

**Monmouth u3a Committee Meeting
14th March 4.30pm Bridges**

1. **Present**- Val Baker, Mike Brewer, Sue Cobourne, Tricia Dodd, Simon Durrant, Averil MacDonald, Mary Ross, Diana Wilkinson
2. **Apologies** - Cherry Lewis, Estelle Stevenson
3. **Minutes of the last meeting** – agreed
4. **Action Grid** – Actions complete or in progress. It was agreed to see if local history group could prove an archivist for u3a papers and, if not, get essential archive papers transferred to a memory stick
5. **Laptop upgrade**- The laptop has been upgraded at a cost of £140. It was suggested that to run members meetings successfully using Zoom, two laptops would be needed. It was agreed to wait to see whether Zoom remained an option in the future.
6. **Joint report** -It was agreed to continue with the COIF accounts at least for the time being. The COIF accounts are attached to these minutes and will be presented to the committee every six-months.
The bank has asked for details of the chair. It was agreed to say that we did not have one. If that was a problem, we would consider which name to give to the bank.
It was agreed that, given the current financial situation, membership fees would remain at £10 for next year.
It was agreed to regularly send monthly newsletters by post to those with no email.
7. **Easter Party**- It was agreed to cater for 50 people and provide hot cross buns and some type of chocolate cake but not alcohol. There would be a simnel cake competition (using a standard recipe), a quiz, an Easter hat competition and an egg (hardboiled) decorating competition. These will be advertised in the April newsletter.
8. **New members meeting** -date agreed for 20th April 10.00am till noon.
9. **Risk assessments** – Risk assessments may need to be amended when COVID restrictions are lifted. A note will be put in the newsletter once the situation is clearer.
10. **Jubilee Party 19th July 1.30pm**- Bridges have agreed to the erection of a marquee in the grounds. A caterer has been identified and glasses will be sourced from the wine provider. Stan Armstrong’s bequest will be used to fund the party but members will be asked to make a contribution of £5 to secure their place. Tickets will be printed and posted by the printers. It was agreed to advertise in June newsletter asking for responses (and payment) by mid-June.
11. **Future programme**- Agreed until September (except for August). Planning for the ‘show and tell’ in June will start.
12. **Convenors meeting and news from the groups**– There had been a successful meeting of the convenors although to date few had taken up the suggestion of using Beacon. A reminder will be sent. One definite and one possible new group were discussed and will be advertised in the newsletter and on the website in due course.
13. **Constitution**- It was agreed to reconsider the clause in the constitution regarding length of time that committee members can serve and take amendment to AGM as required.
14. **Timing of committee meetings**- The poll had shown equal support for 4.00pm Mondays and 10.00am Wednesdays. This will be discussed further at the next committee meeting.
15. **Make or Move** -this group (set up by Mind Monmouth to improve mental health) have contacted us to ask if we wanted a presence of their website. It was agreed that we should.
16. **Items for newsletter**–Easter celebration (Diana); future programme (Averil to add September); S&T; cinema group; theatre group (Sue); COVID restrictions (Tricia)
17. **Date of next meeting**- Note- not usual day 11.30am 19th April Wye Room Bridges

Joint Report for March 2022 committee meeting

Membership

Current membership (from Beacon 10/03)	427
February meeting (Pub names)	33 in person and 11 via Zoom

Deposit account

	February	January
HSBC	0	4325
Lloyds	5325	1000

Main accounts

	February	January
HSBC Current a/c (inc £1350 bequest)	0	3568
Lloyds Account 1	5383	2077

Lloyds Convenors Account

	February 2022	January 2022	December 2021
Bank Balance Activities account 00694365	3559	3234	3833

COIF- see next sheet

Individual accounts

Bridge	378
Cinema	770
Country dancing	274
Geology	13
Historic Places	44
Outings	689

Science and Technology	530
Social (coif income)	316
Theatre	334
Yoga 1	615
Yoga 2	857
Treasurer	11

All figures rounded to nearest pound

Monmouth u3a COIF Charity funds

	Statement date	Total unitholding	Date Value rate	Bid market rate
Monmouth U3A - 046490001B (main account)	30/06/2021	2353.86	3191.83	3184.77
Monmouth U3A - 046490001B (main account)	31/12/2021	2353.86	3126.40	3119.57
Dividends paid	30/6/2021	10.18	30/09/21	10.18
Monmouth U3A – 046490002B (ACTIVITIES)	30/06/2021	1131.31	1534.06	1530.66
Monmouth U3A – 046490002B (ACTIVITIES)	31/12/2021	1131.31	1502.61	1499.33
Dividends paid	31/08/21	21.18	30/11/21	21.18