

**Glossop U3A**  
**Committee Meeting, Bradbury House, Thursday 23<sup>rd</sup> September 12.00**  
**Minutes**

**1.APOLOGIES** Ann Woods, Rob Hunter, Maureen Hobson.

**PRESENT** Jean Cliff, Alan Conchie, Peter Fish, Rita France, Pat Manchee, Sylvia Rodgeron, Jean Saunders, Kath Shaw David Woods.

**2.CHAIRMAN'S OPENING REMARKS** The Chairman thanked AC and DW for standing as Vice Chairman and Committee member respectively. NM will continue to receive and report on correspondence from headquarters. John Searle has agreed to be co-opted onto the Committee. This was agreed by the meeting.

**3.MINUTES OF THE LAST MEETING** PM proposed that the minutes of the meeting of 29<sup>th</sup> July 2010 be accepted as a true record. The proposal was seconded by JC and agreed by all.

**4.MATTERS ARISING**

- i. PF reported that one of the new groups hope to have 15 members from which it is hoped a leader will emerge.
- ii. Arnie is looking into suitable audio equipment for the Easy Listening group. (See AOB). **ACTION(i)AM**
- iii. Thanks should be given to Pauline Cunningham at the AGM. Done.
- iv. JS proposed that a sub-committee be formed to amend the Standing Orders in the light of the changes to the membership status. This was seconded by KS. AC, PM and DW volunteered to get this done. **ACTION(ii)AC/PM/DW**

**5.TREASURER'S REPORT** In the absence of the Treasurer no report was submitted. GS/DW/TD will help with the accounts if necessary.

**6.COMMITTEE SECRETARY'S REPORT** JS asked that dates for meetings in October and November be reviewed as this meeting (23/09/2010) had been moved. It was agreed that the meeting of the 7<sup>th</sup> of October be scrapped and the November meeting moved to the 18<sup>th</sup>.

**7.MEMBERSHIP SECRETARY'S REPORT** As a result of writing to the Associate Members, five have joined the Thursday Group, and five have remained members of other groups. 10 people have dropped out of the Thursday Group Meeting. November 1<sup>st</sup> is the date on which adjustments will be made to the membership list. **ACTION (iii)PM**

**8.EVENTS COORDINATOR'S REPORT** The Events Calendar is working well and next year's is already in place.

**9.GROUP COORDINATOR'S REPORT** The Theatrical Group have been to inspect the room for the U3A Showcase in November. The price of the room had doubled in price with no warning. PF was able to negotiate and hire the room for the original quote.

**10. AOB**

- JS proposed that we have a welcome pack for new members, to include a set of Group Reports. This was seconded by RF and agreed by all. PM agreed to do this with AC
- in conjunction with the web site. **ACTION(iv)PM/AC**
- JS reported that she had been asked who was on the Committee, by a member who had been at the AGM. We need to have a higher profile.
- AC pointed out that we need to reword the wording on the Thursday Group programme, and also Arnie Manifold's title.

- PM proposed that we mount a ticketed presentation by a group, once a month, but not on a Thursday. **ACTION(v)PM**
- The idea of a ticketed presentation will be put to the Group Leaders meeting in November. **ACTION(vi)PF**
- JC suggested that there should be someone to help PM at on the desk, and to take over when she is away.
- PF reported that he was still having trouble in finding leaders for the Singing for Pleasure and Creative Writing groups.
- RF suggested that we have a register to check who is coming in. **ACTION(vii)PM**
- RF thought that we should begin working on replacements for next year's committee sometime before the AGM.
- JS suggested that in the light of the folding of the Pennine Link, we might investigate the East Midlands Network which seems to be well supported. **ACTION(viii)JS**
- Arnie Manifold is to research suitable projector. The meeting agreed a limit of £1000.00. He is also sourcing audio equipment for the Easy Listening Group, with a limit of £100.

The Meeting ended at 1.20

Jean Saunders  
 Committee Secretary  
 September 30th. 2010