

## Minutes of Glossop U3A Meeting Thursday November 20<sup>th</sup> 2014

- 1. Present :** John Searle, Maureen Brierley, Maureen Brennan, Doreen Ball, Barbara Connah, Norma Hayden, Maureen Hobson, David Woods, Monica Haggart, Sylvia Rogerson, Barbara Roberts.
- 2. Apologies :** None.
- 3. Minutes of last Meeting :** Correction to Minutes, the Treasurer requested £25 for petty cash not £20 as stated. It was then proposed by B.R. that the minutes were correct and this was seconded by M.A.B. All present agreed.
- 4. Matters Arising :** It was agreed that future AGM notifications and nomination papers would be sent by email. MB requested that anyone not already registered for email, please would they do so. For members not having email the minutes will be sent by post. JS will announce this at each coffee morning and Thursday group in the New Year. It was agreed that committee members should have name badges MAB will get them from petty cash .MB suggested that there should be a photograph of all committee members displayed at meetings to help them be identified by the members.
- 5. Correspondence :** There has been correspondence between the Chairman and East Midlands. We have been invoiced for affiliation to East Midlands in error. This has now been resolved by a letter from Margaret Potter of the East Midlands Office.
- 6. Treasurer's Report :** The Budget Forecast for 2014/15 was given to all committee members. The Derbyshire Building Society Account was closed on October 9<sup>th</sup> and the sum of £3,105. 15 was transferred to the Savings Account in the HSBC. The signatories have been updated with Maureen Brennan replacing Alan Conchie The Copyright Licence is now displayed at coffee mornings. The Treasurer reminded members at the November coffee morning that trips must be paid for promptly. Each trip must stand alone financially and is not helped by U3A finances.
- 7. Committee Secretary's Report :** Nothing to report.
- 8. Membership Secretary's Report :** MB said that so far 343 members have paid, plus 11 more in November and 16 have left.17 still have not paid and will be deleted if they have not paid by the end of November. MB will phone or email them first. MB said that we do not need to increase subscriptions at the moment due to a large membership.
- 9. Group and Activities Coordinator's Report :** SR has given out invitations to Group Leaders for a meeting with the committee on December 17<sup>th</sup> at Bradbury House. She needs to check who is coming. There is a new group called Writing, started by Mark Sheridan. SR asked whether there is a catchment area and it was decided that it will be reviewed if it becomes an issue when we have too many members. MH said that the Glossop U3A has, in the past helped other local areas to set up their own groups. A question was raised by a member about the problem of groups being full and it was

suggested that maybe another group could be formed, as in the case of the history and flower arranging groups.

**10. Any Other Business :** DB asked how many go to the Monday Speakers group and SR is going to find out. BC is going to announce at the Thursday group that the Monday Speakers group is open to all members. MB said that the Magazine subscriptions are due in March .MB asked who is to be informed when someone knows of a member who is ill. The person to inform is David Woods who runs the Welfare group. JS suggested that the committee meetings start at 11-30am instead of 12-00am. This was agreed by all.

The Meeting closed at 1-05 pm.

Next meeting January 22<sup>nd</sup> 2015.

Barbara Roberts ( Committee Secretary)