

**Monmouth u3a Committee Meeting  
18<sup>th</sup> October 4.00pm Wye Room Bridges and Zoom**

1. **Present-** Val Baker, Mike Brewer, Tricia Dodd, Simon Durrant, Cherry Lewis, Mary Ross, Diana Wilkinson
2. **Apologies-** Sue Cobourne, Estelle Stevenson
3. **Minutes of the last meeting** – agreed
4. **Action Grid** – Actions complete or in progress
5. **Members meetings** -Arrangements were finalised for October's meeting. The group 'Bygonz' had been booked for November and it was agreed that December meeting would be a social event. It was agreed to record the Zoom meetings provided the speakers agreed (noting that if Zoom participants did not want to be recorded, they would need to turn off video)
6. **Membership and financial report** -There had been more renewals since the report but still 76 outstanding. The article had been submitted to 'Voice' which was hoped would encourage new members.  
It was agreed that the Treasurer should have access to the 'old' bank account and that the membership secretary should be able to view the new account details.  
It was agreed to ask the Treasurer to look again at the possibility of a corporate credit card.
7. **New members meeting and coffee morning** – It was agreed to hold a new members meeting at the end of November (suggested date- 24<sup>th</sup> in the morning).  
It was agreed to restart Monday coffee mornings as soon as possible after confirming with Green and Jenks that the upstairs room could be used (This was subsequently confirmed)
8. **Beacon update** -It was agreed that it would be useful to have a separate meeting to discuss Beacon and access. The Beacon administrator would also provide training as required.
9. **Communications-** The results of the recent survey showed that, in addition to the Newsletter, members appreciated separate emails on individual topics. There is the facility in Beacon to address each member personally. It was decided to revert to the pre-pandemic arrangements of displaying a copy of the newsletter at Bridges, in the library, at coffee mornings and at members meetings. Due to the cost, we will no longer send by post. In the next newsletter, members without email will be asked to let the pastoral care contact know if any of them will have difficulty accessing the information.
10. **Website** – the new committee page layout was agreed. It was also agreed that the website needed updating. More up-to-date information was available from convenors and this would be incorporated.
11. **Storage-** It was agreed to find out what we currently store at Mitchel Troy Hall. It was agreed to take the departing chair's equipment/documents and then decide what needed to be kept and where.
12. **New Trustees induction-** It was agreed that the new trustees would read the induction pages and complete the relevant form.
13. **News from the groups** – A new French convenor was identified. The possibility of reinstating the annual convenors meeting was discussed.
14. **Social outings** – The Bute Park Christmas lights trip had interest from c 20 members. It was agreed to look into holding the Christmas lunch at Bridges and possibly organising another trip to Slimbridge early in the new year.  
It was agreed to use the Stan Armstrong bequest to hold an event next summer.
15. **AOB** -it was agreed that two people from the committee would dial into the next South Wales network meeting
16. **Date of next meeting-** 15<sup>th</sup> November 4.30 (Change from original 4.00) in person at Bridges. Rooms for committee meetings and members meetings would be confirmed with Bridges

**Joint Report for October 2021 committee meeting**

**Membership**

Current membership	395 of which 302 renewed, 93 outstanding
Resignations	17
New members	9
September meeting attendance (AGM)	45 at Bridges 17 Zoom

**Main account**

	September	Year to Date
Receipts	2040	2261
Payments	985	1205

	September	August
Current a/c	6332	5268
No 2 a/c	4325	4324
COIF	3338	3338
<b>Total</b>	<b>13994</b>	<b>12930</b>

Receipts and payments include uncleared  
Bank figures from statements

**Convenors Account**

	September
Bank	3742
Uncashed cheques	0
COIF	1604
<b>Total</b>	<b>5346</b>

**Individual accounts**

Bridge	570
Cinema	936
C/D	274
Geology	14
Historic Places	44
Outings	775

S & T	222
Social	306
Theatre	699
Treasurer	11
Yoga 1	471
Yoga 2	922
<b>Total</b>	<b>5244</b>

Rounded to nearest pound