

Minutes of Glossop U3A Committee Meeting 18th January 2018

1) Present

Barbara Connah, Glyn Connah, Carol Littlewood, Clive Littlewood, Chris Blackett, Sharon Hamshere, Maureen Brierley, Brigitte Manchee, Barbara Craven, Hilary Clayton.

2) Apologies

Joyce Bunting and Hazel Oldham

3) Minutes of the Last Meeting

Proposed and agreed by CWL and BC

4) Matters Arising (16th November)

a) Committee agreement for Music Appreciation Group to purchase new CD Player – cost £149.95

b) Accident form produced by CWL and E mailed to group leaders. Completed forms to be sent to HC to file. Ten to be put in locker file.

c) Bullet Point Sheet now produced for new members.

d) Committee Minutes from Sept onwards to be sent to Alan Conchie

5) Correspondence

a) National U3A Update for January received by E mail
HC did not receive copy- E mail address now confirmed.

b) 3rd Age EGM to be announced at the next Coffee morning.
Information shared with the Committee from the update.

c) Permission to play recorded music renewal received covering 1st Jan- 31st Dec 2018.

d) Legal Workshop to be held in Leeds on 13th Feb - SH would like to attend if possible.

6) Treasurers Report

a) J.B now not able to examine the accounts – thanks to be given for all her work in the past.
Committee to ask at the Coffee morning if anyone is willing to take on the job- (this work cannot be undertaken by a Trustee or a family member).

b) The Treasurers Report was read out and the Budget Forecast and Summary were accepted by the Committee.

7) Committee Secretary's Report

Nothing to Report

8) Membership Secretary's Report

Seven new members since Dec. and currently a total of 364 members.

9) Group Activities Co ordinators Report

a) U3A member has agreed to run a Photography Group £24 from previous group to be offered to the new group. No start date as yet.

b) Bullet list working well

10) A.O.B

a) Photocopying Licence runs from 1st August to 31st July confirmation of what can be copied also a Motion Picture Licence for DVD`s and Videos for U3A usage.

b) Difficulties have arisen with coaches for U3A trips parking on Henry Street. More appropriate parking to be used on Edward Street.

Meeting Closed at 12.35pm.

Next Committee Meeting to be held on 15th March 2018 at 11.30am