

Minutes of a meeting of Great Glen U3A Committee held on 2nd April 2019

- 1. Present:** Bill Maxted, John Johnson, Robert and Patricia Mansfield, Lynda Williams, Peter and Sue Russell, Janet Fanko, Stella Orbell.
- 2. Apologies:** Rachael Snashall, Roger Edwards.
- 3. The Minutes of a meeting held on 5th March 2019** were agreed as a true record with no Matters Arising.

4. April Main Meeting

There were no equipment requirements. Refreshments Swimming Group.

5. Finance.

- Treasurer was not present but a copy of the Accounts is on the website.
- It was agreed to send a £30 donation to the new Barbara Lewis Trust fund.
- Roger is drafting the AGM letter. This will be emailed out and posted to those not on computer. Action Roger/Sue/Janet.

6. Correspondence.

- Leaflet 'Tea with Barbara.' Establishment of a fund to give financial assistance to new U3As.
- The Annual Return and Checklist.
- Statement of Account for Direct Mailings.
- Notification of date of next AGM 29.08.19
- GDPR lawful basis. Peter to investigate the options.
- Beacon News.
- Network Minutes and letter from Jean Hogg.

7. AGM

- It was confirmed that entertainment following the AGM will be readings from the Writing for Pleasure Group and films made by Toni Smith.
- Refreshments Quiz Group
- No charge for entry but registration as usual.

8. Membership and Renewals

- 400 members on March 1st. 312 have renewed and there are approx. 69 outstanding. 36 are reduced priced members. 69 have said no to the magazine (includes the 36 from other U3As)
- Secretary will be available at the April meeting (for the last time for this)

9. Programme Card.

It was agreed to print 200 on heavy paper rather than card. (100 sheets of double sided print)

10. Gift Aid.

7 registers are outstanding. Reconciliation not yet done.

11. Network Meeting. 29.03.19

- Attended by Robert Mansfield.
- Constitution was adopted and committee (including Robert) elected.
- Various possible workshops and events discussed. Possible day to share information re language groups, history, science and technology and webmaster.
- Braunstone suggested for a new U3A to be created.
- Jean Hogg, area rep. reported that the advice section of the website is to be updated. She also advised re U3A Plus for people with disabilities.
- Next meeting 1.11.19

12. Group Co-ordinator.

- Elizabeth now running 'Walking Without Stiles'
- Astronomy struggling. Only 4 people this week and no settled convenor.

13. Newsletter

100 copies. Lynda and Robert meeting on April 3rd

14. Other Business

- Peter contacted re reduced priced software for charities but concluded that it was unlikely to be available to us.
- New badges. Peter to produce, and to put template on Dropbox.

Next Meeting Tuesday May 7th 2.15 p.m.