# HUCKNALL AND DISTRICT U3A

Minutes of the Executive Committee meeting held on Zoom at 10,00 am on Wednesday 13th of May 2020.

In Attendance

Barrie Saunders Chairman

Siobhan Lee Vice Chair and Groups’ Co-ordinator

Mark Jackson Business Secretary

David Rose Short Course Co-ordinator

Philip Attenborough Equipment Manager

Marguerite Hodkinson Membership Secretary

Christine Berrill Treasurer

Angela Cornish Webmaster

Apologies were received from

Sandra Green Minute’s Secretary

Dianne White Speakers’ Secretary

Diane Heenan Member

Minutes of the previous meeting.

These were approved as a true record

There were no matters arising

1 Groups’ Co-ordinator

Siobhan was trying to keep in touch with Group Leaders

Several groups were continuing to meet via Zoom.

2 Speakers’ Secretary

Dianne White had now postponed all the Speakers who were booked up to August.

3 Webmaster

Everything was fine.

4 Treasurer

There was no April report to present due to the lockdown, the figures were as for March.

Gift Aid monies would be received soon. Christine thanked Mark for his work on this issue.

Fees payable for the use of Beacon were now due for payment.

Christine explained the banking problems created by the closure of Barclays Bank in Hucknall.

8 Equipment Manager

Portable Electrical Appliance Testing was now complete

9 Short Courses Co-ordinator

Everything was on hold due to the lockdown.

David had used Zoom to watch a talk about Scams and Fraud.

10 Membership Secretary

Five Prospective new members had been invited to attend the April meeting which had to be cancelled.

Marguerite pointed out that up to date email addresses were on Beacon.

Marguerite had paperwork to hand over to her successor.

11 Mark discussed the issues around holding an AGM.

The situation with membership fees for this year was briefly discussed.

12 A.O.B.

Concern was expressed that some information received from the Notts U3A was sometimes arriving late.

The meeting finished at 10,40 am

The next meeting will be held by Zoom on Wednesday June 3rd at 10.00 am