



University of the Third Age

BUCKINGHAM & DISTRICT U3A Minutes

**For the 212th Committee Meeting held on Monday 20th November 10 am 2017
in the Council Chambers at the Buckingham Community Centre.**

- Welcome
- Present: Clive Cowdy (Chairman) Rosemary Gadd (Secretary) Secretary Paddy Collins (Treasurer) Janti Mistry (Membership), Derek Morgan (Webmaster)
Ani Savage (News editor) , Linda Beazley (Speaker secretary proposed) Dusty Roades (Publicity) Lorna Joy
- **Apologies:** Martin Paul (Vice Chairman and Speaker secretary, Lilia Bogle (Group Liaison Officer)
- Minutes of the Meeting held on Monday 23rd October
Agreed as correct
- Matters Arising:
AGM will be raised later
- Chairman's Report:
Stowe project has a printed result. Funders pleased with outcome. Being sold for £2. £1 for future reprint. £1 for seller. Will be sold at open meetings and old gaol.
Have had request from Gracewell in Maids Moreton to liaise etc. They have people who want to join U3a and they are happy to offer rooms.
We will let Lilia know that rooms are available there if needed.
- Treasurer's Report
Draft accounts 1st Oct to 30th Sept 2017 now signed off. Definitely need to raise subs as deficit of £2k. Some groups still not covering paying for rooms.
Linda questioned the deficit and Paddy explained there was enough to support until fees raised. At £15 subs books will balance.
Motions for AGM increase in subs and change to CIO status
- Secretary's Report:All files updated for handover.
- Group Liaison Officer: None
- Membership: As attached.
Janti will try to distribute as many membership cards as possible through the meetings and will only post remainders.

- Publicity: Nothing to report.
- Website
Nothing to report
Joining and renewal documents need a statement about data protection. Anyone sharing information needs to have a signature of acceptance. This could be a general statement on membership form. Eg I agree for my information to be shared with committee and other members of the group and for U3a purposes. (TAT/Gift aid etc)

Linda questioned when you leave a group what happens to the data. This would be covered by a general statement. Janti deletes members after 3 years. Group leaders have no general rule. GC's should delete lapsed members.

Derek will cover this at AGM

Any Other Business:

Ani waiting for Martin's contribution for newsletter

Rest is ready to go.

Derek to add something re data

Possibly whoever proposes charity for next year may add an article.

Steve Hayward will include tip for annual dinner in price.

Linda raised issue of a no show at an open meeting. Possibly have a film alternative. Could be a documentary Check BFI or Pathe films. Possibly a local who has talks on tap. Roger Edwards or Peter Bowtell. Could be an open discussion. Dusty has a film on English Folk customs. Clive has a film of local U3a.

AGM: Was discussed and running order accepted.

Lorna commented on the workload of Janti. Lorna will shadow and look to develop the system in future.

Linda happy to help at renewal time ad hoc.

Linda asked about format for Dec social.

Recorders background music on arrival.

Roger Edwards on Stowe project for 10 mins

Orchestra to finish with carols.

Table quiz. Christmas quiz and raffle.

Clive thanked everyone and wished everyone well in the future.

Next meeting to be held on Monday 18th December 11 am in the Council Chambers at the Buckingham Community Centre.