

Minutes of Glossop U3A Meeting Thursday May 21st 2015

1. **Present :** John Searle, Barbara Connah, Maureen Brennan, Norma Hayden, Sylvia Rogerson, Monica Haggart, Doreen Ball, Barbara Roberts.
2. **Apologies :** Maureen Brierley, Maureen Hobson, David Woods.
3. **Minutes :** MB proposed and NH seconded that the minutes of the last meeting held on March 19th were correct. All agreed.
4. **Matters Arising :** There were no matters arising.
5. **Correspondence :** A letter regarding an increase of capitation fees needs to be discussed at the next meeting in order to put it on the AGM notice.
6. **Treasurer's Report :** JS gave out a budget forecast for 2014/2015. The Capitation fee has been paid and JS has the receipt. SR will send an email to all group leaders to remind them about the need to produce their accounts for the year, using a sample from MAB.
7. **Committee Secretary's Report :** Nothing to report.
8. **Membership Secretary's Report :** As at May 17th we have 383 members. MB has sent out a new data base by email to 245 members. An invoice for the U3A postage at £2-30 each has been paid. There were 2 changes of address amendments.
9. **Group and Activities Coordinator's Report :** Anew bridge group is starting soon, anyone interested should contact Chris Blacket. The Good Companions group is open to all members unless it is full.
10. **Any Other Business :**

Accident forms. The secretary will keep accident forms on file. Group leaders should all have accident forms.

Tradesmen's list. The committee agreed to introduce a list of tradesmen that have been used by U3A members. It will be on the table at the coffee morning and after the Thursday group meeting.

Power point. JS will get a power point remote control for any U3A group to use.

Head mike. JS is looking at the possibility of buying a head mike.

AGM. The committee must discuss all details of the next AGM meeting.

Meeting closed at 12-45pm.

The next committee meeting is on Thursday July 23rd at 11-30am.

Barbara Roberts (Secretary)