# Minutes of the Executive Committee meeting of the Hucknall and District U3A held via Zoom on Wednesday November 4th at 10.00 am

1 Apologies were received from Sandra Green and Dianne White

2 In Attendance were David Rose(Chairman), Melvyn Francis( Vice- Chairman), Diane Heenan(Member},Mark Jackson(Business Secretary),Siobhan Lee(Groups’ Co-ordinator), Greg Umney(Membership Secretary),Angela Cornish(Webmaster),Barrie Saunders(Member), Philip Attenborough(Equipment Manager),Christine Berrill(Treasurer)

3 Minutes of the previous meeting.

These were approved as a true record and there were no matters arising.

4 Group’s Co-ordinator

Siobhan reported that the Chairman’s Lunch had been cancelled for 2021

Siobhan also reported that she had recently sent out information to members about a wide range of courses which were available on the National U3A website. These were well worth reading.

5 Speakers’ Secretary

Dianne Heenan was supporting Dianne White with this process. David Rose had alerted the Secretary to a website which has Speakers available for our Monthly Meetings. Arrangements for future meetings were being planned.

The Chairman mentioned the possibility of using our members to provide talks.

6 Social Sub-Committee

Plans were being made by the Social Committee for a Christmas themed December monthly meeting.

Monies for the cancelled Burns Night event would be returned shortly. Thanks were expressed to Christine Berrill and Lynda Jackson for organising this refund.

There are still a few Haggis available should members wish to purchase any. They are available from Severn’s butchers on the High Street.

The next meeting of this committee would be on November 18th.

7 Webmaster

Angela gave an update on some changes to the website which would include putting on the new u3a logo. Angela also planned to take part in a Notts U3A web support meeting to be held next month.

It was agreed that the Homepage of the website be changed on a regular basis.

8 Treasurer

Christine had emailed the accounts for October to the committee prior to the meeting, these show very little change from September.

One licence fee had been paid along with outstanding payments to the John Godber Centre. Cheques to reimburse members for the cancelled Burns night had been made out.

Christine had now managed to speak to someone at Barclay’s Bank and now had two cards which would allow her to use the local Post Office for various transactions.

9 Equipment Manager

Philip has all the U3A equipment safely stored away.

10 Short Course Organiser

Melvyn gave feedback on the recent NSPCC virtual meeting. There had been some slight problems with linking to the meeting but they were resolved.

A talk on First Aid was being planned with Mark suggesting this could form part of the virtual monthly meeting for early next year.

11 Membership Secretary

Very little activity at present but Greg was planning for next years renewals.

12 Business Secretary

Mark spoke about the October monthly meeting which was viewed by sixty five members.

Mark then led a discussion about the budget and the finances going into next year. He then led a discussion about the implications of applying a range of temporary but varying amounts of reduced membership costs for current members to take effect from April 2021.This would reflect this years lack of activities. After a detailed discussion a decision was reached. This decision must be agreed by the membership.

Mark also reported back on recruitment and the new U3A logo following a meeting of the Notts U3A network.

13 A.O.B.

A There was a brief discussion about diversity within the U3A

B A brief chat was held regarding spending by the National U3A

There was no other business and the meeting closed at 11.20 am

The next meeting would be held on Wednesday 2nd December via Zoom starting at 10.00 am.