MINUTES OF THE HUCKNALL AND DISTRICT U3A EXECUTIVE COMMITTEE

HELD VIA ZOOM ON WEDNESDAY JUNE 3RD AT 10.00am

In Attendance

Barrie Saunders Chairman

Siobhan Lee Interest Group’s Co-ordinator

Mark Jackson Business Secretary

David Rose Short Course Co-ordinator

Philip Attenborough Equipment Manager

Christine Berrill Treasurer

Angela Cornish Webmaster

Melvyn Francis Vice Chairman

Greg Umney Membership Secretary

Dianne Heenan Member

1 Apologies for absence were received from,

Dianne White Speaker’s Secretary

Sandra Green Minutes’ Secretary

2 Minutes of the previous meeting

These were formally approved.

Some concern was expressed at the late arrival on occasions of information from the local and National U3A Groups.

The Gift Aid had arrived.

3 Groups’ Co-ordinator

Zoom was being used by several groups and Sandra was keeping in touch with her groups as were some other group leaders.

4 Speakers’ Secretary

Dianne had confirmed that Speakers’ booked up to August had been postponed.

5 Social Sub Committee

It was decided that David Rose would represent the Committee on the Social Committee

6 Webmaster

Angela had received some articles for the Website but things were generally quiet and running well.

7 Treasurer

Christine presented the latest accounts which were approved. Obviously there had been little activity due to the present closure.

The closure of the local Barclay’s Bank was causing some problems. Christine had been advised that the nearest branch open was at Belper but Siobhan pointed out that the Mansfield branch was open.

Christine was looking at using the facilities at the Post Office.

Gift Aid had been received and Christine thanked Mark for his work on this matter.

A copy of last year’s accounts had been examined by Geoff Cree.

Fees for Beacon Membership and the Third Age Magazine had been paid.

A brief discussion was held about fees for next year in view of the present closure. This would need to be looked at carefully. Mark offered to help by doing some modelling with various ideas.

8 Equipment Manager

All the equipment was safely being stored during the present closure

9 Short Courses Co-ordinator

Everything was on hold.

10 Membership Secretary

Greg was holding a meeting later today to receive the paperwork from Marguerite and to discuss the role in more detail.

11 Business Secretary

Mark raised the question of the Christmas Social. The Social Committee were due to meet soon and were seeking the Committee’s thoughts.

Confidence of members to attend, Government guidelines etc were discussed. Siobhan suggested having two smaller socials and the possibility of postponing or cancelling were also discussed.

David would represent the Committee’s views at the Social Committee meeting.

12 Review of Policies.

Mark presented some slight changes to the policies due for review which had already been circulated. These were formally approved.

13 A.O.B.

There was no other business.

The meeting ended at 10.40 am

The next meeting would be held on Wednesday 1st of July by Zoom at 10.00 am