

MINUTES of Saltash U3A Committee Meeting Friday 6 May 2022 at SHADO centre.

Present

Amanda Smith (Chair) ,Lesley Brunskill (Secretary) Roger Fursier (Groups Coordinator) ,Barry Olver(Treasurer), Mel Brunskill (Publicity Officer), Jeanne Milton, Angie Fisher(Webmaster), Rose Olver(Membership Secretary)

1. **Apologies:** Gill Higgins , Rachel Linford
1. **Minutes** of previous meeting 30 March agreed and signed.

Action Points from 30 March

1. Jeanne has spoken to Mike Clarke from Gateway Radio.He will contact producer and arrange an interview date with Amanda.
2. Barry has booked Wesley Church up until December 2022, can cancel within 24 hours. Advised committee that we pay 1.30 - 5.30 , Wesley will be reviewing their charges in January 2023.
3. Barry has cancelled SSC sessions and will settle outstanding costs within next few days.
4. Done
5. Roger contacted Mike Corber but projector not compatible
6. Amanda unable to contact Football Club re Group Leaders Social . Rugby Club available on a Wednesday. She will check if available 22 June if not 29 June. Club will provide a light finger buffet and we will provide glass of punch on arrival.

Action Point 1 : Amanda to contact Rugby Club

Chair

- 1 **Picnic**
We will hold picnic in Longstone Park on Thursday 21 July 2-4pm. All to bring their own picnic. Lesley will contact Mick Wilson from Strummers to see if he will play guitar, Ukelele group will also play.
Action Point 2: Lesley to contact Mick Wilson re picnic.
2. **May Fair**
Roger will take 4 chairs,4 tables and gazebo. Barry to bring flags. Roger will check groups that are still active and print list to be given out to interested parties. List to be given to Angie to update website.
Action Point 3: Roger to produce updated list of active groups
Action Point 4: Angie to update website with active groups
3. **Regatta**
Shall we have stall at Regatta? Decided to wait until after May Fair to decide.

4. **Wesley**

Discussion on our impending return to Wesley Church for monthly meetings. Members did like the social aspect at SSC and discussion ensued on how we could replicate that. Lesley suggested that as we were paying up until 5.30 then anyone who wanted to could socialise in the small hall after the end of the meeting, we would be willing to supply further refreshments. Agreed to trial this. Committee will serve teas at first meeting then would look for volunteers to take a turn. Agreed to continue taking names at the entrance as we did at SSC.

Action Point 5: Amanda to email members regarding extended social time

5. **New Groups**

Discussion on the importance of recruiting members to set up new groups. Amanda advised that there was enough people to start a second Wine Appreciation group but it would need a second leader. Denise Watkins had contacted Amanda with a view to setting up a new group Doorstep Discovery, similar to Discover and Dine but closer to home.

Action Point 6: Amanda to meet Denise to discuss.

Correspondence

We have received notification from HF that £100 we invested 6 months ago is now worth £100.50.

Treasurer

Current Account : £7675.37

Social Account. : £448.80

External Funding Account: £3112.66

Reserve Account : £1000.00

Due to our return to Wesley we no longer need paper cups., Barry has returned these and received a refund of £44.49

Barry is away from 31 May until 16 June. Offered to take laptop with him to deal with Treasurers business. His offer was appreciated but declined. Roger will collect any monies or cheques at the June meeting.

3rd Age Trust membership subscription was 255 members @ £4.00 = £1020

Beacon Licence 260 @£1.00 = £260

Webmaster

Angie has been in contact with Cameron . Angie explained what she had used as a work-around, his response pointed her towards a file of fonts and coding which she will look at later. The workaround for the fonts on the Home Page has been successful so the immediate issue has been resolved.

Angie would like more news from Group Leaders

AOB

Barry advised that the laptop we discussed last month has Windows 10 but problem with battery. Barry will research price of battery.

Action Point 7: Barry to research price of new battery

Thai Chi group are £587 in credit. They are having problems with sound system at their sessions. They have already bought a microphone system. Discussed that with this money they could buy equipment for their sole use. They would have to be responsible for it ie PAT tests. If they wanted U3a to purchase this equipment then it would have to be discussed and it would not be for their sole use. We could not pay for the microphone as this has already been purchased without committee agreement. Barry will contact Group Leader and discuss these surplus funds.

Action Point 8: Barry to contact Group Leader regarding this large credit.

Summary of Action Points.

1. Amanda to contact Rugby Club re GL's Social
2. Lesley to contact Mick re playing at picnic
3. Roger to update active group list and inform Angie
4. Angie to update website with active groups
5. Amanda to email members regarding extended social time
6. Amanda to meet Denise Watkins re new group
7. Barry to research price of laptop battery
8. Barry to contact Tai Chi GL regarding surplus funds.

Next Meeting - Wednesday 1 June at 2pm Shado Centre

