

## **Bolsover District u3a Minutes of the Committee Meeting held on Thursday 18 February 2021**

**Present:** Bev Crofts (Chair), Jean Hassall (Treasurer), Jen Sykes (Membership Secretary), Sarah Wakeford (Secretary), Peter Coombs (Groups' Coordinator), Julie White, Gwen Webster

**Matters arising** from 3 February 2021 meeting: Peter has filled out the form for the Derbyshire Community Directory

**Minutes** from 03/02/2021 agreed

### **Voting form/AGM 2021**

Committee agreed to the voting form. It was suggested that the documents for the AGM are emailed on 7 April, hard copies posted on 4 April; the voting form to be emailed on 21 April, hard copies posted 18 April; voting would close at 23.59 hours on 3 May 2021, last posting date 30 April 2021; vote counting on 4/5 May, results circulated on AGM date, 5 May 2021 (dates to be confirmed). Some details still to be finalised e.g. email/letter to accompany the documents.

Further details of the AGM can be found in the Minutes of Wednesday 3 February 2021.

The **Publicity Form** from Chris Hartny-Mills (PR Advisor, East Midlands) was discussed. It was agreed that each Committee member would send comments to Julie so she could collate them and send to Chris. It was also agreed that Julie, on behalf of the Committee, would invite him to talk to us at a Zoom meeting.

**Derbyshire Network Clusters** – it was decided that BDU3A would not join for the present

**Newsletter** – Jean Hassall agreed to collate and write-up the Committee news for the newsletter and send the to Kevin.

**Website** – It was agreed to retain the newsletters on the web site.

**Bolsover Together Bulletin** – Bev said she would find out more about this online publication.

**Derbyshire County Council Adult Classes** – many of these classes are free and, as such, are in keeping with the ethos of the u3a. It was agreed that something about the classes should be put in the newsletter.

**Any other business**

Jen said that membership renewal was steady.

Jean said that the subscriptions paid for the 2020/2021 year would be returned over the coming weeks.

Next Zoom Committee Meeting Thursday 11 March 2021