

MINUTES of Saltash U3A Committee Meeting Wednesday 2 March 2022 at SHADO centre.

Present

Amanda Smith (Chair) , Rachel Linford (Minutes Secretary) Roger Fursier (Groups Coordinator) ,Barry Oliver(Treasurer) Rose Oliver (Membership Secretary)Jeanne Milton, Angie Fisher(Webmaster), Gill Higgins(Speaker Secretary)

1. **Apologies:** Mel Brunskill, Lesley Brunskill
1. **Minutes** of previous meeting 4 February 2022 agreed and signed.

Action Points from 4 February

1. Amanda Rachel and Roger met, new trips planned.
2. Amanda and Rachel have put forward for funding for new website from Howton Fund
3. Amanda and Rachel have put forward for funding for river trip from Carew Pole Charity. They have requested copy of Safeguarding Policy, which Amanda has produced, now sent. Angie requested copy for website.

Action Point 1: Amanda to send Angie Safeguarding policy document.

4. Done, meeting held Friday 25th February
5. Done, see below under Chair
6. SSC booked up until July.
7. Done.See report under Web
8. Done.See report under Web
9. Jeanne made contact with Tim Parkman from Baptist Church where Gateway Radio based. He is away at moment. Possible they could advertise us on a regular basis.

Action Point 2: Jeanne to contact Tim re regular advertising.

Chair

1 Saltash Social Club versus Saltash Wesley Church

Amanda had visited Wesley Church and spoke to Jo re possibly returning , it isn't up to her regarding numbers and they are having a meeting this week. She will keep Amanda informed. Amanda then visited SSC which is cheaper for us but they are having running problems at the moment. Barry has had no response to request for invoice for Hall for monthly meetings, Discussion as to whether if they provided urn for hot water we could supply milk etc, obviously we would be expected to pay a contribution to electric. Barry is a member of SSC.

Action Point 3: Barry to visit SSC and investigate.

2. New Members Coffee Morning

Amanda thanked those who were able to help. Disappointed turnout though, 35 invites sent out, only 8 came.Few we're interested in Tai Chi.

3. Showcase

Amanda asked Roger to send her names of Group Leaders who hadn't responded re showcase so she could try.

Action Point 4: Roger to send list to Amanda

All who can make it to be there by 12.30 to set up. There will be a raffle and projector and screen needed to show video. There should be someone taking photos to update our gallery on website. Normally we have a dignitary to attend, suggestion that Chairman of Social Club.

Action Point 5: Barry to find out who is Chairman of SSC

Correspondence

Barry has received an email from Pay Pal , did we want a Debit Card, no . They have changed their T and C's but this doesn't affect us. 2 emails re training, no one interested, now blocked.

Group Coordinator

Minimal responses from GL,s re Showcase. Full bus for Discover and Dine trip to Exeter Museum , luckily we have member with blue badge so parking shouldn't be a problem. Trip to Bourton on Water will go ahead with Hopper.

Treasurer

Current Account : £9238.86

Social Account. : £742.80

External Funding Account: £3395.26

Reserve Account : £1000.00

Webmaster

Action Point 7:

Google Analytics would appear to be the best to view hits on website, however might need Cameron's input. As he needs to charge for his time decision made to wait until the changed website is relaunched. The video is too big for website it would slow it down too much, decision to use picture we have on leaflets however might need to get permission of "copyright owner"

Action Point 8:

Yes we are shown on Saltash Town Council website but not on National U3a site map. Angie has now rectified this.

Angie has updated Gallery with photos sent by Ann Bolt of Geology Group . Jennifer Gegg who is GL for Geology and Wine Appreciation has supplied info on her 2 groups.

Rose confirmed that Flower Arranging Group is still active so Angie will update website.

Angie is investigating various aspects of Home Page on website in a bid to make it shorter. By creating an About Us page we can have drop down menus from the single line of menus at the top. The drop downs could include links to membership ,including forms and documents, our monthly programme ,members page. The Groups menu could include drop downs of group pages, galleries. Angie will continue to look at these proposed changes, liaising with Cameron as necessary.

Action Point 6: Angie to update website with status of Flower Arranging Group

Action Point 7: Angie to continue with proposed website enhancements.

Membership

We currently have 255 members. Reminder that GL,s should be checking membership cards of their members as a couple of instances where attendants hadn't renewed.

Secretary

Nothing

Publicity

Nothing

Speakers

David Orton from Library to be a community speaker in April

Gill had contacted Ian Robinson regarding speaking at April meeting, he was a photo journalist. No response, Roger will speak to him as he is involved with No 4.

Action Point 8: Roger to contact Ian Robinson

Mike Hayward for May on Voyage of Mayflower

Ian Garspen for June on Galapagos Isles

Mike Beercroft for July on his life

AOB

Jennifer Gegg who is involved with Plymouth University are seeking mentors for some of their students.

Summary of Action Points.

1. Amanda to send copy of Safeguarding Policy to Angie
2. Jeanne to contact Tim Parkman at Gateway Radio re advertising U3a.
3. Barry to visit SSC re invoices
4. Roger to send list of GL's not responded re Showcase
5. Barry to establish who is Chairman of SSC
6. Angie to update website re Flower Arranging
7. Angie to continue with website enhancements
8. Roger to contact Ian Robinson

Next Meeting - Wednesday 30 March 2pm at SHADO Centre

