

Minutes of Glossop U3A Committee Meeting May 19th 2016

1. **Present.** John Searle, Maureen Brierley, Maureen Brennan, Clive Littlewood, Sylvia Rogerson, Barbara Connah, Norma Hayden, Doreen Ball, Barbara Roberts.
2. **Apologies.** Monica Haggart.
3. **Minutes of last Meeting.** D.B. proposed and B.C. seconded that the minutes of the last meeting held on March 17th 2016, were correct. All present agreed.
4. **Matters Arising.**
 - a. A member of another U3A can come to a meeting or group as a guest, but for regular attendance they must be a member of Glossop U3A. All members agreed and this will be put in Standing Orders.
 - b. M.B. said that quotes for membership cards were £110 per 100 and £164 per 200. It was agreed that M.B. will get 100.
 - c. M.B. asked S.R. if she would ask Group Leaders to promote the need for nominations for new Committee members and Officers. S.R. proposed that anyone interested in becoming a member could come to the next Committee meeting.
5. **Correspondence.** Lin Jonas has sent a Committee Reference File for the attention of the Committee. This is also available on the Third Age Trust website for Committee members only. We have had leaflets on open days at the Globe Theatre and a Concert at Birmingham.
6. **Treasurer's Report.** MAB said that the Capitation fee of £1,253 has been paid. The Direct Mail fee of £76.06, for the U3A magazine has also been paid. The half yearly examination of the U3A accounts by Joyce Bunting was completed on March 26th and all are in order. The budget forecast is available for the committee. The Chess group leader said that the group is too small to continue. He has given MAB the remaining £20 balance of his start up grant and it is now in the U3A sundries account.
7. **Committee Secretary's Report.** Nothing to report.
8. **Membership Secretary's Report.** MB said that we now have 373 members.
9. **Group Co-ordinator's Report.** Nothing to report.
10. **A.O.B.**
 - a. D.B. has requested lessons from C.L. on the use of the projector and computer. She also said that we have another locker.
 - b. PAT tests need to be done every 12 months, so this must now be organised.
 - c. We will discuss at the next meeting how we look after any disabled members of our U3A.

The Meeting closed at 12-45pm.

The next meeting is on July 21st. 2016.

(There is an extra meeting on July 7th. To discuss the AGM)

Barbara Roberts.

