

Minutes of Glossop U3A Committee Meeting March 17th 2016

1. **Present.** Maureen Brierley, Maureen Brennan, Doreen Ball, Sylvia Rogerson, Norma Hayden, Barbara Connah, Monica Haggart, Barbara Roberts.
2. **Apologies.** John Searle, Clive Littlewood.
3. **Minutes of last Meeting.** BC proposed and MB seconded that the minutes of the last meeting held on January 21st 2016 were correct. All present agreed.
4. **Matters Arising.** There were no matters arising.
5. **Correspondence.** BR has had a questionnaire, by email, from U3A Head Office, about strategies that we have in place to assist members who need help. She has now completed this.
6. **Treasurer's Report.** BC proposed and DB seconded that Ian Brown can be given a grant to start a Chess group. The Capitation fee is due and is £3-50 per member. We have 358 members giving a total of £1,253 to be paid. The half yearly accounts examination is due and all seems in order. The budget forecast is available. It is estimated that we will be in deficit by £106. This is due to increased room rental and a slight drop in membership.
7. **Committee Secretary's Report.** Nothing to report.
8. **Membership Secretary's Report.** MB has collected all the money for the U3A Magazine subscriptions and has now banked it. 37 members have paid and MB will send the new data base to Head Office.
9. **Group Co-ordinator's Report.** SR said that Graham Sharratt is now running the Poetry group.
10. **A.O.B.**
 - a. There will be further discussion on other members visiting the Glossop U3A. MB will produce proposals for further discussion and agreement.
 - b. MB said she will find out the cost of 100 membership cards as we will need more in the future.
 - c. CL drafted a letter about the need for new committee members and officers, which will be sent to all members. MH proposed and BC seconded that we accept the letter with slight amendments.
 - d. CL can take on the role of Membership Secretary in September.

The Meeting closed at 12-40pm.

The next meeting is on May 19th 2016.

Barbara Roberts