

Minutes of the Hucknall and District u3a Executive Committee meeting held via Zoom on Wednesday 5th of January 2022.

1. In Attendance

David Rose, Chairman.

Melvyn Francis, Vice Chairman.

Siobhan Lee, Groups' Co-ordinator.

Diane Heenan, Member.

Angela Cornish, Webmaster.

Barrie Saunders, Member.

Greg Umney, Membership Secretary.

Christine Berrill, Treasurer.

Dianne White, Speakers' Secretary.

Philip Attenborough, Equipment Manager.

Mark Jackson, Secretary.

2. Observers

Gary Holmes

Tina Holmes

3. Apologies for absence.

Sandra Green.

4. Minutes of the previous meeting.

These were accepted as a true record.

5. Matters Arising

There were no matters arising.

6. Groups' Co-ordinator

Siobhan reported that most groups had resumed but with the present increase in Covid cases it had gone back to more of a stop and start situation. A new group "Flower Arranging " had been planned to start on February 7th.

The Group Leaders' lunch has been planned for February 28th at the Half Moon. Menus and reminders would be sent out soon.

7. Social Committee.

The Christmas Lunch organised by the Social Sub-committee had been very well received and the film was watched by 61 members

No meeting of the Social Sub-committee was planned for January.

8. Webmaster

Angela informed the committee that our website hosts required us to update. This was agreed by the committee.

9. Treasurer

Christine had previously circulated financial summaries for December which showed little activity. All the Group accounts were up to date. Christine then answered some questions from the committee.

10. Equipment Manager

Philip reported a very quiet month.

11. Short Courses Co-ordinator and Vice Chairman.

Melvyn is planning a short course around financial planning for the older generation. This will include issues such as Care Fees/Probate.

12. Membership Secretary

Greg updated everyone on membership and he is planning to produce renewal forms which would go out later this month.

Greg needs to let the National u3a know the number of Third Age Magazines required by the 7th of February.

13. Secretary

Mark has prepared the nomination forms for prospective committee members ready for the A.G.M. in April.

Five members had expressed an interest in being nominated.

A short discussion took place regarding the role of Vice Chairman.

A discussion took place with regards to holding meetings in January in view of the increasing number of Covid cases. A review of our current Covid Risk Assessment took place

Advice from the National Office to follow Government guidelines at all times It was also stressed that a risk assessment must be undertaken before starting any u3a group activity.

It was stated that Interest Group meetings are at the discretion of the group leader and group members.

It was agreed to amend our policy to include the wearing of masks at all times (except when eating or drinking) during this month before another review takes place.

Meetings - Siobhan led a short discussion on the use of members' houses for meeting at the moment.

Greg stressed the importance of personal responsibility.

It was stressed that group leaders had risk assessments that were right for them. The opportunity for other members to step in for the group leader was discussed.

14. Any Other Business

There were no other items to discuss.

The meeting ended at 11.05 am

The next meeting will be on Wednesday 2nd of February, 2022 at 10.00 am.