>concession</td> <td>6</td> <td></td> <td></td> </tr> <tr> <td>new members</td> <td>6</td> <td></td> <td></td> </tr> <tr> <td>(without email)</td> <td>6</td> <td>6</td> <td></td> </tr> </tbody> </table>		renewed	not yet renewed	resigned	individual	509	146	40	associate	11	3		carer	1	1		concession	6			new members	6			(without email)	6	6		
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7.	<p>Review of Open Meetings 16th April</p> <p>RB noted that numbers attending on-line are lower than usual. Jenny Mitchell – poetry (36), Sophie Wellings – Link Age Southwark 30+, Barry Linton – Staying Safe on Line 30+ .</p>																													

13.	<p>AGM AS</p> <p>AGM papers were placed on the website on 1st May and posted on 30th April for members with no email access. Voting to be by “exception”.</p> <p>Membership will not be checked before voting at the AGM as under the current constitution members who have yet to renew for 2021/22 are still entitled to vote. The link to the AGM only goes to members.</p>	
14.	<p>IT information pending and post AGM. SHD</p> <p>Actions:</p> <p>Post AGM, SHD will change passwords to access role email boxes from this committee to the new committee members. In some cases there may be a transition. DB agreed to cover the Secretary box as RE will be away for a period.</p> <p>SHD to oversee changes during the step-down period.</p> <p>DB requests members who are stepping down to email RE with their resignation, as they need to be removed from the Charity Register. This is not required for those who have reached their end of term on Exec Cttee e.g. SE.</p>	RE
15.	<p>A.O.B. & Date of next meeting 10th June 10.15-12.15. ZOOM</p> <p>SE raised the issue of changeover arrangements with new group co-ordinators. AB will manage this process after discussing it with the new Interest group coordinators.</p> <p>AB thanked the Trustee Executive members who are standing down for all their hard work i.e. SHD, SE, VM, RB, +JH.</p> <p>The meeting finished at 12.15pm.</p>	AB

Forthcoming D&D u3a meetings.

Tuesday 18 May. Annual General Meeting and Quiz 2pm on Zoom

Wednesday 19 May. 10.30 Coffee morning on Zoom

Monday 21 June. Open Meeting 2pm on Zoom