



Committee Meeting of Dunmow U3A

Wednesday 13th May 2020

Present: Jane Tadman (JT)	Chair
Terry Parker (TP)	Vice Chair & Membership Secretary
Rosemary Jensen (RJ)	Groups Co-ordinator
Marilyn Hammond (MH)	Newsletter Editor
Colin Bradley (CB)	Treasurer
Maurice Pannell (MP)	Communications
Terry Cash (TC)	Outings Co-ordinator
Julie Aiken (JA)	Executive Secretary
Jenny Salisbury (JS)	Welfare Co-ordinator
Amanda Brown (AB)	
Lyn FitzGibbon (LF)	Minutes Secretary

Apologies: Mike Best.

Minutes of Meeting on 6th May: these were circulated previously and agreed.

Matters arising: nil.

Chair: JT spoke to Pat Kelly who is willing to continue organising speakers and the raffle. JT is putting together an email to send to all members.

Treasurer: nothing to report.

Membership Secretary: we now have 526 members.

JT congratulated Amanda Brown, whose photograph won the VE Day competition. A collage of all entries will be put in the newsletter and on the website.

Deferred AGM: JA said the agenda and reports should all be put on the website. JT is compiling her report which will include the results of the survey. She will circulate to all members of committee and it will be finalised at next Wednesday's meeting. It will then be put on the website on Friday 22nd May, a month before the AGM. Due on 24th June.

Executive Committee Members: JA informed us that these officers cannot serve for more than 3 years. Must be off the committee for 1 year, but can serve as a support member, with no vote. If nobody suitable applies

for the post, contact TAT to see if the vacancy can be filled by the retiring member. JT will advertise the post on the website. An officer can serve 3 terms of 3 years in different officer roles. A Treasurer can serve 2 terms of 3 years.

Welfare Officer Title: All agreed that this should be "Welfare Co-ordinator".

Any Other Business: TC suggested there should be an additional page on the website for members to place announcements, eg items for sale or wanted. PW reminded the meeting that we already have a Facebook page. JT suggested that MP considered the subject at his next communications meeting and bring it to the table next week. RJ thanked MP for putting the groups' updates on the website. MH would like more material for the next newsletter. MP asked what was definitive source of group leaders..... CB and Beacon. Nobody else had any comments.

Meeting closed at 2.55pm.