

# **MINUTES OF THE HUCKNALL & DISTRICT U3A COMMITTEE MEETING HELD ON WEDNESDAY, 1<sup>st</sup> September, 2021 AT THE JOHN GODBER CENTRE**

## **Present:**

David Rose, Chairman  
Sandra Green, Minutes Secretary  
Siobhan Lee, Groups' Co-ordinator  
Phil Attenborough, Equipment  
Angela Cornish, Webmaster

Christine Berrill, Treasurer  
Mark Jackson, Business Secretary  
Dianne White, Member  
Greg Umney, Membership Secretary  
Barrie Saunders, Member  
Diane Heenan, Member

## **Apologies for absence – Melvyn Francis**

**Minutes of Previous Committee Meeting** (circulated via email) were approved and signed.

There were no matters arising from the Minutes.

**Groups' Co-ordinator** - Siobhan Lee updated the meeting with details of groups re-opening and those closing. The sashes for Committee members and Group Leaders would be available for next month's meeting.

## **Speakers' Secretary –**

- a. September meeting: It was estimated that approximately 128 members may be attending. Discussion took place on the format of future meetings; decisions would be made after the September meeting, the format for which would be announcements in the first half, a break of refreshments of cakes & sausage rolls and social time, then Maureen Newton to be the speaker.
- b. Diane White reported the October speaker would require the screen.

**Social Sub.Committee** – The next meeting would be on 2<sup>nd</sup> September. More details of the Quiz Night on 1<sup>st</sup> October and the Christmas Social on 6<sup>th</sup> December would be discussed then. (Siobhan Lee left the meeting).

**Webmaster** – Angela Cornish reported hits were still being made on the website but not as many as before the pandemic.

**Treasurer** – Chris Berrill had circulated the accounts via email which were accepted. She reported £100 had been received in relation to the Open Day event. A grant had also been received from Veolia to provide the equipment needed for the new Litter Picking Group which at present had 20 members. Mark Jackson reported the Zoom annual subscription of £120 was due and it was agreed to renew this.

**Equipment Manager** – Phil Attenborough reported that the U3A storage cabinet would in future be housed at the Godber Centre. At present the books were being stored at the Youth House and the future of the book stall would be discussed later.

**Vice-Chairman & Short Courses/Workshops Organiser** – On Melvyn Francis's behalf, David Rose reported that the recent Zoom showing on "What's the Problem with Sugar" was worth watching. David also reported the films sessions would be re-started in the future.

**Membership Secretary –**

a. Greg Umney reported that the new member's leaflet had been updated. He reported there had been 19 more enquiries and five had replied.

**Business Secretary -**

- a. Risk Assessment – Discussion took place on the Risk Assessment protocol and Mark Jackson would add Covid protocols to the existing Risk Assessment sheets and circulate them.
- b. John Godber Open Day 22<sup>nd</sup> August had been quite busy. It was suggested the U3A banner could be displayed on the Market Place regularly for public information.
- c. East Midlands Conference, 29<sup>th</sup> September – three members attending.
- d. As the newsletters would no longer be delivered by hand to those members not on line, Dianne White agreed to collect them this month and deliver them to the next monthly meeting.

**Committee** – Discussion took place on the need for five new members for the Committee in 2022 which included the Treasurer, Groups Co-ordinator, Vice-Chair and two others. One member had expressed an interest. David Rose to encourage members at the next few monthly meetings. This item to be included on the Committee agenda each month.

**Date of next meeting:** Wednesday, 6<sup>th</sup> October at 10 am at the John Godber Centre.  
(Apologies from Dianne White)

The meeting closed at 12.00 noon.