

Registered Charity No: 1105144



U3A Trustees Meeting

Held on Monday, 17th January 2022 at the Wesley Centre, Sandbach

	Meeting commenced at 9.30 a.m.	ACTIONS
1.	<p>PRESENT: Stuart Naylor, Linda Bilsborrow Barrie Hacking, Richard Thorne, Paula Reilly-Cooper, Alice Holmes, Kate Ashcroft, Sharon Ginnis, Jenny Haines, Linda Williams, Sue Jones, Apologies: Alan Casey</p>	
2.	<p>Minutes Meeting 20th December 2021 and Matters Arising 7. Finance: Correction – should read “The issue with the Nat West Bank is concluded and we have had £250 compensation for the bank’s errors.” 10. Any Other Business – Correction – should read “Membership fees to be discussed at the Trustees meeting in March (not February).” Paula confirmed that Mike Beck has agreed to be the custodian of the projector for the foreseeable future. The Minutes were accepted as a correct record with these corrections.</p>	
3.	<p>Reaffirm Current Policy re Covid Committee unanimously agreed no further discussion needed.</p>	
4.	<p>Members’ Events a) Confirm Plans for February Members’ Meeting Kate has contacted Roger Browne and confirmed arrangements for him to perform on 4th February. b) Decisions about March Showtime and May Members’ Meeting It was agreed that there was insufficient time to have a Showcase event in March, so Kate has booked Adam Partridge, the antiques expert, for the members’ meeting on 7th March. Kate to check with Adam whether there would be time for members to bring in one item for valuation. Agreed Paula would highlight this event to the Antiques and Collectable Group and that Linda would notify members of this change of event in the latest Newsletter. With reference to the May members’ meeting Kate pointed out that the 2nd May was a Bank Holiday and she said she would be contacting ‘Dogs for Good’ to check they would be available the following week on 9th May. Agreed that Dogs for Good couldn’t sell merchandise at their event. c) Decisions about Sign up Day(s) The following membership renewal days to be held at Sandbach Rugby Club were agreed as follows: 13th July, 27th July and 10th August Therefore the scheduled library days will be cancelled and they are on the same dates. It was agreed that a sign up day with group leaders highlighting their group subjects would be held. 24th August at the Wesley Centre was provisionally agreed. Kate to check whether Wesley Centre would be available.</p>	<p>KA PRC/LB KA KA</p>

