

Leicester U3A (Charity Number 1083274)

Minutes of the Committee Meeting held at Christchurch on Tuesday 10^h March 2020 at 16:00

Present: Margaret Potter, Sandra Barker, Neil Taylor, Robin Bowler, Tony Davison, Elisabeth Somogyi, Ros Devine, Bob Holness.

1. Apologies

Jenny Foxton

2. Committee Membership and Roles

Following the AGM the Committee has eight Members. It was agreed that Colin Derrick should be co-opted onto the Committee. This leaves three vacancies.

It was agreed that Committee members should be allocated roles as follows:

Tony Davison	Chairman
Vacancy	Vice Chairman
Ros Devine	Secretary
Bob Holness	Treasurer
Margaret Potter	Membership Secretary
Sandra Barker	Well Being and Hospitality
Neil Taylor	Groups Co-ordinator
Robin Bowler	Minute Taker
Vacancy	Trips Co-ordinator

3. Beacon

Margaret is to review the details of Committee members on Beacon.

4. Cheque Signatures

Bob needs a fourth authorised person (in addition to Chairman, Secretary and Treasurer) to sign cheques on behalf of U3A. It was agreed that Margaret would be that person.

5. Date and Time of Next Meeting

To be agreed.