

Dulwich & District U3A Minutes of the Executive Committee Meeting
Thursday 10 March 2022, 10.15am, at Rosebery Lodge

		Actions
1	<p>Present & Apologies: Present: Angela Brown (AB, Chair), Neil Abrahams (NA), Keith Ball (KB), David Beamish (DB), Ruth Colvin (RC, Treasurer), Jane Coupe (JC), Richard Elliott (RE, Secretary), Helen Robertson (HR), Anne Sharpley (AS), Maggie Smith (MS) For part of the Meeting to represent SCID: Camilla Nightingale</p> <p>Apologies: Pam Cohen (PC), Caroline Knapp (CK), Helen Graham (HG), Sandra Tait (ST)</p>	
2	<p>Minutes of meeting on Thursday 10th February 2022: The revised draft minutes were agreed.</p>	DB to post on web
3	<p>Matters arising: None</p>	
4	<p>Review of Open Meeting 15th February: Professor David Perrett; Discussion of April Meeting - Date and Format Excellent presentation BUT a problem with screen share on Zoom was disruptive. Numbers were low – are people still uneasy about live meetings and tired of Zoom, rather than choice of Speaker? April meeting to be social tea, cake and fruit. April 21, 2-4 at Francis Peek.</p>	<p>NA to discuss with Roman Bednarz.</p> <p>AB/ST to organise</p>
5	<p>Treasurer's report: Current account £ 9115.54 Deposit account £10,030.28 Petty cash £ 50 Income January 2022 New members £70 Renewals £ 0 Table tennis £ 6 Spending Zoom £ 14.39 St Barnabas: TT £ 99 Lecture fee £100 Expenses £56.67</p> <p>Update on bank account New Account with Lloyds in progress. Trustees need to provide d.o.b., address; email and phone no. Those present did so at the meeting. Charity status confirmed.</p> <p>Update on Meeting to discuss Budget Following a meeting of six Trustees to discuss the Budget for 2022/23 an updated Budget will be discussed at April's TEC meeting'. Subscription for 2022-3 to be held at £15. May result in a slight deficit but not a problem. 8 members are on a reduced subscription.</p>	RC
6	<p>Membership Secretary's update: As of 4th March Members by status Current 665 Deceased 4 Lapsed 92 Resigned 45 New since last month: 8 New members since 1st April 2021: 83</p> <p>Current by class Associate 13 Carer 2 Concessions 8 Individual 642 Total 665</p> <p>No need to report deaths every month unless new ones. Applications still coming in even though new year begins on April 1 (JC). RE reported with regard to Mailchimp that 8 members had unsubscribed; 2 returned when approached. Beacon instructions to be checked (AS). No new cards to be printed – renewals to be confirmed by email (RC).</p>	<p>JC</p> <p>JC</p> <p>AS</p>

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7	<p>New Group Suggestions Painting for Pleasure Mindfulness Park Strolls Italian French Chamber music ? Already have violinist/pianist Bridge for beginners RE offered to teach new group Non- profit organisations e g charities, self- help groups, social enterprises. Last one suggested by a new member. Many of these need to be established and convenors found. RE offered to lead Bridge for beginners. Information and requests for convenors to be put in Newsletters.</p> <p>Do we need another risk assessment checklist for new venues not in members' homes? Only if venue doesn't have its own. Convenors to use guidance in Convenors' handbook.</p> <p>Should we begin publication of a new Directory? Yes, because it takes at least two months, but not completed before new Committee appointed after AGM. June the earliest date.</p>	<p>RE News- letters</p> <p>HG/CK/ HR plus liaise with DD</p>
8	<p>SCID Minutes and Poster (Sent). Camilla Nightingale represented PC. SCID had designed a poster with help from Di Deudney, but felt strongly that the name Dulwich as first word would deter possible new members from more diverse districts. Poster is already in Herne Hill and Camberwell SE5 Volunteers are needed to distribute it further. A4 size agreed, Volunteers to contact DB for copies as he will laminate them. SCID needs new members. Agreed to advertise in Newsletter, citing specific skills needed.</p>	<p>SCID DB, RE</p>
9	<p>Coffee mornings and new members' teas. No report on Zoom coffee morning in February as ST unable to be present. No date for next one yet.</p> <p>New members' tea: Moved to March 17, 2-4 at Rosebery Lodge. ST to contact the Group Coordinators (HG, CK and HR) and JC to encourage them (and other Trustees) to attend.</p> <p>Committee needs to plan activities for u3a week September 18 – 26.</p>	<p>ST HG, CK, HR, JC</p>
10	<p>u3a 40th Anniversary Celebrations: ST has sent a detailed email, to be discussed at April's meeting</p>	<p>ST, RC</p>
11	<p>Friends of Carnegie Library Fair, Saturday 5 March, 11am to 3pm CK, HR, NA were present all day, with TV videos. MS reported our display looked inviting and our representatives were busy talking to visitors, but a poor public turn out, 6 application forms taken, JC reported one has been completed. CK reported that a visitor from Lambeth library discussed how they could help us. He suggested our ukulele group makes contact with the South Lambeth Library Ukulele lending scheme.</p>	<p>NA</p>
12	<p>Next year's Committee and AGM planning Small sub-committee to organise the programme. AB/RE/AS May 26 agreed. In person or hybrid? AB is moving out of London; NA has to retire (Trusteeship period ended). Entertainment already arranged. We need 50 members present for a quorum. Trustees to invite suitable members of the groups they attend; people often prefer to be a volunteer rather than offer themselves up as committee members. Advertise in any newsletters, possibly seek specific skills and more diversity.</p>	<p>HG, CK, HR to contact con- venors. RE, DB News- letters</p>
13	<p>AOB Dulwich Festival May 22 on Goose Green. We will apply for a stall. Artists' Studios open. Possibly ask some to take posters, especially on the fringe, Forest Hill, Sydenham etc.</p>	<p>NA/AB</p>
14	<p>Date of next meeting: Thursday April 14 at 10.15am at Rosebery Lodge.</p>	<p>AB</p>