

GLOSSOP U3A

Minutes of Committee Meeting 25th July 2013 at Bradbury House, Glossop

- 1 APOLOGIES: Jean Cliff, Maureen Hobson
- 2 PRESENT: John Searle, Alan Conchie, Maureen Brennan, Maureen Brierley, Barbara Connor, Sylvia Rogerson, Doreen Ball, Denise Porter.
- 3 MINUTES OF LAST MEETING: Alan Conchie proposed, and Doreen Ball seconded that the minutes of the last meeting held on 23rd May 2013 be accepted, and this was agreed by the committee.
- 4 MATTERS ARISING:
 - (a) It was agreed that the subscription for 2013-2014 be £8.
 - (b) It was agreed that Bradbury House be asked if space could be found to store the loud speakers, as they were rather large to be kept at home and transported when needed.
 - (c) Update on PAT – Alan Conchie reported that all, other than the Dance Group microphone, had been done. The cost had been £72.
- 5 CORRESPONDENCE: Renewal of the Copyright Licence. Maureen Brierley to check if this had been paid.
- 6 TREASURER'S REPORT: The Committee gave permission for the Treasurer to withdraw money from the Building Society if necessary, in order to keep in positive figures.

Over half of the Group accounts are now in.
- 7 COMMITTEE SECRETARY REPORT: None
- 8 EVENT CO-ORDINATOR'S REPORT: Nothing to report
- 9 GROUP AND ACTIVITIES CO-ORDINATOR'S REPORT: A new Genealogy Group will start in September. All other new Groups seem to be going well.

Most of the Group reports are now in. One is rather long. John to see if it can be split, with the report and the grievance separated.
- 10 AOB:

- (a) It was agreed that the wording in the AGM agenda re ratification of subscriptions be Kept as it is.
- (b) The report from Programme Co-ordinator in the AGM letter, be changed to Events Co-ordinator in future.
- (c) It was agreed that in future 2 committee members would help the Assistant Treasurer. The task to be taken on monthly by each one.