

Minutes of the Committee Meeting 11th March 2020 at WFSSC

Present: 9 committee members

Apologies: from 1 committee member

Matters arising:-

Positive results from inclusion in church newsletters were reported and email reminders for newsletter items were judged successful.

Further positive figures for membership were reported-134 to date. Although drop ins would be the Primary point of contact for those with no email, group convenors could relay information.

Reviews of Officer's roles was deferred.

Details of purchases made for groups and donations received were given..

Group membership records are being kept for future use.

Access issues were discussed with reference to parking and possible works to be undertaken by WFSSC.

Although different venues have been explored, as yet there has been little progress.

Main business

It was resolved that any celebration for National U3A day on 3rd June should be primarily for our members.

Details were given for a Litter Pick and a tree planting initiative in the coming month. This to be entered on the events page.

The rapidly developing Corona Virus situation was discussed. Members will be allowed to defer attendance and recommended to consult current guidance.

There was discussion of effective ways of communication between group convenors and WFSSC regarding preparing heating in the venue- use of the calendar on the website was recommended.

Members privacy issues were discussed with reference to 1 individual.

The Previous Speaker Meeting was judged a success and future bookings were confirmed.

Discussion and confirmation of procedures in case of accident resulted in links to relevant documentation being provided.

Some issues regarding new groups were discussed. These included Bird Watching Creative Writing and Country Dancing

A financial report was noted and approved and it was also confirmed that the Charity commission would soon need to be contacted.

Monthly audits of groups are being submitted to the Groups co-ordinator.

There was a resolution to make better use of the Lancashire website.

Other business

A variety of community linked activities were discussed.

The next meeting is at 9am on 29th April 2020