Minutes of the Pontesbury and Rea Valley u3a Committee Meeting 7th March 2022

Present

Janet Walsh (Chair), David Taylor, Hugh Scriven, Merle Traves, Doreen Thomas, Susan Lockwood, Sue Anderson, Bob Boden, John Rice, Peter Traves

Cooption of a new committee member

Sue Anderson was coopted onto the committee - proposed by Peter Traves and seconded by Sue Lockwood and the committee unanimously voted in favour. Sue was congratulated for the outstanding Newsletter she produced this month. Members of the committee briefly introduced themselves to Sue.

Audit of u3a accounts

The committee was informed that Colin Sharp has agreed to do the audit of our accounts. Janet will liaise with John over the arrangements.

Open Meetings

Bob's success in ensuring a high quality speaker for each of the Open Meetings was acknowledged. Arrangements for the March Meeting were confirmed. Janet and Hugh will organise the refreshments. Merle's suggestion that we make no charge for refreshments was accepted. Bob gave his apologies in advance for the Open Meeting as he has a long awaited dental appointment. Janet will introduce the speaker in his absence. Peter agreed to send a reminder to all members that this meeting is taking place.

Janet's suggestion that the April meeting take the form of 'Mystery Objects' was seen as a good idea. In September it was thought that we might offer a session where different Interest Groups present work.

Website update

David and Janet demonstrated the new website which is now close to the point where it can be launched.

Next Meeting

Monday 4th April at 2pm