

Dulwich & District U3A Minutes of the Executive Committee Meeting

Monday 8 July 2019 at Roman's home - 10.00am

Action

1. **Present:** Liz Day (LD, chair), David Beamish (DB), Joy Harris (JH), Neil Abrahams (NA - Minutes), Roman Bednarz (RB), Rona Black (ROB), Sandra Tait (ST), Verity Mosenthal (VM),

Apologies: Helen Graham (HG), Susan Elias (SE)

2. **Review of Planned Agenda:** Agreed

3. **Matters arising from Minutes of 10/06/19** (not covered by the agenda)

- a. Corrections to previous minutes - none.
- b. JH reported that there were approximately 650 members. Approximately 90 had not renewed their membership.
- c. New members' Teas. LD to contact Angela to confirm if this is taking place on 16 July.
- d. New Trustees: ST and DB had received induction information and had signed the Declaration of Eligibility. They agreed to familiarise themselves with the National and D&D websites.

AB

4. **Review of meetings and events:**

- a. **June open meeting:** This was the first time at Carnegie Library since its reopening. There were about 70 members. The acoustics and microphone systems made it difficult to follow the discussions. Carnegie now have their own sound system. Parking was a problem for some people, free from 2.00pm. It was suggested that all future meetings are advertised as 2.00 for 2.15pm.

5. **Garden Party 19 July**

- i. Posters and flyers had been prepared for distribution by RB.
- ii. Setting up at 1.00 pm for 2.00 pm opening.
- iii. Signing in sheets provided by Sandra. Welcome tables and events lists being handled by Diana, Sandra, Susan, Helen and Rona.
- iv. Activities: Tours, Boules, Croquet, Mini Golf, Ukuleles, Teas, as LD's briefing notes.
- v. Bring as many chairs, tables, gazebos, umbrellas, as possible.
- vi. NA to bring Microphone systems for walks and announcements.
- vii. Wear badges.

NA

6. **Draft Constitution**

- a. VM talked through the draft CIO Constitution.
 - i. VM would update the last version and highlight the items requiring further discussion of the full committee, particularly those involving changes to our existing constitution e.g. paras 10.2, 13b, 16, 19.2, and appendix 2.
 - ii. To propose a timeline for application to CIO.

ALL

7. **Rosebery Lodge:** 10 chairs had been purchased for the upstairs room (£150).

8. Future meetings:

- a. July 12: London Delegates meeting. LD, ROB and RB attending.
- b. August 27-29 - Annual Conference and AGM, Nottingham. No delegates attending, but RB is running an Ethics workshop and will report back on Conference. Maggie Smith also attending
- c. September 11 - Open Meeting, Nick Higham - HH Baptist Church
- d. September 17 - Conveners' Meeting 2.00pm Bell House
- e. October 4 - SE Network Study Day (London Industrial Heritage).
- f. October & November Open meetings discussed- A panel to discuss the Green New Deal, Andrew Graham on anniversary of Moon Landing, David Evans talks.
- g. November 1 - U3A Chair of Trust Ian McCannagh at Delegates' meeting at Canada Water Library.
- h. November - Combined Art History Groups at DPG (date tbc).
- i. December 11 - Annual Quiz. Carnegie Library.
- j. December 18th – Xmas lunch at Golf club.
- k. Study Day – Life Stories/Memories Workshop, Dr Hester Vaizey (tbc)

Action

NA/DD
SE/ROB

9. AOB.

Annual Programme to be printed by September 11.

Newsletter: This is planned for early August.

The next meeting will be held on:

Monday 9 September at Neil's home (24 Liphook Crescent, SE23 3BW)

Monday 7 October at Rona's home.

The meeting closed at 1.00pm
