

## **Blackbourne U3A Committee Meeting 2nd September 2019 Minutes**

New members welcomed and introduced to committee prior to commencement

Present : Peter Lester, John Light, Jane Storey, Terri Carpenter, Elizabeth Morgan, Helen Taylor, Alan Crouch, Sallie Crouch, Lynda Haywood, Maureen Morris.  
Apologies received from Andrew Adams and Di Finney.  
Minutes signed as correct for last meeting.

Chairman's Report: Tickets for 25th anniversary celebration will be available for Oct/Nov lecture with 40 tickets reserved for committee, refreshment team and hall preparation team. Sallie and Liz will be available for booking tickets at next lecture. Past chairman ticket to be sent via Peter. Refreshments will be decided in October after the lecture.

The PAT doesn't need to be done annually because of infrequent use.

First aiders at present are Di Finney and Jim Cotton and John Light has volunteered to attend the next training course.

Vice Chairman John will advise Paul Bannister to install up dated microphone system and replace faulty microphone.

Treasurer reported finances standing at approximately £5,000 . Third Age Trust payments due for each BU3A member in January will be reducing this figure. Long discussion was held concerning payments and standing orders.

Membership Secretary: membership 616 approximately. Website applications to be updated. Alan Crouch will investigate. Terri will now be away for 3 months at the end of this year so will resign from her post when a replacement is found.

Secretary: Diaries from Third Age Trust ordered. Network Suffolk and District U3As meeting to be hosted by us on Friday 25th Oct at Pakenham Village Hall. At present Peter Lester and Helen Taylor will attend.

Interest Groups: a rolling calendar on the website to prevent overlap of interest groups and visits was suggested by Liz Morgan and Alan Crouch will look into this.

Lecture Secretary reported that lectures are booked up to next summer.