

Minutes of the meeting of the Executive Committee held at Drubbery Lane on the 6th August 2020 commencing at 2pm.

Present

Keith Ward

Andrew Devin

Fay Howell

Lynne Stevenson

Alan Stevenson.

1) Third Age Matters

It was reported that SOTS pays approximately £858 per annum for the magazine to be distributed to those members who wish to receive it. It was also noted that that a capitation fee of £4 per member has to be paid. It was agreed that a request be included in the next newsletter for those members no longer wishing to receive the magazine to notify the Membership Secretary.

2) Membership

The current membership for 2020/1 stands at 316 but it is anticipated this will increase when group and other activities re commence.

3) Risk assessments

It was noted that before groups can be re commenced a risk assessment of each venue used and activity needs to be carried out. It was agreed that this matter be left in abeyance pending further advice / guidance from the Government / U3A.

4) Group Leaders.

AD agreed to maintain contact with group leaders in conjunction with the Group Co-ordinator.

Rosemary and John Myatt are leaving the area. A replacement is needed for Rosemary as leader of the Mexican Dominoes group. A card to be sent thanking them for supporting SOTS and wishing them well for the future. A card also to be sent to Lynette Bell for the loss of Peter, an active member of SOTS.

5) Committee

A copy of these minutes to be sent to Committee members for their information

6) Zoom

It was considered that this was not an appropriate form of communication for SOTS

7) Minutes of last Committee meeting

These were approved as a correct record of the meeting of the 12 March 2020.

8) Any other business.

It was agreed to take out a CLA licence at an annual cost of £60

9) Next meeting

The next meeting of the Executive to be held when thought necessary.

The meeting closed at 3pm

Chairman

Date