



**SANDBACH AND DISTRICT U3A**  
**U3A Committee Meeting 15/4/19**

<b>1</b>	<b>PRESENT</b> Arnie Laing, Alan Casey, Sam Boardman, Sandy Boyle, Paula Reilly-Cooper, Barrie Hacking, Pam Thomas, Tony Richards, John Roome, Don Rickards, Kevin Dean, Alice Holmes, Louise Adams, Stephen Davies.  <b>APOLOGIES</b> Richard Thorne	
<b>2</b>	<b>MINUTES</b> of 18/3/19 were accepted as a correct record and signed. They will be posted on the library noticeboard and the website.	Pam, Alan
<b>3</b>	<b>MATTERS ARISING</b>	
<b>4</b>	<b>CORRESPONDENCE</b>  (a) Tony Richards is in Spain for the next few months and so has resigned from the Committee but will help with the year-end accounts when he returns. (b) Committee members supplied information so as to allow the Annual Return to The Third Age Trust to be completed.	Sam
<b>5</b>	<b>TREASURER'S REPORT</b>  The accounts have been reconciled to March 2019 and there is a healthy balance in the accounts. Louise has now taken ownership of the cheque book.  Some expenses that are specific to individual groups will in future be allocated to those groups rather than to general expenses. The latest inventory/ equipment list will be updated and circulated to the Committee.  There is a need for space to hold archived files and enquiries will be made at the CVS, the Enterprise Centre, etc to ascertain costs of storage facilities.	Louise  Arnie
<b>6</b>	<b>MEMBERSHIP</b>  Some members who are not in any groups were identified and it might be possible to help these to find activities that they might wish to join.	Barrie

7	<p><b>PROGRAMMES AND VENUES</b></p> <p>The next First Aid Course has been scheduled for Tuesday 21 May in Bradwall Village Hall and places can be booked online. A start has been made in booking venues for next year's group activities. Group leaders will be asked for next year's schedule soon after Easter.</p>	Paula
8	<p><b>PRINCIPLES FOR SETTING NEW WEEKLY FEES</b></p> <p>The Policy document for setting fees was reviewed but no amendments were made at this stage. Once the income and expenditure analysis has been completed and the final balance of the bank account is known a decision will be made as to whether the weekly fee structure needs to be amended. In the interim the weekly fee for Summer Bowls was set at £2 as from April 1<sup>st</sup> 2019.</p>	
9	<p><b>GROUP CO-ORDINATOR'S REPORT</b></p> <ul style="list-style-type: none"> <li>(a) The recent venue change for Pilates 1 &amp; 2 has allowed new members from the waiting list to attend and the average attendance has increased.</li> <li>(b) Luncheon Group 2 leader is stepping down at the end of May and a new GL is being sought from existing members.</li> <li>(c) Leader of Antiques and Collectibles, Val Edwards, is stepping down at the end of May and the new GL will be Jean Hood.</li> <li>(d) A fourth Yoga Group is being considered with Caroline Webster as the paid Instructor on Thursdays 11.30am to 12.45pm and those on the waiting lists for the 3 existing groups are being consulted to check the viability of a new group.</li> </ul>	
10	<p><b>SWISH</b></p> <p>Current priorities are the Social Events system and the Finance system.</p>	Alan
11	<p><b>MEMBERS' MEETINGS</b></p> <p>Speakers have been arranged for each month next year and these will be posted on the website after the talk on May 13<sup>th</sup> 2019.</p> <p>A list of good speakers from those in the Cluster Group is being obtained.</p>	
12	<p><b>DIARY UPDATES &amp; NEWSLETTER</b></p> <p>The Creative Thinking Workshop (Tuesday April 30<sup>th</sup>) , The First Aid Course (21<sup>st</sup> May) and the various trips on offer will be advertised again.</p>	Kevin
13	<p><b>SOCIAL EVENTS</b></p> <p>Trips to the Manchester City Etihad Stadium and the St George's Park National Football Training Ground, Burton Upon Trent are being planned.</p>	

14	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li><b>(a)</b> A meeting is to be held with Stephen Davies to discuss how the Sandbach U3A can give assistance towards Choir performances.</li> <li><b>(b)</b> The next Cluster Meeting will be hosted by Sandbach U3A and will be held on Tuesday 15<sup>th</sup> October at Malkins Bank Golf Club.</li> <li><b>(c)</b> Arnie Lang has been nominated to be a member of the North West Regional Executive Committee at the next AGM</li> <li><b>(d)</b> Arnie Lang has been appointed as a member of the Dementia Friendly Sandbach Committee for the next year.</li> </ul>	Alan, Arnie
14	<b>Next meeting</b> - Monday May 20 <sup>th</sup> 9.30 CVS Hope Street	

Signed ..... Date .....