

Wigtownshire U3A

Minutes from the Meeting held 7th May, 1.30pm via Zoom.us

1. Welcome and apologies:

Present: Sue Robb, Richard McElrea, Moyra Breckenridge, Jim Holt, Lesley Miller. Apologies from Gill Hay and Celia Heller.

2. April 23rd Minutes reading.

Proposed Jim Holt, seconded Moyra Breckenridge.

3. Matters arising

- Celia had notified cancellation of the speaker for July. Going from month to month at present.
- Lesley reported she'd been in conversation with Heather Baillie of Age Scotland and had completed a membership form. Heather had sent and Lesley circulated, a presentation about Age Scotland. ACTION: Lesley to say that we would invite her to a meeting once we're back to normal.
- Richard had circulated a Revised Budget for 2020
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4. Reports

Chair

Newsletter – Committee had seen exchange of emails with Les Dunford.
Treasurer

Little to report in April. Incoming amounts the grant from Foundation Scotland and Windfarm money. Balance end of April: £5829.00 in view of few outgoings. Still awaiting invoice for TAM magazine.

Business Secretary

Christine Clarke from Third Sector Dumfries had sent a volunteer form to complete for the IT Co-ordinator vacancy. ACTION: Lesley to draft a job description and circulate to the committee.

Wigtownshire U3A membership continues to grow – up to 28 members.

Membership Secretary

Moyra had had just 7 replies to her recent email to facilitators of 26 groups.

Moyra to do monthly email in order to keep communication flow with members. Minutes of the April meeting to be included, as well as on the website, as monthly meetings were cancelled Moyra to circulate draft.

Webmaster

Julie had circulated a paper on the issues regarding the website for discussion. Volunteer role to be advertised via Third Sector to include a special project on finding a new host.

5. **Next Monthly Meeting arrangements.**Cancelled.
6. **A.O.B**Nil items.
7. **Date of Next Meeting** 21st May via Zoom.
8. **Close.** The meeting closed at 3.30pm

Signed.....

Date.....