

Minutes of the Committee Meeting 9th October 2019 at WFSSC

Present: 8 committee members

Apologies: from 3 committee members

The minutes of the previous meeting were approved as a true and accurate record.

Matters arising:

Website development: see main business.

Publicity: our first newsletter has been published and from our analysis of website hits and email openings, it has been a great success. The new posters are up and visible.

Membership: now stands at 91 and we are awaiting payment from a further 4. This is very encouraging.

Policies and Procedures: a sub committee has been established and will present their documents for approval at the next meeting.

Attendance at 'drop in' sessions and our first Speaker meeting: many positive comments have been received after our first Speaker meeting. Weekly 'drop in' sessions will be reviewed after a month or so with a possible change from weekly to fortnightly.

Table Tennis: the new table is now installed at WFSSC and is being well used.

Main Business:

Cluster Meeting report: this is a quarterly meeting for a number of U3A's in the area in order to share ideas and discuss all matters U3A. This was our first opportunity to be part of this 'cluster' and it was very informative. Advice was given not to allow approaches from companies or charities.

ICE cards: In Case of Emergency cards to be carried by members for activities. After discussion it was felt these are not needed as this information will be included on our permanent membership card.

Website matters: the PayPal Account was approved. Members were encouraged to explore the setting up of a calendar for all U3A events. It was suggested that all members should have a google account for U3A matters. Members were reminded to get approval before adding anyone to a WhatsApp group. A 3 hour web training session is to be organised for all committee members and Group Convenors.

Date of next meeting: Wednesday 13th November 2019 - 09.00 am at WFSSC