

Committee Notes April 2020

- **Groups (SuF)**
 - A Beginners Latin Group has been advertised but as yet has only 3 probable members including a Group Leader
 - It has been agreed that due to “workload” the current Travel group will be split. Glynis Moorhouse will continue as GL for UK based day trips and Chris Mills will initially lead the Foreign tours and cruise breaks. Handbook and website will reflect this.
 - Many groups continue to use various social media/communication arrangements to keep in regular contact.
- **Treasurer’s update (PG)**
 - It may not be possible to have 2019/20 accounts agreed by our Examiner of Accounts until after lockdown restrictions have been lifted
 - Work is almost complete on TAT annual return
- **Membership Secretary’s update (ML)**
 - Membership Renewals for 2020/21 is now over 590 with a few additions each day. There has obviously been a higher take up this year of the Website On Line and Internet Banking arrangements
 - Still awaiting confirmation from WDY that they can/have changed the renewal fall back date to 01/12/20. This will allow members who have yet to pay subscription to make payment at first available Drop In without their record being archived and then reset.
- **Secretary’s update (RLT)**
 - Daily communication to all members with an email address are continuing after a pause due to a “technical” issue. We have provided the Communications team with a few items which they have then included and circulated **If you have any comments or an item for the daily communication then please pass to Secretary and copy Chairman**
 - National U3A Day has been provisionally rescheduled for 01/10/20
 - We technically/constitutionally have until 18/07/20 to hold AGM. There are further stand by arrangements if this is not possible because of Covid 19
- **Meetings**
 - No U3A meetings, of any kind, until further notice
- **AOB**

Items which need to be held over until next available Committee Meeting

 - i) WDY progress on transfer of data to allow Secretary to set up email group covering all members
 - ii) Agreement and arrangements from WDY with reference to their ongoing “BackUp” procedures
 - iii) Support for Tea Dance
 - iv) Purchase of Lapel Microphone to accompany PA system

Items which require decision now **Please email Chairman and copy Secretary**

 - i) Should we make a final contribution to a charity (50 pounds) to take ownership of a donated Portable Projection Screen (See March Committee Minutes)
 - ii) For 2020/21 Handbook, should we include a section for Planning for Funerals Group which advises that an Information Booklet (not a U3A document) is available from Mervyn Buckingham (former GL) even though the group no longer meets.