

Minutes of Glossop U3A Committee Meeting January 21st 2016

1. **Present.** John Searle, Maureen Brierley, Maureen Brennan, Barbara Connah, Monica Haggart, Norma Hayden, Doreen Ball, Clive Littlewood, Barbara Roberts.
2. **Apologies.** Sylvia Rogerson.
3. **Minutes of last meeting.** MH proposed and MB seconded that the minutes of the last meeting held on November 26th 2015 were correct. All present agreed.
4. **Matters Arising.** There were no matters arising.
5. **Correspondence.** We have once again been invoiced by East Midlands and have responded that we are not in the East Midlands.
We have received the Copyright Licence valid until July 2016.
We have also received Public and Products Liability Insurance valid January 1st to December 31st.
There is information on National Workshops and a list of forthcoming National events in 2016.
Application forms for U3A Summer schools in Cirencester are now available.
The Direct Mail Subscription will need the new Royal Mail rates for 2016 before they can work out the Direct Mail subscription rate for next year.
U3A members have been offered a free Legal Aid help and advice telephone number. This is 03447701040, then quote "U3A legal helpline"
6. **Treasurer's Report.** MAB has got a new laptop and Office 16 at a cost of £468-99.
The £60 CLA Licence has been paid to the Third Age Trust and we have the certificate.
The room rental at Bradbury House has gone up, so MAB proposed that the U3A contribution to the Thursday room rental be increased from £7 to £8. JS seconded and all agreed.
The £51 given to the Curling Group did not include VAT so the amount given was actually £61. 20.
Joyce Bunting will do the half yearly examination of the accounts and MAB would like to thank her.
MAB gave the Committee the Budget Forecast.
7. **Committee Secretary's Report.** Nothing to report.
8. **Membership Secretary's Report.** We have 16 new members and it has been a good year with members paying promptly.
9. **Group Co-ordinator's Report.** MH said someone wants to start a Chess group. SR is to set up a projector tutorial by CL. DB said she cannot do Globe Trotters after September unless she gets help.
10. **AOB.** MB said that we need to start announcing in March that we need new committee members and Officers at the next AGM. This can be done at the coffee mornings by JS and at group meetings by group leaders, also by emails and leaflets. CL said that he would do leaflets. Officers needed are Chairman, Treasurer, Vice Chairman, and 3 committee posts.

The Meeting closed at 12-55 pm.

The next meeting is on March 17th. 2016.

Barbara Roberts.