

	<p>d) Planning informal coffee mornings Pam said she has spoken to Richard Horton at the Rugby Club and he was happy for the U3A to use the Club for coffee mornings and renewal meetings. The Club has good outdoor facilities and will be available from 12 April. It was agreed to commence the coffee mornings after 17th May, when hospitality rules are relaxed and numbers allowed outdoors are relaxed. Suggested the committee meeting due on 17 May should be held outdoors starting at 9.30 at the Rugby Club followed by the first coffee morning, and Pam was asked to book this. The coffee morning would combine renewal possibilities with encouraging people back to socializing. Agreed that in August/September, we should decide how frequently we hold informal coffee mornings for members, whilst reviewing the financial implications.</p>	Pam
4	<p>Groups Co-ordinator Update Paula said she was concerned that unless venues were booked, the slots for certain classes might be lost, which going forward would create difficulties. It was agreed Don would check with the Masonic Hall if indoor classes could be booked for when the restrictions are relaxed. Paula also said that although a few group leaders had resigned, there had been a good uptake from members in these groups agreeing to take over the leadership so that the groups could continue. It was agreed that no new groups should be started in September until all the existing groups had been re-instated. The Circus Group's new Merriment Movement class had a successful 4 week trial via zoom. In order to continue this class and to attract more members, it was agreed to ask Sharon to supply a short demonstration video on U-Tube. It was also agreed that Linda should put the link on the U3A website and in the Weekly Update.</p>	Don Sharon/Linda
5.	<p>Finance a) Finance Report Richard circulated his report before the meeting and had nothing further to report. b) Proposal for membership subscription for 2021-22 Following the Finance Sub-Committee meeting, Stuart and Barrie had circulated a paper listing the proposed membership fees for 2021 – 22. These proposals were unanimously agreed, with one correction under heading “Why are we reducing the renewal fee for members?” Agreed to delete the sentence “It is important to reward your loyalty.” c) Accounting for Third Aged Trust Magazine Richard explained that the accounts are completed on an accrual basis. There is, therefore, the argument that the Third Age Trust magazine subscription should only be charged when members receive the magazine. Richard will raise this with the finance sub-committee</p>	Richard
6.	<p>Update on Membership The Trustees discussed the possibility of inviting the 42 new members to an informal coffee morning, but any decision on this was deferred until the June meeting.</p>	b/f June Agenda

7.	<p>Trustees' Admin</p> <p>a) Supporting and/or publicising local charities The issue of whether the U3A should support/publicise local charities was discussed. It was agreed that in principle if the charity is locally based in Sandbach rather than a national charity, support could be given.</p> <p>b) Sandbach Nub We have been contacted by Sandbach Nub, which is a hyperlocal newspaper serving Sandbach and the surrounding area, to ask if we would like publicity on their site. It was agreed this could be a useful tool to encourage new membership, but it was agreed this could be discussed again at a future meeting.</p>	
8.	<p>Any Other Business</p> <p>Website Alan showed the revised website. He explained it has an emphasis on joining and has been simplified to make it more user friendly. Also there is a new set of photographic headings, which everyone agreed was impressive. It was agreed that more photographs of active groups i.e. yoga, pilates, tai chai could be beneficial in encouraging younger members. Don to supply photos after gaining permission from those members featured in the photos..</p> <p>Age Well Programme Pam had circulated details of a recent ITV programme on how to age well. It featured U3A groups and Sam Mauger. It was agreed this should be shared with members and a link to view the programme would be put on the weekly update.</p> <p>Programmes from outside presenters Pam said she was often contacted by people offering presentations for the U3A members, usually costing £50 - £60 It was agreed that she should send the committee a list of those which were of general interest, and the one selected by popular vote by the committee, could be shown on 12th April at 10.30 a.m. Stuart to arrange zoom contact for this presentation. It was agreed these could be shared with the cluster group.</p>	<p>Alan/Don</p> <p>Linda</p> <p>Pam/Stuart/Linda</p>
	<p>The meeting ended at 11.09</p>	

Signed

Date