

Summary Minutes SWN Meeting 8th February at 6.00 pm on Zoom

AGM Thursday March 16– Nominations so far

- Chair: Derek Shottin
- Vice Chair: Dai Davies
- Secretary:
- Treasurer:

Our current Treasurer, Michael Young has already served an extra year and, following the Constitution, cannot stand again

Reports from u3as

- General picture is u3as are back to normal
- Several AGMs in March. Committee members wanted!
- Several new Groups: Men's Shed is an interesting idea to increase number of male members.
- Information Day by Pontyclun – 15 local organisations, including u3a, coming and inviting local community.
- Problem with VAT charged on venue hire. Are charities exempt or pay reduced rate?
- Open Day planned by Chepstow

Wales Trustee.

- One nomination so far for Wales Trustee from Flintshire u3a.
- Newsletter contributions required- events that u3as have held or are planning - any special achievements. Send them to Hilary or to me and I will pass them onto Hilary.

Third Age Matters. Digital and/or Hard Copy.

- This is currently mailed direct to member's home address at a cost of £3.35, per annum (for 5 issues), increasing to £3.50 in April.
- Some u3as provide this free of charge, others charge members. Many u3as are reviewing this as a cost saving measure.
- Chepstow have discussed with TAT the possibility of a full digital version which will be possible under the new WordPress successor to Site Builder and available to u3as with WordPress websites.
- This would be free of charge and could result in a considerable saving to u3as.
- The current hard copy magazine would still be available.

New Links on the Website on Main Page of Website

- Summary Board Meeting January 2023. In u3a Office Information
- Network Link Weds. Feb. 15th. In Dates for your Diary
- How to Attract Committee Members Thurs. Feb 16th. In Dates for your Diary
- Medical Workshops in Wales. In Wales Trustee

Date and Time of Next Meeting (AGM)

- Thursday 16th March at 6.00 pm on Zoom.