

Downham Market and District U3A Committee

Monday 6th March, 2022 10am

6 Beech Rd. Downham Market

Present: JC, CC, FB, JiIC, CD, LL, FG, SM, LE
Apologies from TS

Minutes of Previous Meeting Circulated and approved by the Committee. JC signed copy.

Matters Arising

- a) JC thanked FB for her work on updating the website.
- b) JC and FG are following up contact with the Swan Project. They can be offered a slot at the AGM.
- c) There is no Speaker booked for the AGM meeting but scope to include one
- d) Confirmed AGM is on 17th not the 10th April. Also noted that May Town Hall meeting will be on 3rd Monday ie 15th May
- e) Ken Baker has produced the final bulletin. We are very grateful for the work he has done over the years.

Reports

A. CC Group Co-ordinator. The Ukulele group is now up and running. The contact and timetable to be added to the new bulletin. There has not been much contact from the other groups. Suggested we could have a 'Group of the Month' or any group that wanted extra publicity in the bulletin.

B. CD Treasurer. Discussion regarding Beacon and ongoing banking arrangements.

C. FG Speaker Secretary confirmed the AGM will be just the AGM unless the Swan Project speaker takes part.

D. FB Business Secretary Material has been sent to the Downham website to have U3A included.

AOB

JiIC is preparing the new bulletin and asked for comments. Group information will appear under 'Group Activities for the month'. Discussion on procedure, delivery schedule and printer. There will not be a Chairman's letter every month. Submissions will be asked for by 21st of

the month as usual.

March meeting's catering will be done by Art Appreciation and Art groups.

Member's envelopes will be positioned inside the door in alphabetical order and JC will ask members to collect.

FB announced the sad death of long term member Hazel Miles.

JC announced the sad death of former Chairman Richard Ehlers.

CC advised that a local GP had mentioned the Repair Cafe which would be at the Library on 13th May and had asked if it could be mentioned to U3A members. CC will circulate the information to Group Leaders. CC said she would go ahead with organizing a lunch for current and recent Committee Members at the end of March.

CD said she had not received an invoice from Sue Welfare yet. It was agreed that future speakers be reminded to submit invoices.

The meeting closed at 11.10 to allow time to prepare envelopes of AGM and Membership Renewal forms for distribution to members at March monthly meeting.

Thanks to CD for hosting.

Next meeting will be hosted by FB at Red Croft, Snape Lane, Downham Market. on 3rd April at 10.00 am.

CD sent apologies in advance.

