

Minutes of Glossop U3A Committee Meeting Thursday July 24th

1. Present:

John Searle, Doreen Ball, Maureen Brennan, Maureen Brierley, Maureen Hobson, Norma Hayden, Barbara Connah, Barbara Roberts, Sylvia Rogerson.

2. Apologies:

Alan Conchie, David Woods.

3. Minutes:

SR proposed and BR seconded that the minutes of the last meeting held on May 22nd. Be accepted. The committee all agreed.

4. Matters Arising:

It has been proposed that the AGM letter could be sent by email. It is to be discussed at the next committee meeting.

5. Correspondence:

M Br . has had a letter from Bradbury House reviewing the room rental charges. The charge for the room for the Thursday Group meeting is going up from £36 to £40. The U3A pay a proportion of this as they use the room from 11-00 am. They now propose to increase payment from £6 to £7.

Proposed by MH, seconded by DB.

Lesley, from Bradbury House, would like a contact update for groups.

6. Treasurer's Report:

M Br. gave everyone a budget forecast for 2013/14. £40 has been set aside for postage, and the Casey room has been cancelled for August.

The Derbyshire Building Society is closing in November. The U3A has an account there and also two at HSBC. The committee will discuss what we will do with the account in the Derbyshire Building Society at the next meeting.

M Br. said she now has 23 financial statements but still needs another 17.

7. Committee Secretary's Report:

Nothing to report.

8. Membership Secretary's Report:

Nothing to report.

9. Group & Activities Coordinator's Report:

SR has now got all reports from the group leaders and suggested that the reports could go on line but it was thought that it should remain on paper.

10. Any Other Business:

JS said the committee members up for re-election are Maureen Brennan, Doreen Ball, Sylvia Rogerson, and David Woods. Norma Hayden has agreed to stand for election as vice chair, as Alan Conchie is stepping down.

It was agreed that the U3A does not have a catchment area.

It was also agreed that the AGM meeting next year would start at 10-00am instead of 10-15am.

Meeting closed at 1-10 pm.

Next meeting September 25th. At Bradbury House.

Barbara Roberts.

