

MINUTES of Saltash U3A Committee Meeting Friday 2 September 2022 at SHADO centre.

Present

Lesley Brunskill (Secretary) Roger Fursier (Groups Coordinator) , Jeanne Milton, Gill Higgins(Speaker Secretary),Barry Olver(Treasurer),Rose Olver(Membership Secretary),Rachel Linford(Minutes Secretary)

1. **Apologies:** Angie Fisher, Amanda Smith

1. **Minutes** of previous meeting 2 July 2022 agreed and signed.

A lengthy discussion took place re the desperate situation we find ourselves in with regard to the lack of committee volunteers. Without certain key committee members Saltash U3a will not be able to continue and by law will need to close. We don't want this to happen but the truth is without volunteer trustees this will happen. Some present committee members have gone beyond their allotted terms and were not in a position to continue. All agreed that if no volunteers come forward a motion would be tabled at the November AGM

“ Without certain key trustees Saltash U3a can not continue and processes will be instigated to start the closure of our U3a”

This message will be delivered at our next monthly meeting on Thursday 8 September and sent out to all members prior to this to enable them to consider our future and attend the meeting if able.

Action Point 1 : Amanda to contact all members regarding Committee members.

Action Points from 2 July

1. Done, a thank you from Pam Fryer for Barry's response.
2. New key for Wesley Church collected
3. Done, CLA a licence now paid for by Barry
4. Amanda and Rachel not yet met but funding of £1000 received, c/f

Action Point 2: Amanda and Rachel to meet to discuss

5. Roger has advised Ian Robinson re uncashed cheque, still not cashed.
6. Roger has contacted GL's for details of future plans and group members.
7. Roger has been without internet for a time but will get on with selling remaining GPS.
8. Jeanne contacted Cramleigh, reply confusing re pricing, deadline passed now.

Chair

1 **Charity Commission**

Amanda had circulated correspondence from Charity Commission, most does not affect us however this last financial year we will have exceeded annual income of £10,000 so will need extra info given within our Annual Return. This return has to be made within 10 months of the end of our financial year 31 July 2022.

Action Point 3: Barry and Amanda to do the CC Return.

2. **AGM**

As agreed the AGM will now be in November. As above the motion will be tabled if

necessary. Treasurers Report will be prepared , at present accounts are with Auditor for scrutiny.

The AGM will be fairly short as we have a speaker booked.

3. **Showcase**

This will be in October, GL's have been advised and confirmed that this replaces the showcase we normally have in March. Roger will contact GL's to ascertain the table requirements. Need also some tea volunteers.

Action Point 4: Roger to contact GL's

4. **Picnic Review**

All who attended enjoyed it, next committee to consider continuing.

Correspondence

1. **Pay Pal legal agreements.**

This does not affect us.

2. **Christmas Tree festival**

This will take place between 26 November and 11 December , cost £10.00. Barry will let Lesley have a cheque on Thursday .Suggestion that every member make a small flag in yellow and blue for decorations.

3. **MacMillan Coffee Morning**

Invitation received to join them at Coop Funeral Care at Burraton Cross on 30 September for the annual coffee morning to support McMillan Cancer Care.

Action Point 5: Amanda to include in monthly update and at monthly meeting on Thursday.

Treasurer

Current Account : £8010.77 includes £2046.00 renewal fees

Social Account. : £1313.60

External Funding Account: £3985.33 this includes a grant of £1000 from Cornwall Glass Reserve Account : £1000.00

Payments made for TAM - £606.35

PAT testing - £35.00

Our PAT tester is due to retire in October but he will advise us of a possible replacement.

Membership

Rose has been busy with renewals and writing membership cards. She will need help Thursday dealing with members who have paid by S/O - collecting their new membership cards Rose and Barry will process members renewing their membership paying by cash or cheque

Webmaster

Angie has not received many updates from GL,s could do with more interaction from them. A few Beacon updates that Angie has passed on to us. Angie received email from Fasthosts which has resulted in her updating software which should take us through to 2023 at no extra cost. Asked if anyone notices anything amiss with website to advise her.

Group Coordinator

Roger has advised GLs to advertise their future plans at showcase, rather than what they have done previously, this should hopefully encourage and entice new members to join. Mick Wilson's Tai Chi is booming 38 members over 2 groups.

Secretary

AllAbout

Discussed All About which we normally produce in December. Gill and John not able to continue. If we haven't got info from GL,s then nothing to report on , Lesley has a Christmas Quiz. It is not a requirement that this is produced and if we did then only 100 to be printed.

Remembrance Wreath

We were too late last year to order a wreath. Agreed that it would be ordered now to avoid this happening again.

Action Point 6: Lesley to order Remembrance Wreath

Speakers

All secured up until February 2023, Gill awaiting confirmation from 2 speakers.

AOB

We will discuss Christmas at next meeting , too expensive to have it catered for, possibly back to committee to do.

National AGM vote, we all agreed that the increase that HO had suggested was unacceptable and we would support the motion from another U3a that the increase would be discussed annually.

Amanda had received correspondence re further funding from Carew Pole trust, were we interested, agreed not at moment .

Lesley suggested we devise a simple questionnaire to ascertain what percentage of membership attend any groups, this could help with future group planning.

The float for the raffle this month would be all in 10ps and 5ps, this was from the refreshment money taken at last months members meeting, that Barry wasn't able to pay in at the sub-post office .

Summary of Action Points.

1. Amanda to contact all members before Thursday re committee members
2. Amanda and Rachel to meet re funding
3. Barry and Amanda to do CC Return
4. Roger to contact GL's re showcase
5. Amanda to include McMillan Coffee morning in monthly update
6. Lesley to order Remembrance Wreath

Next Meeting - Friday 7 October at 2pm Shado Centre