

U3A Carrick Committee Meeting

Held at 10am on Saturday May 20th at Oak Tree Farm Bissoe. ,

Present	. Jill Nicholls (Chairman), Mark Breach (Vice-Chairman), David Crawshaw (Treasurer), Margaret Ingles (Membership Secretary), Tony Herring (President), John Bishop, Mike Tapp, Michael Wright, Helen Ellis, John Whomersley, June Clouston and Richard Allen.	Action
Apologies	Caroline Saunders Martin	
Minutes	The Minutes of the previous Committee Meeting on 8. 4. 17 were approved and signed.	
Matters arising	John Bishop asked if the accounts had been audited. Jill said not yet as records were still incomplete. Jill will contact John Dearman about this. John Bishop confirmed that the Tuesday Walking Group was no longer a U3A activity and that we stood to lose 5 or 6 members because nearly all the walkers would continue with other U3A activities. Michael Wright said we should now reclaim our U3A Sat-Nav equipment from Peter Goldsmith.	JN RA
Chairman's report	<ol style="list-style-type: none"> 1. Jill explained about the Regional Trustee job, and that nothing is certain as two people have put their names forward. 2. There had been a Link Group meeting at St Austell, chaired by them, where we heard of the closure of Penzance U3A. 3. There had been a breakage in a member's home and the group had each paid £10 towards repair. It was agreed that householder insurance would have covered this; members should be aware of this. Jill quoted from the guidance," Injury or damage due to a defect in the property is the legal responsibility of the house owner/occupier and cover is provided under householder insurance." 4. There had been a report of a member being asked to leave a group, but all is resolved with the member choosing not to return to the group. 5. A request had been received from a member to see the Minutes. An offer to see the physical minutes had been declined, the member preferring to wait and receive them electronically. It was decided not to send out electronic minutes or put them complete on the website. It was agreed that any member could inspect the Minutes once they had been checked by the Committee and signed by the Chairman (in accordance with Constitution 8 vii). 6. There has been difficulty contacting the Charity Commission because the password has not been available. The Treasurer is dealing with this. New Committee members will have to be put on to the list of Trustees. 7. The team who open the Falmouth Hall and do the refreshments there are retiring. Mike Tapp and Helen will in future keep the keys and open up. We need a new member to organise tea and coffee at Falmouth and an appeal needs to go into the newsletter. 8. It was decided to try raffles at the monthly meetings, with three prizes up to a total value of £15, using raffle tickets at £1 a strip. Mike Tapp will organise this at the next Falmouth meeting, and Jill will organise it at the Perranwell meeting on July 5th. 	DC MT HE MT JN

	<p>Negotiations continue with the Whist Group; the Britannia Inn where they meet have decided to charge us £10 a time and that will have to be agreed by the Committee.</p> <p>Mahjong are moving to Perranwell Church Hall (slightly more expensive).</p> <p>It was agreed that the Treasurer should pay the extra money to Perranwell Cricket Club now that our members there no longer contribute 50p each week.</p> <p>Peter Sudbury has written about starting a Family History Group. Apparently 20-30 members are interested, so they will need a Hall. If the Group meets weekly, the annual cost of hiring a Hall will be quite considerable. Peter also suggested that the U3A might purchase the Family History Group a laptop for storing information. The Committee dismissed the idea of purchasing a laptop for a group that has not yet started up. In general the Committee felt they needed more information about this project. Richard Allen will speak to Peter Sudbury about it.</p>	RA
Speakers	<p>. Helen is negotiating a speaker for the July meeting in Falmouth. If that is sorted out, we shall have speakers for all our meetings until our August break. This year the Perranwell August meeting will be cancelled. Helen has already some ideas about possible speakers for various meetings in September.</p>	HE TH JN
Any Other Business	<p>Mark produced a paper about U3A Newsletter Policy. This stated that “the purpose of the newsletter is to inform members about U3A Carrick activities and give members a positive feeling about our organisation.”</p> <p>The Committee accepted the paper, with the Editor’s decision on content and layout as final. It was pointed out that the newsletter also went onto our website, but Mark assured us that he discussed any controversial items with Angela our webmaster. It was mentioned that the website needed some updating; it is up to the group leaders to contact Angela about this.</p>	MB JN RA AB
Next Meeting	<p>10.am on Saturday July 8th in Perranwell Village Hall (if room available).</p>	
	<p>The meeting closed at 12.40.</p>	