

Minutes of Committee Meeting		
<b>Time and Date:</b>	10:00 – 12:00	17 <sup>th</sup> January 2023
<b>Location:</b>	St Helen's Church Centre, Burton Joyce	
<b>Attendees:</b>	Anna Moore, Anne Hegarty Rupert Williams, Alan Comerie,	Elaine Bass, Christine Shepherd, Rob Johnson, Sue Berridge Judith Wright
Subject		Action
<b>1.0 Apologies &amp; Welcome</b>	Anna welcomed Committee members No Apologies	
<b>2.0 Financial support request from Petanque group</b>	The Petanque group are looking to raise £1800 funding for 2 new pistes The Parish council will put in 50% ie £900 A sub meeting is to be arranged with Dil the group co-ordinator to determine how much the U3A would put in perhaps £450 and how much the group itself would be willing to contribute, maybe by a one off £5 from each petanque member or an extra payment at each match or do a fundraising event It was also decided that a table of criteria should be set up for future financial applications	<b>AM/AH</b>
<b>3.0 Associate members – membership fees</b>	It was felt that our associate membership at £15 was too much and that it should be £18.00 - £4.00 Third age fee - £3.35 Magazine = £10.65 It was agreed to look into this further before renewals are due in August and Rupert to confirm how many members this affects	<b>RW</b>
<b>4.0 Group Leaders Training event</b>	The new date for this is Tuesday 28 <sup>th</sup> March from 12.30 – 2.00 at St Helens Church hall Only a small number of group leaders have accepted the invitation and so for any further correspondence we will head it as Networking and not training It was considered that we may also invite group helpers to make it a worthwhile event	<b>CS/AM</b>
<b>5.0 Contingency planning</b>	Following the recent run of ill health albeit normal at this time of year we have drawn up a table of temporary cover as follows	

<p>Anna Moore Chair – Judith Wright          Anne Hegarty Treasurer – Alan Comerie or Caroline (for signatures)          Sue Berridge Business secretary – Alan Comerie          Judith Wright Newslines – Colin or Alan Comerie          Rupert Williams Membership – Caroline Roberts          Alan Comerie Speaker finder – Christine Shepherd          Christine Groups co-ordinator – Anna Moore          Rob Johnson Social events – Elaine Bass          Elaine Bass Catering – Sue Berridge</p> <p>But as these are only temporary measures we should look at recruiting from our membership more people to join the committee</p>	<p><b>ALL</b></p>
<p><b>6.0 Website further development</b>          Looking at other U3A group website we felt that Burton Joyce was lacking and we needed to inject some Va Va Voom by adding more photographs, jazz up the group names and portray more of a fun element          Look at other U3A websites for some inspiration</p>	<p><b>AC</b></p> <p><b>ALL</b></p>
<p><b>7.0 Christmas party feedback</b>          It was agreed a good time was had by all and the catering was excellent as always but we had a fair amount of food left at the end. We agreed that we possibly need to alter the menu/ quantity for next year as it falls at an awkward time between Lunch and Dinner          We will look at having a Christmas Quiz          Also look at a humorous version of the 12 days of Christmas</p>	<p><b>SB</b></p> <p><b>EB</b></p>
<p><b>8.0 Social events for 2013 – Ceilidh evening</b>          Rob gave us the breakdown for the costs for the event Band £600 and Hall £80 and for breakeven figure we would need to sell 60 tickets at £11.30 but to include a fish supper the price would need to be £17.50 we all agreed that was a good price for this type of event          We would need to a Test/mock up table plan after the next members meeting to make sure there was adequate space for dancing and eating in the one hall</p>	<p><b>RJ</b></p> <p><b>All</b></p>
<p><b>9.0 Community Bus – Drivers required</b>          Anna experienced travel on the community bus when she went on the latest trip to The Midlands Classic Car Museum and said it would be a great asset for future trips but we need to find volunteer drivers who would be</p>	

	<p>willing to do the formal training to make it a more economical / viable option – could we think of anyone who'd be willing to take this on</p> <p>The request will appear in the Feb Newsline edition</p>	
<b>10</b>	<p><b>Matters arising from the minutes of the last meeting</b></p> <p>Anne reported on the missing diaries – they were replaced</p> <p>FOC</p>	
<b>11</b>	<p><b>Committee Reports</b></p> <p>Judith needs more items for Newsline</p> <p>Rupert still chasing non-payers but it was decided to do a collection and pay for Keith Bowker who is very unwell at the moment in view of all the work he has done in the past</p> <p>Christine announced that they were looking to restart Kurling run by Paul Geeson and Armchair travel run by Christine Knott</p>	<b>CS</b>
<b>12</b>	<p><b>AOB</b></p> <p>Following a meeting with the Village Hall Committee it was agreed that Alan Comerie and Anne Hegarty would not become trustees on the Village Hall Committee</p>	
<b>13</b>	<p><b>Dates of Next Meetings</b></p> <p>Tuesday 21<sup>st</sup> March</p> <p>Tuesday 23<sup>rd</sup> May</p> <p>Tuesday 25<sup>th</sup> July</p> <p>Tuesday 19<sup>th</sup> September</p> <p>Tuesday 21<sup>st</sup> November</p>	