



RETFORD U3A COMMITTEE MEETING

Tuesday 30.06 2020 2.00 pm

Virtual meeting using Zoom technology

- 1) **Present:** Chris Clifford (Chair) Roy Evans (Vice Chair) Brenda Wilson (Groups Coordinator) Pippa Ramsay (Secretary) Geoff Marsh (Treasurer) Kate Evans (deputy Treasurer) Paul Bacon (Membership) Sue Ross (Trustee)

Apologies: John Orledge (Webmaster)

- 2) **Minutes of Previous Meetings:**

The minutes were agreed and signed. To be scanned and forwarded to the Secretary for the records.

- 3) **Matters arising**

None

- 4) **General Meeting**

Due to Covid 19 no General meetings have been held.

- 5) **Financial Report**

Capitation fee, Beacon charge and 3rd Age Matters have been paid. A refund has been received from the West Retford hotel as the Soiree has been cancelled. Issues about outstanding membership payments and implications on capitation fee in 2021 will be addressed at a later date. The accounts have been audited by Sue Cartright.

- 6) **Interest Groups Progress Report**

Some interest groups have been running by virtual technology ie Zoom. No U3A indoor meetings have been held as these fall outside the Government guidelines. This will continue until further notice. Current guidelines allow groups of 6 to meet outdoors only. As no meeting is held in August this will be reviewed in September to be in line with latest guidelines.

- 7) **Newsletter**

This continues to be produced on a monthly basis. Thanks to Christine Cook

- 8) **Website**

It was agreed that the Newbites publication should be shared with all members using Beacon.

Brenda Wilson will remind group leaders to read the details on the website and to inform the webmaster of any updates required.

John Orledge to be asked to add committee meeting minutes to the web site.