

Monmouth U3A Committee

15th October 2018 09.30 Bridges Centre

1. **Present:** Mike Saunders, Diana Wilkinson, Roger Smith, Averil MacDonald, Robin Gibson, Michael Bone

2. **Apologies for absence:** Tricia Dodd, Mary Ross

3. **Minutes of last committee meeting:** Agreed

4. **Action points (Grid enclosed)**

5. **Matters arising not covered elsewhere:**

i) Committee and appointed roles

Averil Macdonald was welcomed to the committee.

Roles of the committee members:

- Chair – Mike
- Deputy Chair and Social - Diana
- Communications and technical support – Roger
- Programme - Averil
- Group treasurer and membership – Robin
- Treasurer main account – Michael
- Secretary – Tricia
- Group's co-ordinator – Mary

ii) Business Sub-committee

The general feeling was that the Secretary should continue to act as the primary filter of the information sent to Monmouth U3A. Where significance was uncertain issues would be raised with the Chair. Where matters were relevant to a specific role the matter would be referred to the appropriate committee member or, if appropriate, the full committee.

Final discussion deferred until next meeting.

iii) Christmas Lunch

Final agreement to proceed with Christmas lunch at Bridges was agreed for December 5th at a cost of £22. The maximum number would be approximately 80.

6. **Correspondence**

i) Speaker from Marie Curie

Programme arranged until end of 2019 so first date would be January 2020. If acceptable to Marie Curie then further investigation of content and quality of presentation to be carried out.

- ii) New Event and fundraiser at Bridges
Given the association between U3A and Bridges it was agreed that the Bridges representative would be invited to speak to the committee for ten minutes at the next meeting.

7 Treasurer's, Convener's and Membership secretary reports

- i) Main account
No issues raised
- ii) Conveners' account
No issues of concern
- iii) Membership secretary report
Renewals and new membership now up to 374
- iv) Expenditure over £10 – none requested

8 Social secretary

Lydney U3A has offered places on their trip to Oxford Christmas Market to Monmouth U3A members. Arrangements direct through Lydney U3A.

9 Group's coordinator

Nothing reported

10 Programme secretary

Agreed that no further speakers would be agreed until review of arrangements completed. In future speakers will be asked for a short abstract to give members more information about the talks.

11 Communications

No matters raised

12 Pastoral care

No matters raised

13 AOB

- i) Constitution change
Clarification is required from the Third Age Trust in relation to the change in wording of the statement of purpose in relation to the Charity Commission.

14 Dates of future meetings

November – Monday 19th at 09:30

December – Monday 10th at 09:30

Joint Report for October committee meeting

Membership

Membership at year end	509
Current membership (new/renewal)	367
Attendance at AGM (September)	67

Main account

	September	Year to Date
Receipts	3070	3070
Payments	1513	1513

	September	August
Current a/c	4215	1492
No 2 a/c	4310	4309
COIF	3201	3201
Total	11726	9003

Receipts and payments include uncleared
Bank figures from statements

Convenors Account

	September
Bank	3473.89
Uncashed cheques	869.10
COIF	1539.71
Total	4144.50

Individual accounts

Bridge	273.08
Cinema	1606.25
C/D	25.28
Geology	-6.00
Historic Places	39.00
Outings	560.76

S & T	114.40
Social	443.29
Theatre	653.88
Treasurer	11.00
Yoga 1	108.73
Yoga 2	275.12
Total	4104.79