

Agenda 18/05/20 9.30 Online using Zoom

Pam's notes

1 Present : Apologies: **Sandy Boyle**, Alice Holmes

2 Minutes of April Zoom Meeting

Minutes accepted.

Discussion re phone buddies (chat friends), no decision made to commence service.

3 Matters Arising -- none

4 Support for Members – Keeping them Engaged

Are Group Leaders using Zoom etc?

Discussion re groups that are active virtually including: papercraft, table tennis, patchwork, birdwatching, choir, Spanish, reading --- All these active groups are being led on a voluntary basis.

Golf now recommenced under strict risk assessment conditions

5 Membership Secretary's Report

Barrie stated that there was no change but asked about the timing of renewal notification.

Subscription for 2020/1 –Payment date?

1st July agreed for the commencement of the renewal date and it was suggested that renewal fee should be reduced to £8 with new members fee of £10.

£10 RETAINED

6 Treasurer's Report

John informed the committee that the Pay Pal machine had been ordered at a promotional price of £34 with a second machine at £54, a total of £88. The committee all agreed that a second machine would be useful especially when we are back in the library so that Alice had full use of one machine and registration using the second machine. The pay pal machine is used via wifi plus laptop/Bluetooth.

Balance at bank: £10,900 plus a reserve of £21,600. ? Cash in hand (John wasn't able to find the notes he had printed out). Balance for social trips £10,800, refunds not yet given.

Do we renew CVS Subscription?

To reduce costs CVS fee of £48 plus £186 for the Third Age Trust (what for) was mentioned by John.

Treasurer report continued discussing venues charging more to recoup losses.

The NatWest complaint had now been submitted. However, no change made to signatories:- Stuart, as vice chair, still not set up yet as Stuart was in post following the AGM last November, the same time as John. In response John stated that NW was only open until 1pm daily.

The Pay Pal system was again discussed with a fee of 1% only charged with one person only having access at a time. Query DD payments possible.

Group Leaders being chased re monies yet to be banked. Lou Lloyd was doing the chasing.

Query cash in hand as amount not available at the time of the meeting but John gave a realistic balance of £2000 from the current account with a reserve of £21,600.

£3,500 to pay for magazine subscriptions and some venue costs. Old venue payments prior to lockdown including £2,000 to the Scout Hut from September to March.

The reserve will still have approximately £15,000. The monies for the vineyard trip totaling £1000 but may be rearranged. The Bridgewater Hall trip monies of £1,500, this trip also may be rescheduled but booked for 29/11/20.

7 Support for Social Events Coordinator regarding Refunds etc

Refunds of trips discussed whether they should be paid via cheques or online payments via the Treasurer. Or, should there be a delivery run of cheques as there could be up to 230 cheques including trips for 350 members. It was agreed that cheques would be the easiest way to refund. Alice has cheques and cash-in-hand. Should she pay in into the Bank?? Should the cheques be returned to members? Paula and Alan are both supporting Alice with this huge task.

8 SWISH

Alice is currently using SWISH administration.

Alan discussed the new system of reading text within emails.

9 Diary Updates

Kevin informed us of the ongoing weekly updates including a quiz. The committee then discussed giving the information of the planning for re-registration for members.

10 AOB

Paula mentioned that with the re-opening of the rugby club on 1st July by Dan, the pilates tutor if disussing re-starting as the insurance runs through the whole of the calendar year.

There are 180 members who are not online with no email addresses, 48 of whom do not belong to any groups. Sam offered to contact those 48 members.

Stuart offered to organize the next meeting via Zoom which will be held on 15th June.

Looking at the 'new world' is an ongoing task.

New groups: Marianne Richards possibly to set up a virtual ground from the 'new world' thinking.

The meeting closed at 11.12.