

Minutes of Glossop U3A Committee Meeting July 23rd 2015

1. **Present.** John Searle, Maureen Brierley, Maureen Brennan, David Woods, Doreen Ball, Sylvia Rogerson, Barbara Roberts.
2. **Apologies.** Maureen Hobson, Monica Haggart, Norma Hayden, Barbara Connah.
3. **Minutes.** M.B. proposed and B. R. seconded that the minutes of the last meeting on May 21st were correct. The committee agreed.
4. **Matters Arising.** The increase of subscriptions for the year 2016/17, to cover increased capitation fees, was decided upon at the extra meeting held in July. J.S. has looked into buying a head mike and will approach the company who installed the system at Bradbury House. The head mike will connect to that system and will cost about £55. D.W. proposed that we should buy one and D.B. seconded. The Tradesmen's List will be announced at the August coffee morning.
5. **Correspondence.** Notice has come from the National Office for nominations for the national Executive Committee.
6. **Treasurer's Report.** M.A.B. gave out budget forecasts for 2014/15, and said she will order 70 diaries for the new term. M.A.B. has asked at Bradbury House whether there will be an increase in room rental in the next year and was told that the last increase was after many years of the rent remaining the same. We will be notified of any increase in the future. The groups end of year accounts have been requested, and also an updated list of all the groups. M.A.B. thanked everyone for all their help and support and J.S. thanked Maureen for continuing to do the Treasurer's job.
7. **Committee Secretary's Report.** Nothing to report.
8. **Membership Secretary's Report.** Nothing to report.
9. **Group & Activities Co-Ordinator's Report.** S.R. said that Chris Blacket has asked for a start up grant for the new Bridge club. This was approved. He said that the preferred time for the club would be a Tuesday evening. S.R. would like to start a new poetry group and will announce it at the next coffee morning. S.R. has emailed the National Office to ask whether it is legal for a group to raise money for another charity. Linda Hodson of the Third Age Trust replied that a one off donation to a charity at the request of a speaker, in lieu of a fee, is all right. Also acceptable is a small fundraising event in support of a local charity as long as it is clearly stated that all monies will be going to that charity and no money must be passed through a U3A bank account with the money going directly to the charity.

10. A.O.B. The election of officers at the AGM was discussed, with the Secretary, Treasurer, and Assistant Treasurer up for re-election. D.B. volunteered to be nominated for Assistant Treasurer and Barbara Roberts for Secretary.

The meeting closed at 12-45 a.m.

The next meeting is September 17th

Barbara Roberts.