

Minutes of Glossop U3A committee Meeting – 30th July 2020

This meeting was conducted on 'Zoom' due to the Corvid19 crisis.

- 1) Present – Barbara Connah, Glyn Connah, Chris Blackett, Diane Butterworth, Maureen Brierley, Barbara Craven, Jo Mortlock, Pam Zuntz, and Sue Vince.
- 2) Apologies – Brigette Manchee, Jean Lowcock, Hazel Allman.
- 3) Minutes of the last meeting – Proposed M Brierley seconded P Zuntz that minutes be accepted with a correction to the wording in item 11c).
- 4) Matters Arising – None
- 5) Correspondence
 - a. Communications from the Third Age Trust included the latest covid19 guidelines. Also their AGM has conflicting resolutions to raise the capitation fee to either £4 or £4.50 from April 2022.
 - b. Submission from Pam formally volunteering to be Group and Activities Co-ordinator.
- 6) Treasurer's Report
 - a. Maureen submitted the attached report in advance of the meeting.
 - b. It may be necessary to transfer £1000 from the savings account in September.
 - c. Alice's trip with 'Greatdays' was discussed – see items 5,6 & 7 in the Treasurer's report. Glyn proposed that we refund the cost of the coach to members but nothing else and advise Alice to cancel. Carried unanimously.
- 7) Committee Secretary's Report – Glyn asked to remind group leaders to send end of year group reports before the end of August. (Ditto group accounts for Maureen) **JL**
- 8) Membership Secretary's Report – Diane had incurred £10 in costs sending out AGM letters. This will be refunded. Diane has already received one £9 cheque for next year's subs. It was suggested that she should retain any cheques received to hand over to Barbara Craven in September.
- 9) Group and Activities Coordinator's Report – Jean sent the following report by email. Valerie & Bob Fuggle are not renewing their u3a membership this year. Val's Jewellery group is therefore stopping. Carol Littlewood is also not renewing her membership & her group, Strollers, is closing
- 10) AOB
 - a. Virtual AGM – Draft letters for sending out in September were accepted provisional on resolutions being finalised.
Glyn will finalise the Group reports at the beginning of September. **GC**
Reports from Officers also to be ready to publish by September. Maureen will produce a condensed version. **BCon, GC, MB, DB, JL**
Glyn will print reports and get 60 copies for circulation. **GC**
Chris and Diane will organise circulation as before. Sue and Maureen offered to help.
 - b. Officers and Committee – There have been no further volunteers.
Barbara has agreed to carry on as Chair for another year.
Chris volunteered to be vice-chairman. We don't need to wait for the AGM to appoint him to this position. Proposed GC, seconded JM that we appoint him now. Carried unanimously.
Brigette has volunteered to take over from Barbara Craven as Assistant Treasurer after the AGM.
We need proposers and seconders to formalise the appointment of Pam and Hazel. Emails are acceptable to log at the AGM in place of signed slips.

Pam – Proposer – Diane Seconded – Chris

Hazel – Proposer – Barbara Connah Seconded - Maureen

- c. Subscriptions - Subscriptions will remain at £9 to cover possible cost increases. We should explain this to the membership.
- d. Restarting Activities – Bradbury House is reopening in September with covid restrictions.

The latest guidelines from the Third Age Trust to be circulated to Group Leaders along with information from Bradbury House when available. **JL (or PZ)**

Next Meeting Thursday 24th September 2020 at 11.00am.

Glyn Connah

Glossop U3A Committee Meeting 31.07.20

Treasurer's Report

1. Summary Accounts and Budget Forecast to the end of June are available for the committee. The total in the bank for all areas and activities of the U3A to the end of June is £10,380.11. There was £5,161.09 in the Savings account and £5,219.02 in the Current account to the end of June. The large drop was mainly due to the refunding of Maureen Hobson's four cancelled theatre trips which came to £4,438.50.
2. Since the end of June there has been further refunding for two of Alice Shaw's cancelled trips and a reimbursement to Maureen Hobson for the cost of tickets for the Lion King. The amount for Alice Shaw's trips were "Dad's Army" £351.00 and Shibden Hall £760.00 making a total of £1,111.00. The amount reimbursed to Maureen Hobson was £1,330.00. These refunds amount to £2,441.00 which will be deducted from the current account during July.
3. At the end of June, the current account held £5,219.02 but by the end of July will hold about £2,778.02. Together with Savings Account that gives an overall figure of £7,939.11.
4. Almost half of this belongs to Thursday Group £1,089.09; Other Groups £1,382.32; "Lion, Witch and Wardrobe" show £193.50 and Alice's Police Museum trip £599.00. This totals to £3,263.91. (all that's in the current account plus £485.89 from the savings account). This leaves £4,675.20 for core U3A.
5. Alice Shaw has been in contact with "Greatdays Holidays Ltd" by email and after 3 attempts they answered. The gist of the reply was that the company will not refund any of the monies paid, £1,377.00, as they have had to pay the hotel £12.00 a head for the March 17th lunch when the group cancelled the original trip on the 16th March. Alice agreed to rearrange the trip for October 13th but now, with Covid19 still a danger, she wants to cancel it fully. The company again have stressed they will not refund any money as, as well as the lunch, they have to pay the guide and The Lads' Club. They have offered to postpone it until next March and have asked her to reconsider giving her to September 15th to decide. If it does go ahead there will be a charge of £12.00 per head for the new lunch unless she wants to remove that from the day.
6. There is £599.00 in the account for this trip which could be refunded to the members who originally paid which would give each about £10-£11. The total cost of the trip with the coach was £37.00 each. Greatdays fee was £27.00 per head. With the lunch at £12.00 each, Greatdays should be giving back about £15.00 per head making a total of about £750 -£780.
7. Alice would like some advice on how to continue the negotiations with Greatdays. She really wants to cancel the trip entirely as she is concerned about the wellbeing and safety of those going, especially as most have been shielding or self - isolating and won't want to be at close quarters with 50+ others on a coach most of the day.

Maureen Brierley