

Carrick U3A

## Minutes of Committee Meeting on 9 December 2020 at Oak Tree Farm

**Present:** John Bishop, Jenny Fulleylove, Pat Harrod, Lyn Chapman, James Ellis

**1) Apologies:** Gillian Davies, Liz Walden, Marion Tapp, Wendy Morris, Diane Tyas, Margaret Ingles, Mervyn Knight

### **2) Minutes of meeting on 4 November and Matters Arising**

The Minutes of the previous meeting were agreed and signed off by the Chairman

#### **Matters Arising**

It was confirmed that all groups have been informed that that they may use Zoom.

3) **AGM Update:** No further developments, so no update possible.

Commented [TC1]:

### **4) Chairman's Report**

Groups wanting to use Zoom, must request beforehand. Any existing group using Zoom should bill the Treasurer monthly. Changes to venues must also be notified to the Groups Co-ordinator.

**5) Treasurer's Report** – Nothing to report at present

**6) Secretary's Report** - Nothing to report at present.

### **7) Membership Secretary's Report**

Membership stands at 630, up from 626 the previous month.

### **8) Group Co-ordinator's Report**

PH has informed Helen Ellis and Sue Corcoran that Zoom is approved.

Brenda Williams has taken over as leader for carpet bowls.

No new groups have started yet because of Covid restrictions, and Archery is weather dependent. Cycling, while Covid safe, has not resumed yet, possibly in Spring.

It has been agreed that Mark Breach will have 50% of his annual Zoom fee refunded, as he requested, as most of his use is for U3A.

It was confirmed that we would not be VAT registered as this would be very complicated, involving three monthly full reports and detailed paperwork.

PH sent out a list of group leaders, as it was observed that the webpage was considerably out of date, and that all group leaders should send up-to-date information to the

Webmaster. While nothing on the website was actually misleading, it was felt that obsolete information should not be allowed to remain there and may give a poor impression of U3A. JB suggested that a Group Leaders Meeting be held when rules allow. The Webmaster, Angela Shields, should be given up-to-date information.

Short tennis at the University is not open but it is hoped to get this started soon.

**9) The Committee considered Malcolm Clark's suggestion regarding sharing a Zoom licence**, but regretfully rejected it because of the practicalities, with so many groups using it, some at the same time. Zoom should be paid monthly, not annually as it may not be needed when Covid rules are relaxed.

**9) Update on Use of the Ord Statter Pavilion, Mylor, Online Groups and Restarting Groups**  
The OS Pavilion will bill the Treasurer monthly.

Two groups have started there, Line Dancing and Carpet Bowls, with other groups to follow, as Perranwell Hall had already raised its hire charges considerably and may embark on a rebuilding project.

#### **10) AOB**

The meeting closed at 4pm. Next meeting will be on 6 January 2021 at 2pm at Oak Tree Farm.