

Minutes of Monmouth U3A Committee meeting 10th December 2018

1. **Present-** Mike (Chair) ,Tricia, Michael, Roger, Diana, Robin, Mary
2. **Apologies-**Averil
3. **Minutes of the last meeting** -agreed
4. **Action grid-**All actions complete or in hand. It was agreed to invite representative from Bridges to speak for 10 minutes at January meeting and to display information about Bridges on the notice board every month.
5. **Matters arising not covered elsewhere**
 - i) **Magazine/bulletin**

The magazine has been handed over to the new editors. Arrangements for the bulletin will remain as they are for the time being.
 - ii) **Report back from Friendship group**

It was agreed that we should ask convenors/meetings organiser if they agree to their contact details to be passed on to their equivalents in the other local U3As in Friendship Group. There was also interest in the Dementia Awareness session being organised next year by one of the U3As but we will await details. The Friendship Group had shown interest in our suggestion for organising a session with the Older Persons Commissioner for Wales
 - iii) **Constitution change**

It was agreed to send the amended constitution to Third Age Trust and then circulate to members.
 - iv) **Update on sound system**

It is hoped that a workable solution has been found.
 - v) **Update on membership engagement survey**

This will be discussed in more detail at January meeting. It was agreed to look at Freepost as a method of postal return of questionnaires.
6. **Correspondence**
 - i) **National Workshop on interest groups, Porthcawl 26th February**

It was agreed to try to have two representatives at this workshop
 - ii) **Offer of talk on Dementia awareness**

Another Friendship Group U3A has already offered spaces on an event they are organising and it was agreed we did not need one just for Monmouth U3A
7. **Treasurer's, convenors' and membership report- attached to minutes**
 - i) Main account- no queries raised
 - ii) Convenors' account- no queries raised
 - iii) Membership secretary report – no queries raised

iv) Expenditure over £10- Expenditure for the Christmas party agreed. To note for the record that this year we ordered 20 diaries and sold 20 diaries with no more requested.

8. Social secretary

The Christmas lunch was very successful and it was agreed to send a 'thank you' Christmas card to the catering manager at Bridges. It was also agreed to send a 'thank you' Christmas card to our printers.

9. **Groups' coordinator-** It was agreed to advertise Reading Groups and a new Philosophy, Politics and Ethics group in January Bulletin. Consideration needs to be given to next year's convenors meeting.

10. **Programme** – A gap has arisen for June 2019

11. **Communication-** It was agreed to discuss the use of Facebook at January committee meeting

12. **Pastoral Care-**The death of Chris Chamberlain, a long-standing member, was recorded.

13. **AOB-** The amended Policy statement was agreed and will be put on website

14. **DONM-January 14^h 9.30am Bridges**

Joint Report for December committee meeting

Membership

Current membership (new/renewal)	449
Attendance at November meeting	65

Main account

	November	Year to Date
Receipts	410	4659
Payments	249	2032

	November	October
Current a/c	3962	3912
No 2 a/c	4311	4310
COIF	3201	3201
Total	11474	11432

Receipts and payments include uncleared
Bank figures from statements

Convenors Account

	November
Bank	4276.55
Uncashed cheques	946.00
COIF	1539.71
Total	4870.26

Individual accounts

Bridge	283.08
Cinema	1466.25
C/D	400.28
Geology	16.50
Historic Places	39.00
Outings	560.76

S & T	114.40
Social	455.85
Theatre	653.88
Treasurer	11.00
Yoga 1	81.73
Yoga 2	747.82
Total	4830.55