

Meeting of the Whitley Bay u3a
held 3rd April 2023

Present:

Derek Reynolds (Chair) DR
Peggy Robertson PR
Yvonne Bedwell YB
Anne Paterson AP

Dorothy Garman DG
Ian Bedwell IB
Dorothy Chapman DCh

Procedural		
Item No		Action
1	<p>Apologies for absence The committee consented to apologies for absence for the following committee members:</p> <ul style="list-style-type: none"> • Vicky Landles • Helen Perfect • Kath Reed • Dave Haddock • Kath MacEachen <p>Apologies were no received from: -</p>	
	Declaration of interest:	
	AOB notifications to the Chair	
For discussion and agreement		
2	<p>Approval of minutes 4.1 for approval. Minutes from meeting on 6 March 2023 4.2 matters arising not on the agenda</p>	Agreed None
3	<p>Correspondence None</p>	
4	<p>Business Secretary's Report Nothing received</p>	
5	<p>Treasurer's Report YB reported progress is imminent as soon as the signatures are approved by the bank. YB will then be authorised and able to open an online account. This enables update of signatories. 2 card readers purchased but returned as not practical</p>	

	to use. Carbonised receipt book purchased for renewals in May. Bank A/C details to be in the next newsletter for those who wish to pay online.	
6	Membership Secretary's Report No new members expected before May when new fees are due. All new membership cards will be laminated. Group leaders to send a list of names of each groups' participants to DCh.	DCH to check list of group participants against BEACON
7	Group Coordinators' Report New list of suitable venues is being collated. New Groups. - gardening started strongly Short walk grp - to start soon Topics grp - to start	
8	Ukulele Group - sadly with loss of the group leader it is to be disbanded. The group donated £100 from their funds to Whitley Bay u3a. thanks passed on.	
Other information or business		
10	AOB Proposed to increase size of group booklet to accommodate increased number of groups. Font size to be enlarged for greater clarity	Agreed
11	Confidential items	
12	Date of next meeting 24 th April 2023 St Andrew's UR Church, Eastfield Ave, Monkseaton, NE25 8LU	