

Saltash u3a Committee Meeting Minutes

28th October 2022

Apologies:

Rachel Linford & Roger Fursier

Minutes from Previous meeting:

Previous minutes were agreed & accepted

Action Points:

1. Decision to leave the Charity Commission returns to after the AGM
2. Poppy wreath has been purchased – Amanda & Lesley to represent u3a
3. Community Funding – paperwork non-specific as to event as long as completed by 7/6/23
4. Draft of generic booking form produced by Amanda – suggestions made – draft to be updated
5. University - contact not as yet made – to be done in the future
6. All About – Barry contacted printers, quotes upwards of £120.00 dependant on number of pages amount of colour etc. Discussion re putting this online to (a) save money (b) more environmentally friendly. Options to be put to members at monthly meeting. Members to be told whichever option we go with will need an editor.
7. Group Leaders to be contacted asking for articles for the All About – these to be collated by Angie
8. Saltash Co-op contacted re having a promotion table in store – decided January would be good
9. Promotion leaflets distributed at various outlets around the town
10. Angie still looking into issues with TAM
11. 35 lapsed members have been contacted only 3 replies received

All About

See point 6 above

New Members Coffee Morning

Shado Centre booked for Friday 18th Nov 10am – 12noon Committee to be there for 9.30am – Rose offered to make cakes – format as previous seemed worked well – Secretary to send out invites by email using previous template.

Committee

Angie to contact Jason Lamb re handover of Webmaster role. Barry, Rose, Lesley, Gill & Amanda prepared to continue for another year – Gill may have to reduce her input due to health issues. Rachel, Jeanne & Angie stepping down from their roles. At AGM Amanda to tell members that with a reduced number on the committee there may be some changes. Members to be told that we need people to step forward for next year especially a Treasurer as the u3a cannot be run without one.

Christmas Tree Festival

Payment made for this year's entry – running from 26th November to 11th December. Set up date 25th Nov between 10am – 1pm Trees to be taken down on either 12th/14th/16th December between 2pm – 4pm

Showcase

Deemed to be a success. All agreed that October was a good month to hold this event, lots of new faces and general vibe was good. Lot of interest in people joining established groups plus the new & proposed ones as well.

Christmas Social

Thursday 8th December – as we now have use of kitchen again decided that the committee would do the catering again. Catering for 120 people and it was agreed that we would spend £150.00 providing the food.

Can do Group

It was thought this group of volunteers should be more organised with someone to take the lead. If none of the group at the next meeting Amanda will ask for volunteers on the day.

Correspondence

Remembrance Service – no invites as such – first come first serve basis – parade down through town to War Memorial

Groups Co-ordinator

No report

Treasurer

Barry informed all that the Shado Centre will be increasing their prices by £5.00 per session from 1st December – Sue Cowan & Mike Corber group leaders who use the centre for their group meetings have been informed. Barry confirmed that the auditor Amanda Learmonth had agreed to continue for another year.

Current account: £10,270.80

Social account: £1,611.70

External Funding account: £3,813.33

Reserve account: £1,000.00

Speakers Secretary

Speakers are now in situ from now until March 2023 – April to July in progress. This month's speaker Alison Bloxsom has asked for £45.00 plus a bucket collection. Projector and stand are required therefore Mike Corber to be contacted.

Publicity

The advert placed in the Cramleigh appeared to have worked as we had a lot of new faces at the showcase. New members to be asked were they heard about the u3a at the coffee morning, we will decide at next meeting if we advertise on a regular basis.

Webmaster

Angie to contact Jason Lamb

Membership

Since February 2022 we have had 33 new members, two which do not have email. 33 members have not renewed from last year.

As it was their last meeting and they were stepping down Rachel Linford, Jeanne Milton & Angie Fisher were thanked for all their contributions to the committee.

Action Points:

1. Amanda & Barry to do CC return after AGM
2. Amanda to speak to University via Jennifer Gegg
3. Amanda & Lesley – Remembrance Service
4. Amanda to ask for an editor to come forward for All About & ask for consideration to come forward to join the committee – Treasurer required to shadow
5. Roger to contact GL