

LEWES U3A EXECUTIVE COMMITTEE MEETING

Wednesday 9 December 2020 using the Zoom conferencing facility at 11.30 am

Participating: Gordon Bull (Chair), Marion Tyler (Secretary), Michael Austin, Derek Blayney, Ann Holmes, Janet Kennedy, Hazel O'Hare, Susan Murray, Jackie Ralph, Jennie McWalter, Neil McWalter, Anne Williams, Margaret Sheppard (Minutes Secretary), Hilary Golden

1 Apologies for absence: none

2 Minutes of the meeting held on 18 November 2020: these were approved for publication.

3 Matters arising from the minutes not covered elsewhere on the agenda:

Item 3 completed, no response received yet

Item 4 the AGM has taken place successfully, with positive feedback from members.

Item 6 still to be completed

4 Treasurer's report, including use of a credit card:

Action: HO'H to enquire at our bank to set up a credit card in the name of the Treasurer of Lewes U3A.

5 The Spring Programme: two reports circulated. There was a long discussion about the future format of the programme.

Action: MA will set up and chair a working group with HG, JR and AW. The web editor will be invited to join for his technical expertise.

6 Membership Secretary's report: almost no change

7 Beacon replacement update: report circulated. The working group next week will meet to review the two new systems investigated so far, but there is no further information about Beacon 2.

8 Bulletin: JR is planning for the National U3A Open Day to be held on 2 June 2021 if face-to-face meetings are allowed and our own Open Day in September. She would like a sub-group to help her.

Action: JR to set up a Facebook group for Lewes U3A.

9 Any other business: none

10 Date of the next meeting: 6 January 2021 at 11.30 am.

The meeting closed at 12.40 pm.