

Wigtownshire U3A

held on Friday, June 12th at 1.30pm, via Zoom platform
Present: Sue Robb, Richard McElrea, MoyraBeckenridge, Jim Holt, Lesley Miller

1. Welcome and apologies

Apologies from Gill Hay. Celia Heller

2. May 21st Minutes reading

The Minutes of 21st May were proposed for acceptance by Jim Holt, and seconded by Sue.

3. Matters arising

- IT job for Third Sector newsletter – Lesley to chase ad.
- Job profiles being finalised for website, some info still missing - Moyra and Jim to provide new photos and Gill to supply info and then pass to Julie for publication on the website.
- U3A Day postponed till June 2nd 2021 – Lesley to contact Killgallioch to ask if we can hang on to the funds.
- Age Scotland had sent their newsletter and details of a fund available with deadline of 30th June – not for us this time.

4. Reports

Chair – Sue thought it would be a good idea to ask if there was anyone willing to shadow Richard in the lead up to his stepping down at the next AGM.

Appeal for interest in the monthly email.

Treasurer

Agreed that Richard can pay outstanding bills, one for JB Print for the newsletters (£92.91); and internal printing (£18.06). The June balance was £5,213.61 with total income £80 from subscriptions and outgoings £115.76.

Business Secretary – see items under 3.

Membership Secretary

Moyra reports 14 new members this year. Total membership 223.

Moyra will send monthly email with similar request for IT help and interest in Treasurer's post.

5. Monthly speaker reporting rota

Lesley volunteered to take on this responsibility.

5. Next Monthly Meeting arrangements

Sue will email Celia to ask her to cancel the July speaker.

6. A.O.B

Jim suggested getting in touch with Meta Maltman for information on twinning with other U3As.

7. Date of Next Meeting

Next meeting via Zoom at 1.30pm

8. Close

The meeting closed at 2.30pm