

MINUTES OF AN EXTRA ORDINARY MEETING OF SALTBURN DISTRICT U3A HELD ON:
Friday, 16th July 2021 at 10 am via Zoom

PRESENT	Chair: Gaye Batiz, Secretary: Deb Barwick, Treasurer: Pauline Piper, Membership – Finance: Mary Maternaghan, Membership – Data: Louise Moore, Communications Officer – Howard Leake, Groups Co-ordinator: Karin Slade, Trustee: Sarah Telfer, Trustee: David Lowe , Specialist - Facebook Admin: Liz Read,	
ITEM	MINUTES	ACTION
1	APOLOGIES FOR ABSENCE: Ted Sanderson, Derek Gillatt, Paul Spight	
2	<p>VENUES</p> <p>Background: With the St John’s Ambulance building being placed on the market, suitable venues to host the ten groups presently using the premises needs to be found. DL has investigated and, after much research and negotiation, has suggested the MSRP, as follows:</p> <ul style="list-style-type: none"> • Groups presently using the St John’s Ambulance building are: Canasta, Backgammon, Scrabble, Maj Jong, Games Afternoon, Sundowners. • The Games Afternoon group has informed that it will be difficult to change from their regular Saturday pm slot as many of their members also attend the groups above. DB suggested that the Methodist Church upstairs hall may be suitable for the Saturday Games Afternoon, with a lift available for member use. DL to investigate further. • Sundowners presently meet on a Friday late afternoon/evening. DL to approach MSRP to ask about a suitable slot. • There are currently 10x 2-hour daytime slots, am and pm, available at a cost of £7.50 per hour. It was agreed that SDu3a will book 8 of these slots (Canasta, Backgammon, Scrabble and Mah Jong), with 2 remaining sessions to be booked/filled, potentially, by workshops, shorter term courses and A.N.Other group needing premises as an ease of restrictions beckons. • DL has liaised with Stan Glover of MSRP in respect of keys for the building. These will be provided as needed. • LM reminded Trustees of the need for GLs and members to keep to allocated time slots, rather than arriving early for set up purposes. This must be reiterated prior to groups resuming to ensure goodwill remains between venues and SDu3a. • It was suggested that groups begin in August at MSRP, following redecoration of the building, on a PAYG basis, with a more 	DL

	<p>permanent arrangement to be in place from September onwards. Any agreement should include a cancellation clause in case of need. Treasurer to liaise with Stan Glover in this respect.</p> <ul style="list-style-type: none"> • MSRP requested that an SDu3a member join their committee for ease of communications. KS suggested that SDu3a committee volunteer as a whole, with meetings to be attended via rota. All agreed. DL to investigate further to ensure this is acceptable to MSRP. • GLs (and members) to be contacted promptly to assess when groups wish to return, and when they are likely to be at full strength. KS to take forward with assistance from LM. • A storage cupboard is required for games and equipment to be sited at MSRP. DB suggested that the St John's Ambulance furniture may be surplus to their requirements, and would be suitable. LM to contact St John's in this respect. • DL also confirmed that MSRP have a photocopier that could be available for SDu3a use. 	<p>PP</p> <p>DL</p> <p>KS, LM</p> <p>LM</p>
	<p>The Chair closed the meeting at 11.20. Next committee meeting to be held on Wednesday, 28th July at Echo Hall, 9.45 for 10 am start.</p>	