

Minutes of the Committee Meeting held on Wednesday, 2nd September 2020 via Zoom link.

In attendance:

David Rose,	Chairman
Melvyn Francis	Vice-Chairman
Barrie Saunders	Leisure Centre Management
Mark Jackson	Business Secretary
Siobhan Lee	Interest Groups' Coordinator
Angela Cornish	Webmaster
Philip Attenborough	Equipment Manager
Greg Umney	Membership Secretary
Diane Heenan	Co-opted member

Apologies were received from: Sandra Green, Dianne White and Christine Berrill

The minutes from the previous meeting were approved

The Groups Coordinator Siobhan gave an update on group activity during lockdown

It was confirmed that currently monthly speaker bookings and short courses are 'on hold '

Social subcommittee events are all still optimistically organised for 2021

The treasurer report reflects little change from August

The Business Secretary Mark Jackson initiated discussion around:

- a. September monthly meeting via Zoom, the format was agreed and Mark will provide advance information for non Zoom members to join via a telephone link.
- b. John Godber Centre has reopened as it now a Covid approved venue.

The October committee meeting will be at the centre in a larger room to facilitate social distancing

- c. The U3A National AGM to be held via Zoom on September 29th

It was agreed to support the resolution to increase the capitation fee paid for each member from the current £3.50 to £4.00 from April 2022 and to reject the resolution to increase it to £4.50

The next committee meeting is on October 7th in The Bailey Room John Godber Centre at 10am.

