

<b>Minutes of Committee Meeting</b>		
<b>Time and Date:</b>	10:00 – 12:00	18 <sup>th</sup> July 2023
<b>Location:</b>	St Helen's Church Centre, Burton Joyce	
<b>Attendees:</b>	Anna Moore (AM) Rupert Williams (RW) Alan Comerie (AC) Anne Hegarty (AH) Christine Shepherd (CS) Gwen McCormick (GM)	Elaine Bass (EB) Rob Johnson (RJ) Sue Berridge (SB) Judith Wright (JW) Jacky Kinsey (JK) David Yates (DY)
Subject		Action
<b>1.0 Apologies &amp; Welcome</b>	Welcome to Gwen McCormick, David Yates & Jacky Kinsey	
<b>2.0 AGM – 8<sup>th</sup> August 23</b>	Anne Hegarty will help record the names of Proposers and Seconders at the AGM We need 10% of our membership to be present to make the meeting quorate. Our current membership stands at 365 hence we need only 37 members to approve the votes Anna and Alan to prepare a slide-show to represent some of the activities carried out by members over the past 12 months	
<b>3.0 Keeping it Legal</b>	Because of the insurance implications when Friends and Family attend trips (ie Non U3A members) they are not covered by the Public Indemnity cover. Look at our correspondence to include new wording to alert non members to this fact. This subject will be covered at the Coordinators Training day on 31 <sup>st</sup> Oct.  It was suggested that emergency contact information should be available to group coordinators for most activities and specifically when on outings. Anna to contact Alwyn to ensure that this is the case for the upcoming trips.	
<b>4.0 Group Coordinators Training day</b>	To be held 31 <sup>st</sup> October 11.15 – 2.15 in St Helens Church Hall with a thank you lunch around 12.30 We have had 38 responses so far Explore the possibility of new groups Armchair Travel and Nordic walking Maybe include Scrabble in Elaine's board games group And re-look at curling in the winter	

<p><b>5.0 Feedback from the Library opening event</b> Following a lot of preparation the event was a bit of a non-starter for recruiting new members but it was decided that our presence may have sown a few seeds that might materialise into new members at a later date</p>	
<p><b>6.0 New members coffee morning</b> This is to be held at the Wheatsheaf at 11.00am on Tuesday 1st August 21 invites + 4 signed up at last meeting + 1 form received by post 10 acceptances so far</p>	<b>RW/AM</b>
<p><b>7.0 Outings update</b> Palace of Westminster visit July 31<sup>st</sup> – attending we have 33 BJ&amp;D u3a members 12 other u3a members and 8 friends and family and for the first time ever we have a waiting list. Alwyn negotiated the price down from £40 to £29 Princess River trip 20<sup>th</sup> August now fully booked 38 attendees Thursford 13<sup>th</sup> November 30 booked with 23 seats still available. Availability to be promoted at the monthly meetings and via monthly bulletins</p>	<b>AM/AC</b>
<p><b>8.0 Plans for Xmas meeting</b> Sue and David will now work together to compile the Christmas quiz – meeting up in next few weeks It was discussed that we do a smaller buffet to reduce wastage</p>	<b>SB/DY</b> <b>EB</b>
<p><b>9.0 Matters Arising from minutes of last meeting</b> All items covered in the meeting</p>	
<p><b>10.0 Committee Reports</b> Alan requested that the Speaker Finders budget was kept at £900 but asked that the underspend from this year be carried forward – it was agreed</p>	<b>AC/AH</b>
<p><b>11.0 AOB</b> Christine asked if it would be OK to ask the Parish Council if David List could continue to water the Planters outside the co-op on his rounds in the village centre Judith pointed out that we should remain impartial and not promote individual charities Anna proposed that the risk assessment policies need to be reviewed</p>	<b>CS</b> <b>ALL</b> <b>AM</b>

<b>12</b>	<b>Dates of Next Meetings</b>	
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<b>12</b>	<b>Dates of Next Meetings</b>  Tuesday 19 <sup>th</sup> September Tuesday 21 <sup>st</sup> November	
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