

MINUTES OF THE MEETING OF THE STOKE ON TRENT SOUTH U3A EXECUTIVE COMMITTEE HELD ON THURSDAY 20TH MAY 2021 AT LONGTON CENTRAL HALL COMMENCING AT 2PM

PRESENT

Keith Ward
Andrew Devin
Fay Howell
Lynne Stevenson
Alan Stevenson
Valerie Greatbatch

APOLOGIES

There were no apologies

1) MINUTES

The minutes of the meeting held on 22nd April 2021 were approved and signed by the Chairman as a correct record`

2) MATTERS ARISING

There were no matters arising

3) FINANCE

a) A statement of income and expenditure was submitted showing that at the 18th May 2021 the balance was £17,265.88.

b) It was reported that a grant of £100 had been received from the National Office as part of the request for U3As to hold open days on the 2nd June 2021. Alternatively the grant can be used for other publicity purposes

4) MEMBERSHIP

The current membership stands at 261.

5) TAM

All members who have joined SOTS since the 1st April 2021 have been issued with copies of TAM

6) COMMITTEE

Subject to the expected lifting of the Covid 19 regulations on the 21st June 2021 there will be a meeting of the full Committee on the 8th July 2021. Joseph Neilson, Philip Rowley and Karen Bowers be invited to attend the meeting as prospective members of the Committee.

7) GROUP MEETINGS

a) Depending on the accommodation meeting the necessary risk assessment, approval be given for the Willow Barns Art group to re locate to the Blurton Community Centre at a cost of £10 per meeting.

b) That the Red House Art Group be re located to Longton Central Hall.

c) As there are less than six members in each group the indoor bowls, table tennis and dominoes be allowed to continue using accommodation in the Central Hall

- d) Group leaders to ascertain that their usual accommodation is still available
- e) That notice be given in the newsletter that any group wishing to use accommodation in Longton Central Hall should notify Lynne of this after the 1st June 2021.
- f) That decisions on the holding of monthly meetings and the AGM be deferred to the next meeting.

8) RISK ASSESSMENTS

- a) Other than that in Longton Central Hall all accommodation used by SOTS be subject to risk assessments.
- b) That guidelines be prepared and issued to all SOTS users of Longton Central Hall.

9) OPEN DAY

That the holding of an open day and or other publicity be discussed at the next meeting.

10) COACH TRIP

Lynne had explored the possibility of organising a coach trip to Llandudno on the 15th July 2021. She requested that reference to this be included in the newsletter and to assess the viability of this members inform her if they wished to make a booking.

11) CORRESPONDENCE

There was no correspondence.

12) ANY OTHER BUSINESS.

There was no any other business

13) NEXT MEETING

To be announced.

The meeting closed at 2.55 pm

Chairman

Date