

## **Extra Committee Meeting, Thursday 22<sup>nd</sup> February 2018**

Present: Phil S, Dave P, Lynn W, Anne S, Amanda , Keith S,

Agenda: Skipton Building Soc.  
WASPI  
Issues arising from Convenors Cafe  
Numbers of members required for hiring a PFV  
Maggie's response to Todd Gray's paper  
Counsellor in St. Thomas  
Chief Exec's visit to Exeter  
Exeter Forum

**Skipton Building Society** - offer of a talk at a monthly meeting was discussed and we decided that this would be a commercial project and so we are not interested in promoting it.

**WASPI** - need more information. Contact to be made to made with enquirer.

**Convenors Cafe** – Note of meeting previously circulated. Dave spoke about issues raised. We will look at items at next committee meeting. Phil to reply. Data protection Issue – to be discussed at next Committee Meeting.

**Numbers for PFV** – Keith spoke about his analysis of numbers for each group using a PFV. Some regular groups do not strictly meet the criteria of at least 10 people attending! It was thought that this issue should be kept in mind throughout the year and reviewed – at the moment we have the money to manage this and Keith was happy with the income from PFV's making a good contribution to our funds. Happy to allow Sketching for Fun a PFV as they need space for their activity. We all thought that the issue of PFV needs to be considered on a case by case basis.

**Maggie's response to Todd Gray** – History Forum. Amanda suggested that Maggie was quite committed to going along and would keep us informed. We are not able to fund raise for this forum – it is up to individual members to decide this.

**Counselling enquiry** – We decided to pass this offer of a short talk on counselling, on to our speaker secretaries (as suggested by Amanda).

**Chief Exec of U3A** – her proposed visit to Exeter was listed in a newsletter sent to Trudi and circulated to committee. We were all puzzled as there has been no official contact with head office to inform us of this. Needs further enquiries.

**Exeter Forum** – there was a contact from this group to ask if it was possible for them to join our organisation as their numbers are slowly dwindling (around 70 members at the moment). We thought their Forum could be a group within the U3A. Phil to send a response.

**AOB** – Anne informed us that our web page is out of date. Ivan needs to be asked to update some items. Anne will contact Ivan regarding certain areas that need updating.

Next meeting is Monday 22<sup>nd</sup> March in Wesley Room at 12.30. Straight after the monthly meeting. Please bring your lunch.