

U3A Committee Meeting – Monday 16th July 2018

Present – Keith S, Amanda, Dave P, Anne S, Jo J, Jan R, Phil S, Lynn W.

Apols – Maggie B, Kay M.

Minutes of previous meeting and matters arising

Nick B sent an email re online courses, he's pursuing other avenues.

Alan Craig enquiry– re new members and no taster session – Anne has written to him saying we do not offer this.

Ruth's idea of written reports at AGMs – Anne replied to her.

Jan had a query from a member – what happens if convenor is ill – is there a system to prevent classes stopping? Dave suggested using Beacon for letting them all know?

Dave P regarding the photography group – change of convenor to Mike Gillen who proposes a steering group to restart in September, aim to increase members and publicise it more. Aim to meet in Wesley Room. Consulted Keith re finances – will monitor with some expectation of success.

Website – Helen Cleeseby said group profiles weren't up to date. Anne then wrote to all convenors and details received have been transferred to site (37 in total out of a possible 66 groups). Issue of the on-line diary and keeping this up to date. Dave P and Ivan available to do this but need to be informed by members of the events. Some convenors are uncommunicative! How much detail to put on the site – need a clear system so convenors know how to change details. Any changes in groups need to be communicated to Group Co-ordinators and they will let Dave and Trudi know to change it.

On-line diary – little appetite for this to be taken on in committee. Helen C is only one keen. Anne will write to Helen saying we will take diary off the website.

Treasurer's report – Sent out a statement – on plan – but Mint haven't charged us yet – otherwise we are doing well financially. Other room charges have been paid. Shadow finance person – having doubts about replacing Keith – will monitor. Of the 3 PFV who haven't settled their bills – one person has done so now.

Group Co-ordinators' Report – Photography issue – booked a room but Keith and Anne need to be informed and Jo now understand this and will in future .No changes through the summer. Jan mentioned a member of the supper club who she found out wasn't a member through Beacon.

Speaker Secretaries Report – Nothing much to report. Silk Road is the next topic after the break in August. Feedback on last meeting – very good and amusing.

AOB – Anne S has been sent a booklet on Learning, if anyone interested. Information on the National AGM – is anyone interested in getting involved? Keeping it Legal – meeting – is anyone interested - on 21st August. Jan mentioned it was full. Keith and Phil will brief the committee. Meeting for Convenors - 20th September.

Next meeting Monday 17th September 2018 at 2pm in Wesley Room, Mint.