

Minutes of the meeting of the Executive Committee of the Stoke on Trent South U3A held on Thursday 8th October 2020 at Longton Central Hall commencing at 2pm

Present

Keith Ward Chairman

Andrew Devin Vice Chairman

Fay Howell Business Secretary

Lynne Stevenson Treasurer

Alan Stevenson Membership Secretary

Valerie Greatbatch Group Co-ordinator.

1) Minutes

The minutes of the meeting held on 4th September 2020 were approved.

2) Membership.

The current membership stands at 326

3) Monthly Balance Sheet

Members noted a statement of income and expenditure which showed that the current balance was £16,780.93

4) Third Age Matters

It was noted that SOTS paid for the magazine to be distributed to current members and those who have not renewed their membership for 2020/21. It was further noted that they will all receive the next edition, but this arrangement will be reviewed thereafter before any further copies sent out

5) Groups/ Meetings/Risk Assessments.

Andy and Val to investigate the possibility of groups using accommodation at St Pauls and Longton Central Hall based on the requirements of the venues, the Covid 19 regulations and risk factors. Each group will need to have a leader in place before being allowed to recommence. Because of the “rule of six” regulation, committee or monthly meetings and the AGM are unlikely to be held in foreseeable future.

6) Any Other Business

a. It was reported that the leader of the Ukulele group had resigned. Val to speak to group members to ascertain whether one of them would take on the role. The vacancy also to be advertised in the newsletter.

b. Fay reported that correspondence had been received from the National Office regarding a new branding for the U3A. This be considered at the next meeting

c. Rosemary Myatt had written to say she and John are leaving the area and thanking every one for the support they had received. Rosemary led the Mexican Train Dominoes group. She asked that the dominoes tray she loaned to the group be returned to her.

7) Next Meeting

To be held on Thursday 12th November 2020 at Longton Central Hall commencing at 2pm.

The meeting closed at 3. 20 pm.

Chairman

Date