

## Minutes of Glossop U3A Committee Meeting 10<sup>th</sup> May 2018

### 1) Present

Barbara Connah, Glyn Connah, Carol Littlewood, Clive Littlewood, Sharon Hamshere, Maureen Brierley, Brigitte Manchec, Joyce Bunting, Hazel Oldham, Hilary Clayton.

### 2) Apologies

Barbara Craven and Chris Blackett

### 3) Minutes of the Last Meeting

Proposed and agreed by CL and Cl.L

### 4) Matters Arising (from 15<sup>th</sup> March 2018)

#### Cottonopolis and Joining Network

The annual fee is £20- SH is to distribute information by E mail. A unanimous vote to join the network

### 5) Correspondence

U3A National Office Updates and The 3<sup>rd</sup> Age Trust Strategic Questionnaire had been received Information from the Charity Commission about Safeguarding in Charities had been sent – the committee are awaiting further guidance from the 3<sup>rd</sup> Age Trust.

### 6) Treasurers Report

1. The Annual National Subscription for 2018-19, for 361 members, has been paid - £1,263.50. Also the direct mail postage for the magazine has been paid - £49.06. Receipts for both have been received.

2. Ken Charlton has examined the half yearly accounts and all is in order. He was unsure if he could do the examination in September so Mr. Donaldson (a member) has agreed to be the examiner for the annual account scrutiny.

3. The Budget Forecast and Summary of accounts are available for your perusal. They are actual to the end of March with April figures being an estimate based on my figures and the April bank statement.

4. I have not yet spoken to Graham Sharratt regarding any changes that may or may not have to be made to the format of the final receipt and payment accounts for next year – to comply with the Charity Commission and our new objectives statement.

5. I am very saddened to report that Norma, our bookkeeper passed away on Tuesday May 8<sup>th</sup>. I am sure the committee would want to send their sympathy and condolences to Don, her husband and all her family.

When appropriate, I will get the bookkeeping information and program and paperwork from her husband. He will let me know.

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

7) Committee Secretary's Report

Dealt with in Correspondence

8) Membership Secretary's Report

Nothing to Report

9) Group Activities Co ordinators Report

Nothing to Report

10) A.O.B

3<sup>rd</sup> Age EGM

a) SH sent back the completed Proxy Vote Form. The Resolution to change the object clause would encompass all Glossop U3A,s objectives.

b) 3<sup>rd</sup> Age EGM to be held on 21<sup>st</sup> March. To await feedback.

c) Object Clause changes could mean The Full Annual Return would go to the Charity Commission.

b) Changes to accounts would mean a Trustees report to be undertaken.

d) Third Age Matters Magazine

S.H shared article about Cottonopolis and the Shared Learning Project in the Greater Manchester Network which the Glossop U3A would be welcome to join. S.H to make more enquiries and ways forward.

Next meeting to look at General Data Protection.

Meeting closed at 12noon

Next Committee Meeting to be held on 10<sup>th</sup> May 2018 at 11.30am

Hilary Clayton