

GLOSSOP U3A

Minutes of Committee Meeting May 22nd 2014 at Bradbury House.

1. **Present:** John Searle, Maureen Brierley, Maureen Brennan, Alan Conchie, Doreen Ball, Barbara Connah, Norma Hayden, Sylvia Rogerson, Barbara Roberts.
2. **Apologies:** Maureen Hobson, David Wood.
3. **Minutes:** DB proposed and BC seconded that the minutes of the last meeting held on March 13th 2014 be accepted. This was agreed by the committee.
4. **Matters Arising** We now have three lockers. One is for the Welfare Committee, which they pay for themselves. A large locker is for the projector, laptop and Easy Listening equipment and a third for general equipment. DB would like another locker and Bradbury House will put us on a waiting list for one. AC proposed that we give a list to Bradbury House of people who can have access to the locker containing the laptop etc. as security for this is very important. The list would comprise members of the committee and two people from each relevant group needing the equipment, the Thursday Group, the Speakers group, Globetrotters, Easy Listening, Good Companions, and the History groups. Equipment can be taken off the premises by a group if someone signs for it. SR will email all relevant groups. If someone requests the key for the locker and they are not on the list they will be refused by Bradbury House.
5. **Correspondence:** No correspondence.
6. **Treasurer's report:** M Br gave the committee a Budget Forecast for 2013-14. The annual capitation fee came to £1,256-50p and this has been paid. Subscriptions for the U3A magazine came to £89-93p. Joyce Bunting has examined the half yearly accounts and said that everything is correct. Joyce has agreed to do the full years accounts in September.
7. **Committee Secretary's Report:** Nothing to report.
8. **Membership Secretary's Report:** MB said that we have 384 paid up members and 56 new members. Maureen deletes members who have not paid their subs by December so some of these are old members who are renewing. We had printed 500 membership cards of which 423 are in use.

9. Group & Activities Coordinator's Report: SR said 16 groups are full and 24 groups have vacancies. The new jewellery group is full. The new Play reading group would like funding for hire of the theatre and are going to put in a formal request. SR would like to hire a small room in which to enrol new members during coffee morning. BC proposed and MB seconded that we agree to this and all members agreed. SR thanked the committee members on behalf of the Theatre group for help in the production of Anything Goes.

10. Any Other Business

- a) AC is stepping down in September but will continue to do the website. JS will ask at the next coffee morning for someone to replace Alan as Deputy Chair. DB said it would have to be someone who understands the running of the U3A.
- b) The AGM letter to all members was discussed and this will go out at the end of July.
- c) All the committee agreed to the AGM being held on Thursday September 25th.
- d) JS said that John and Kath who run the Halle trips have asked if they can email every U3A member giving information on future trips. This was agreed. MB to supply a list of email addresses.
- e) AC said that Peter Sutherland has requested the use of the projector for the Twinning Group. MBr said that the U3A insurance does not cover equipment that is being used by anyone other than the U3A. It was agreed however that if Neil Manchee, as a U3A member, would be responsible and the Twinning Group would pay for any damage, should it occur, then the committee was in agreement to the loan.

Meeting closed at 1-25pm.

Next meeting Thursday July 24th at Bradbury House.

Barbara Roberts.