

Minutes of Committee Meeting September 25th 2014.

1. **Present.** John Searle, Barbara Connah, Maureen Brierley, Monica Haggart, Barbara Roberts.
2. **Apologies.** Maureen Brennan, David Woods, Maureen Hobson, Doreen Ball Sylvia Rogerson, Norma Hayden.
3. **Minutes of last Meeting.** The minutes of the last Meeting, held on July 24th were proposed to be correct by BC, and seconded by MAB, agreed by all.
4. **Chairman's Welcome.** The Chairman welcomed new committee member Monica Haggart.
5. **Responsibilities of new committee Members.** The Chairman outlined the responsibilities of new committee members and explained their duties and those of the Officers.
6. **Correspondence.** Head Office has sent an insurance certificate to cover any trips.
7. **Treasurer's Report.** The main Treasurers report was given at the mornings AGM. MAB gave the committee secretary the independent examiner's report. MAB said that the Derbyshire Building Society is amalgamating with Nationwide and the nearest office is now going to be in Ashton, therefore should we move £3,093 from the DBS into the U3A savings account at the HSBC and close the DBS account. It was proposed that we accept by BC and was seconded by MH, all agreed. MAB gave committee Members the Budget Forecast for 2013/14. MAB asked for a cheque for £20 for petty cash, this was agreed. It was pointed out that we will need another signatory as Alan Conchie has stepped down.
8. **Committee Secretary's Report.** Nothing to report.
9. **Membership Secretary's Report.** Nothing to report.
10. **Group & Activities Co-Ordinator's Report.** Nothing to report.

AOB. The Treasurer explained that members who are going on a trip can wait for the coach in the Casey room, but this must be arranged first with Bradbury House and a fee of £5 is to be paid out of trip funds.

At the next meeting the Chairman wants to discuss putting information in email form for those who have it.

Also at the next meeting BR would like to discuss name badges for committee members so that U3A members will know who they are.

The Meeting closed at 12-35pm. Next meeting November 20th at Bradbury House.

Barbara Roberts.