

BDU3A

MINUTES OF THE MEETING HELD ON 19 MAY 2021 AT 10.30 AM AT HILLSTOWN VILLAGE HALL

APOLOGIES

There were none.

APPOINTMENT OF TEMPORARY CHAIR

Jean Hassall was appointed temporary Chair of the meeting.

APPOINTMENT OF TEMPORARY MINUTE SECRETARY

Jennifer Sykes was appointed temporary Minute Secretary.

WELCOME

Wendy Lines was welcomed to the Committee.

THANK YOU

It was agreed that JH would draft a thank you letter to be sent to the retiring Committee members. The letter to be circulated to Committee before sending.

TREASURER'S REPORT

The Annual Report has been sent to the National Office, and a copy was handed to members.

JH requested invoices for the U3A magazine as none have been received for the last 2 years. The amounts now payable are £257 and £254. **JH**

Since the Summary of Accounts have been approved an error in the accounts ended 31.03.21 has been discovered against the outgoing amount for Magazines of £131.50. It was also noted that the amount of £250 compensation from TSB should not have been entered under "Income" at the beginning of the year, but the remaining amount of £130 should have been entered under "Social Account". A corrected Summary will be shown to members at the next General Meeting when they will be asked to vote on the Summary.

A 3rd signature is now required.

GROUP COORDINATOR'S REPORT

Outdoor Groups are meeting, weather permitting. It is hoped that Indoor Groups will be able to return to meet at HVH from the beginning of June. Ten Pin Bowling will recommence in June.

Library Groups are unable to use the Library for the foreseeable future.

PR

GW is identifying groups where she can give a talk about the U3A and BDU3A in particular. Ideally she would like 2 or 3 members to accompany her. Outlying villages could be targeted with leaflets.

MEMBERSHIP

There are 94 members on roll.

The membership form has been amended slightly. Committee approved the amendments.

THE WAY FORWARD

PC has agreed to consider the post of Chair. GH has expressed an interest in joining Committee.

It was agreed to Co-opt Gary Hewitt to the Committee. **JH**

JH has agreed to draft a letter to all members requesting that they give consideration to joining the Committee. As there are currently only 5 members the administration of BDU3A will be extremely difficult during the coming months.

NEWSLETTER

It was agreed that KB be asked to send a draft of the Newsletter to Committee before the final copy is sent to members.

FIRST GENERAL MEETING

It was agreed that there would be no charge to members at the first General Meeting, hopefully in July, but that a raffle would take place. **JC**

Discussions took place about refreshments and whether we will be able to serve them. To be discussed further at the next Committee meeting.

A full membership list will be sent to JH in order that members will be signed in at the meeting.

WL agreed to act as Chair/Spokesperson at the meeting.

Group Leaders will be able to have a table each for their information to inform any new members.

GW will look for a speaker for the following meeting, or failing this, a Quiz.

JH will liaise with GC re: Website Administration.

ANY OTHER BUSINESS

Group meetings are still being paid from BDU3A funds. A decision will be made in the near future as to when Groups will need to recommence paying their meeting expenses.

A £40 grant has been received by Crown Green Bowling.

DATE OF THE NEXT MEETING

This will take place on 7 July 2021 at 10.30 am at HVH. PC to book the room.