

Four Border Abbeys u3a

Committee Meeting – Tuesday 21st February 2023

10.30 am

Abbey Row

Present: AW RA JA CB DS PS MC LM HH

1 Welcome; apologies AG

2 Minutes and matters arising

Minutes of 26.1.23 were accepted.

As AG is unwell, JS has taken on some of the Membership Secretary role. 339 members, HH to purchase gift of thanks for GO for her work on the website.

AGM materials all circulated by mail and post when required.

2nd Book Group meeting next week –see 7 below

Singing for Fun – running under new leadership

Alnwick Trip – planning going ahead – MC to circulate details to members in due course.

3 Chair's report

Plaque made – we need to work out how to display.

Speakers – JS/AW to talk about future planning

Panel GQT – JS to contact Steven and Emma at Woodside and Pru Pullen in advance of meeting. CB to send questions to JS

4 Vice chair / membership report

None

5 Treasurer's report

Bank balance is healthy £4400

2022 accounts signed off. RA to project at AGM.

AG – should soon be able to see bank account details.

Trips organisatio/payment – working well in Beacon

Rugby Club fees? – CB to enquire

6 Secretary's report

Tebbutt Room not available Tues-Thurs

No membership fees are being collected by u3a Scotland this year.

7 Groups coordinator's report

2nd book group – see 2

Qigong – overwhelmed with enquiries – waiting list

8 AGM arrangements

Propose Minutes

Chair report – on screen

RA to email accounts to JS for projection at side of stage

Treasurer – accounts and fees – same as last year

RA to introduce Constitution – typos are due to problems with model document from u3a Scotland

Andrew to sign a hard copy

RA to bring hard copies to meeting – thanks to R for all her hard work in preparing this.

Change of name- indicative vote only – show of hands

Election of Committee – CB to bring nomination forms received – vote is en-block not one by one

AW to introduce GQT panel and handle mic for them- JS to handle floor mic.

JS to wind up meeting and do raffle.

Tea and coffee to follow.

Reception RA DS
Tech set up JS
Raffle HH
Refreshments MC, JMiller
Groups LM
Books and DVD swap – PS
Minutes CB
Committee to please arrive from 1.15
RA – will organize recycling of paper cups
9 AOB

Travel Group Edinburgh 26th. Problems filling bus – Committee agreed to subsidise the short fall on this occasion – an important activity for members. There are over 40 members – Committee advised to keep membership open as this increases likelihood of filling places on trips.

RA – encourage members to pay by BACS wherever possible.

JS – optimal membership numbers?

10 Date of next meeting

30th March 23 2pm Abbey Row.