

Minutes U3A Meeting 8th January 2018

Present: Amanda , Phil, Lynne, Lynn, Kay, Anne

Apologies: Dave, Maggie, Keith

Minutes of last meeting:

Matters arising: Lynne's granddaughter has arrived 29th December.

Sign in sheets: Jo and Dave agreed to keep the records of how many attend monthly meetings. Phil will confirm with Dave.

Meeters and Greeters – important role -who are we going to get to do it? Kay Matthews has offered to do it and also get more people to help her. Kay can't do the February meeting.

Treasurer's Report

Keith has emailed his report and all is well financially.

He suggests that the new annual subscription for this year should be £12 for renewing members and £18 for new members. These were agreed. Will keep these under wraps until they are announced at February meeting to save Faith being inundated.

Group Co-ordinator

Convenor's lunch – 45 people attending and there was a vote of thanks to Anne for all her hard work. Guests should start arriving at 12midday and be seated by 12.30pm. The bar will be open! Lynn agreed to direct guests through the hall of the main building. You are invited to pick up your name tag which will be numbered for the raffle and have your choice of courses on the back.

Ruth Sanders cannot come due to a hospital appointment.

Groups Fayre – 38 Convenors signed up. Phil raised the issue of groups that are full – its off-putting. What can be done about it? Make up another group?

Preparation of the Hall – can we get there for 9.30am to put tables out and move chairs away from centre. Chair will welcome all and give notices. Research lady Colline can announce her work before the start. People will have left by around 11.30-12.

Ukelele group is definitely happening, Nick of 'Room 101 group' has enquired about a room but not heard any more from him. Will be on the last Wednesday in the month.

Speakers Secretary

February and March are booked but need to get to work on the rest of the year. Lots of potential talks to firm up.

April will be the AGM - 26th April.

February – preparation of nomination letters, Faith has asked to do print out of people who need a paper copy of the documents. Roles have to be nominated and seconded.

Historic U3A papers

Old papers 1994 – 2017 being kept by Anne, contain various licences, insurances, 2 constitutions, both signed. University Liaison agreement between us and the University, newsletters – keep - but other papers are not needed.

Disabled Members Policy document

Phil has produced a final document which the committee has read and agreed.

U3A Trust

'Keeping it Legal' – policy document about the latest legislation regarding digital material. Suggesting a pilot/workshop – then if successful will role out policy doc. Phil to read and explain at later meeting.

AOB

Phil has been contacted by Reading University re something – where did that person get his email address? A mystery!

Next Meeting

On Monday 22nd March in Wesley Room at 12.30 – straight after the monthly meeting. Please bring your lunch.