

## Minutes of Glossop U3A Committee Meeting Thursday January 22<sup>nd</sup> 2015.

1. **Present.** John Searle, Maureen Brennan, Maureen Hobson, Doreen Ball, Monica Haggart, Barbara Connah, Norma Hayden, Sylvia Rogerson, Barbara Roberts, David Woods.
2. **Apologies.** Maureen Brierley.
3. **Minutes of last Meeting.** It was proposed by B.C. that the minutes of the last Meeting were correct and this was seconded by M.H. All present agreed.
4. **Matters Arising.** J.S. will announce at one more Coffee Morning and three more Thursday Group meetings that future AGM notifications and nomination papers will be sent by email (by post, if no email available) This new method will be tested by M.B. first.
5. **Correspondence.** B.R. has had leaflets that say that The Third Age Trust, in association with The Royal Horticultural Society are offering discounts for U3A groups to visit gardens and flower shows, including Tatton Flower Show.
6. **Treasurer's Report.** The Treasurer had given J.S. copies of the budget forecast for 2014/15, which he gave to all committee members. At the moment we are in profit.
7. **Committee Secretary's Report.** Nothing to report.
8. **Membership Secretary's Report.** M.B. said that we now have 366 paid up members, including 14 who have joined since September. M.B. has now started to collect money for the postage of the U3A magazine. M.B. would like it to be proposed at the next A.G.M. meeting, that there is a defined time for paying the U3A subscriptions with a set starting date and a final date for payment in order to clarify the situation.
9. **Group Activity Coordinator's Report.** S.R. said that there was a meeting in December of members of the committee with group and activity leaders. The Chairman thanked them all for their hard work.
10. **Any Other Business.** M.Haggart wanted to clarify the difference between trips and groups. It states in the Standing Orders of Glossop U3A that groups have a set number of members and they are expected to attend meetings on a regular basis. Trips are "one off" events that are open to all members of the U3A. Friends and family used to be allowed on trips many years ago, but now they are for U3A members only. Everyone is given a card on payment of subscription to say that they are a paid up member. M.B. said that we need to ask our insurers whether or not members are covered if they have not, as yet, paid their membership subscription.

The Meeting closed at 12-25 pm. Next Meeting March 19th 2015.

Barbara Roberts (Committee Secretary )