

U3A Committee

Minutes of meeting 10.00am, 26 Jan 2022 at 6 Seville Place, Richmond

Present:

David T (chair), Bill, Allison, Anne, Nan, Trevor, Wendy, Paul, Andrew, David W.

Apologies: Steven, Gordon.

Minutes of last meeting

Moved Anne/Paul — Approved.

Matters arising – not covered under separate heading below-

Sale of computer and projector – Paul reported Probus had made other arrangements. After some discussion it was decided that this equipment should be retained as we are considering alternative venues because of the Covid induced restrictions at Elim Church.

Elim Church bookings for general meetings—With the imposition of Covid red alert, it is not possible to hold general meetings at Elim Christian Centre. Therefore it was decided to advise members of the cancellation of the February meeting. David T also advised that the Soroptimists have advised an increase for morning tea to \$7 per head. This was acknowledged and accepted.

Correspondence

Wendy reported on the Positive Ageing Forum at which Paul was a key speaker and did us proud. Kate Miller spoke on Disability Aids available from DHB. Funding is also available for family carers if a nurse is not available.

Reports –

Financial report –

Treasurer Allison tabled the following financial report for Nov-Dec

Income:-

Subscriptions \$00.00

Interest \$ 0.86

Payments:-

Convenors afternoon tea – 456.50

New members morning tea – 320.00

Balances (Dec 31):-

Cheque A/C \$9595.71

Term Deposit \$10467.62

Membership

4 new members since the last committee meeting in Nov. Current membership is 245.

Wendy's report noted that member distribution was -

Nelson City – 89

Atawhai, Tahananui, Stoke – 67

Richmond, Brightwater, Wakefield, Moutere, Mapua - 89

The new members welcome at HappyZ was a great success.

Groups-

Steven's written report noted 38 active groups. Some groups have changed convenor and some are looking for new convenors. Some groups continue to meet, others are on hold. There were 6 new groups proposed but response has been low, no doubt due to the changing Covid alerts.

Publicity /Communication–

Nan reported finding a Nelson website that listed U3A and our activities.

Newsletter –

Trevor has a limited amount of material for the next newsletter and hence requested contributions before Feb 6. The newsletter to include a message advising cancellation of the February general meeting.

Website-

David W received an estimate of \$600 to add an archive segment to the U3A website. This was agreed to.

Our message of 'What's On' requires updating.

David W to pass on to Steve our appreciation for a good job on the website.

Speakers for future meetings –

Other Business

A proposal from Paul that U3A Nelson make a donation to the Tonga relief fund was unable to proceed following Allison pointing out that we are a registered charity and it is not our money.

Committee members for next year

David T, Trevor and Gordon are stepping down.

Two nominations have been received – Judy Pittman, and Jenny Pullen

Following a brief discussion on Life Membership it was agreed to put this on the agenda for the March committee meeting.

Next Committee meeting Wed March 23

Meeting closed at 11.20am

Bill Brett

Secretary