

## **GLOSSOP U3A**

### **Minutes of Committee Meeting 19<sup>th</sup> September at Bradbury House, Glossop**

#### **1. Present:**

J. Searle, M. A. Brierley, M. Brennan, A. Conchie, D. Wood, B. Connah, B. Ball, M. Hobson, N. Hayden, B. Roberts

#### **2. Apologies:**

None

#### **3. Minutes of previous 2 meeting:**

4<sup>th</sup> July: Proposed – D. Ball, Seconded – A. Conchie

25<sup>th</sup> July: Proposed – A. Conchie, Seconded – D. Ball

All in favour.

#### **4. Chairman's welcome to new Committee members:**

Chairman, John Searle welcomed Barbara Roberts to the Committee.

#### **5. Responsibilities of new Committee members:**

Alan Conchie will meet with Barbara for an Induction of Trustees responsibilities.

#### **6. Correspondence:**

Nothing

#### **7. Treasurer's report:**

Report as at AGM. Digital Outreach sent a cheque for £100.

#### **8. Committee Secretary's Report:**

Nothing to report

#### **9. Membership Secretary's Report:**

Subscriptions are coming in well with £250 paid already and thirteen new members.

#### **10. Group & Activities Coordinator's Report:**

As the present co-ordinators, Sylvia Rogerson and Denise Porter are no longer on the committee, it was discussed whether this was necessary, or whether they could be co-opted on when needed. As they are both willing to continue as co-ordinators there was a vote to allow this to continue for the time being. Proposer D. Wood, seconder B. Connah. Agreed by all.

#### **Any Other Business**

- i. As reported.
- ii. All requests from groups for equipment should be costed and put before the committee. All proposals are dealt with on an individual basis.

- iii. Garden Party. The Chairman showed the committee an article the garden party held at Sylvia Rogerson's house, which said it was arranged by a U3A group. It was suggested that the garden party should have a name that has no connection to any group belonging to the U3A and all notifications e.g. newspaper reports, do not mention the U3A. Sound advice has been received from U3A head office regarding activities outside the U3A.
- iv. Denise Porter asked the committee how we could make the coffee morning more friendly to new members. Various solutions were discussed e.g. name badges, photos of the committee, people meeting and greeting etc. but nothing was finalised as yet.
- v. Doreen Ball asked about speakers originally bought for the History group. They cannot be stored at Bradbury House and they are too heavy for her to carry. There was a vote to write off the speakers. Proposed by Maureen Hobson, seconded by David Wood, agreed by all. Doreen Ball is to submit a costed proposal for new speakers.
- vi. The committee were told that the minutes have not been on the internet since March. Alan to check on this and report back.
- vii. Doreen made a list of committee members who will do door duty for the coffee mornings.
- viii. The treasurer was asked if it is too late to order the U3A magazine. Maureen said she would make further inquiries.
- ix. It was agreed that it was not necessary to keep the signing in sheet from each coffee morning.
- x. A member of the U3A has told the committee that the constitution says meetings should be held in a room which will hold a third of its membership but it was agreed that there is no room bigger than the one we use at Bradbury House.

Meeting closed at 12-35 pm.

Barbara Roberts.