

## Minutes of P&RVD u3a Meeting Monday 5 September 2022

### **Present:**

Janet, David, Sue, John, Steve, Doreen and Hugh

Apologies were accepted from Bob B and Merle

The minutes from the last meeting were accepted.

**Matters Arising:** For various reasons Bob Clare has reluctantly decided to stand down from the committee. Janet to write to him to accept his resignation

Merle has returned from her visit to St Lucia. Doreen and/or Hugh to keep in touch with her as she comes to terms with her loss

### **Finance:**

John had sent out the most recent financial update in advance of the meeting. We have not yet received the invoice for the TAMs magazines. The £150 grant for our Open Day on 24 September has been applied for and approved by our regional trustee. The grant will be paid into the bank account from u3a central at some point soon.

### **Groups:**

The committee formally approved the set up of the Photography Group and Short Tennis Group.

John explained that the Cinema & Social Group is no longer viable with few u3a members attending events and one of the venues likely to stop hosting in the new future. This group to be 'stood down' at the end of 2022. Thanks to John and Judith for their efforts in leading this group.

Doreen continues to keep an eye on groups whilst Merle is unavailable and Sue and David are in regular contact with leaders at the moment whilst preparing for the Open Event on 24 9 22

### **Membership:**

Two known members yet to pay bringing our current total to 161 members.

It was agreed that new/prospective members can attend 2 group meetings/activities without being a member after which time they need to join formally in order for u3a insurance to be valid. Group leaders to be made aware of this.

### **Publicity:**

New banner has arrived so we now have all the publicity materials for the Open Event. Posters etc being distributed later in the week with social medial posts being published in the run up to the event.

Discussion took place regarding printing costs and it was agreed that the u3a should provide a u3a printer for Sue for u3a business. Epson Injet Ecotank type was suggested as this appears to be more cost effective.

Hugh to investigate costings for this via Which magazine.

**Open Meetings:**

Speaker and hall are booked for the October meeting on Wednesday 19 October 2022 at Minsterley Parish Hall. Publicity in hand for this.

No meeting in November.

December meeting - likely to be Wednesday 21 December - Christmas event - activities and location tbc

**40<sup>th</sup> Anniversary Event:**

David updated the committee about the event - referencing the information previously distributed following a sub-committee meeting on 30 8 22

Most things are in hand and David took notes regarding the outstanding issues. There is another sub committee meeting on Thursday 15 September at 2.00pm. David will provide information/updates following this.

The building is open from 10.00am on the day of the event so committee members and group leaders can attend to help set up. The shelves etc. will be moved at 1.00pm when the library closes.

Next committee meeting

Monday 3 October 2022 4.00pm at The Pavilion