MINUTES of Saltash U3A Committee Meeting Friday 1 July 2022 at SHADO centre.

Present

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

1. **Apologies**: None

1. **Minutes** of previous meeting 1 June agreed and signed.

Action Points from 6 May

1. Done
2. Amanda has tried to contact Denise but still no joy.
3. Done, a lot of choice and prices.Mike Corber has no problems with laptop so Barry will try again.
4. Amanda will email re picnic nearer the time
5. Boules suggested , will leave it up to people if they want to play.
6. Lesley has contacted Regatta organisers, unable to say the majority age group
7. Roger has collected flags from Barry, now returned.
8. Amanda has mentioned the problem of committee members in her last email. Possible approach to Roy and Sue Potter.
9. Jo Baskott at Community Enterprises wants to look at our presentation video , agreed to let her see revamped video.
10. Barry has enquired re changing bank accounts. They don't do switching service for Community accounts. Would involve all members changing their standing orders. Agreed to stay with Barclays.
    Action Point 1: Barry to respond to Pam Fryer.
11. The cold call Angie received re Fasthosts was a scam, confirmed after Angie contacted them.
12. Angie contacted Social Prescriber re safeguarding issues. This has been left with her so no further action needed.
13. Mel has written an item and it is now on Facebook under Community page.
14. Gill has managed to obtain Community Slots for September and October.

<u>Chair</u>

1 **Picnic**

21 July at Longstone Park from 2- 4, bring your own blanket and food. Jeanne and Roger will go to park even if it's raining.

2. **Regatta**

All agreed we wouldn't have a stall at Regatta, age of attendees are more on the younger side.

3. **Group Leaders Social**

Disappointing number of G/L attending but those that did appreciated effort we had made and they all interacted. We discussed timing of Showcase should it change from March. A suggestion was made regarding evening activities.

4. **AGM/Showcase timing**

We discussed this and agreed that we would change Showcase to October, AGM in November. We would still have speaker in November and the membership year would stay the same.

Discussion on boards and need to encourage GL's to stand up and communicate their plans

5. **Wesley Keys**

As a committee we had 2 Wesley Keys . Rachel has given her key to Mel for table tennis(John Bond had table tennis key but misplaced) . Jo has been notified of this , but Committee need another key.

Action Point 2: Barry to request a further key from Wesley Church.

<u>Correspondence</u>

1. **Licences.**

CLA licence due at £60.00. Barry will pay this, copy will be held at H/O.

Action Point 3: Barry to renew CLA licence.

2. **Funding.**

Haven't heard anything from Howton Solar Farm fund, but have been awarded £1000. from Cornwall Glass. This was to pay for Dart Boat Trip and coaches.

Action Point 4: Amanda and Rachel to meet to investigate.

<u>Treasurer</u>

Current Account : £7276.89
Social Account. : £1564.30
External Funding Account: £3023.56
Reserve Account : £1000.00

Ian Robinson speaker for May has not cashed cheque.

Action Point 5 : Roger will investigate

Discussion around the trips organised for which Barry collects the money. Due to circumstances there has been instances of non members signing up for trips. Agreed that we would have to insist that it would only be members allowed on trips, due to insurance arrangements.

<u>Membership</u>

2 members resigned due to house move out of area.Rose has contact with possible new member.

Webmaster

Angie was given details of a form produced by Writing Group , but no contact details or text to replace current webpage info. Need the name and other details of group to be clarified.

Angie produced a PP presentation for GL Social to encourage conversation. Although this wasn't shown the content was discussed.

Group Coordinator

Roger will contact all GL's for up to date information regarding their forward plans and to advise them of showcase change. Also to encourage them to update Beacon with their group members. He has managed to sell on eBay for £90.00 one of the GPS we inherited from Hurlers project, this money will go into External Funding account when received. Roger agreed to sell the GPS that Keith has.

Action Point 6: Roger to contact Group Leaders

Action Point 7: Roger to sell further GPS

Publicity

Mel advised that the communication from Dyslexia lady came too late for him to have a chat. Jeanne will contact Cramleigh for advertisement details and costings

Action Point 8: Jeanne to contact Cramleigh

Speakers

Speaker for July is Mike Beercroft cost of £35.00 plus £20.00 travel

Summary of Action Points.

1. Barry to respond to Pam Fryer
2. Barry to contact Wesley re keys
3. Barry to renew CLA licence
4. Amanda and Rachel to meet re funding
5. Roger to contact Ian Robinson re cheque not cashed
6. Roger to contact GL's
7. Roger to sell further GPS
8. Jeanne to contact Cramleigh

Next Meeting - Friday 2 September at 2pm Shado Centre