

Minutes of Glossop U3A Committee Meeting July 6th 2017.

1. **Present.** Barbara Connah, Barbara Craven, Hazel Oldham, Carol Littlewood, Joyce Bunting, Clive Littlewood, Chris Blacket, Barbara Roberts, Glyn Connah, Sharon Hamshere.
2. **Apologies.** Maureen Brierley, Hilary Clayton.
3. **Minutes of last Meeting.** Glyn Connah proposed and Barbara Connah seconded that the Minutes of the last meeting, held on May 4th 2017 were correct. All those present agreed.
4. **Matters Arising.**
 - a. The presentation on Road Awareness has been organised for October 16th at 10-00 a.m.
5. **Correspondence.** Nothing to report.
6. **Treasurer's Report.** The Budget Forecast was available for the Committee to see. At present, by the end of the year (August), we will have a surplus of around £700. The Membership subscription for the coming year 2017/2018, will be unchanged at £9, but we need to be aware that room rental, website licence fee, and Capitation fee may all go up for the year 2018/19. Also, we have made no £50 start up grants this year. At the AGM we will therefore ask for agreement to raise the subscription to £10.00 for 2018/19 if costs show a big rise. MAB has been informed that the Kurling group has closed and there are no funds in hand. The kurling mats have been returned to the U3A and are being donated to a local youth group. There was unanimous agreement.
7. **Committee Secretary's Report.** Nothing to report.
8. **Membership Secretary's Report.** Nothing to report.
9. **Group Co-ordinator's Report.** There are 3 new temporary members. C.L. will send all Group leaders an email, asking them to check that the temporary members who do join, have then paid the membership fee.
10. **A.O.B.**
 - a. C.B. proposed and B.C. seconded that we do not have a debit card with the new Nat West Bank account. All present agree. All the Committee signed a declaration that we have accepted the terms and conditions of the Bank. B.C. will write a covering letter confirming that we are opening a "Community Account" and not a "Business Account"
 - b. H.O. proposed, and Ca.L. seconded, that we keep hard copies of Minutes etc., all being kept for a period of 5 years. G.C. proposed that we dispose of all previous out of date documents from the lockers at Bradbury House, and put all up to date ones in a document holder, to be on display.

The meeting closed at 12-25 p m.

The next meeting is the AGM on Thursday September 28th 2017.

Barbara Roberts.