

Minutes of Glossop U3A Committee Meeting March 2nd 2017.

1. **Present.** Barbara Connah, Barbara Craven, Hazel Oldham, Carol Littlewood, Joyce Bunting, Hilary Clayton, Clive Littlewood, Chris Blacket, Barbara Roberts, Glyn Connah, Sharon Hamshere.
2. **Apologies.** Maureen Brierley.
3. **Minutes of last Meeting.** Glyn Connah proposed and Joyce Bunting seconded that the Minutes of the last meeting, held on January 5th 2017 were correct. All those present agreed.
4. **Matters Arising.**
 - a. C.B. said that the next PAT review will need to be done in 3 years time.
 - b. We do not need to have a 5th banking card from HSBC.
5. **Correspondence.** We have received information about the Summer School, RHS Groups Guide, and the "Knitting and Stitching Show", which the Chair will announce at the Coffee morning. Also nomination papers for the main U3A Committee, and a Public performance Licence, and a Motion Picture Licensing Certificate.
6. **Treasurer's Report.** Bradbury House is putting up room rentals from April 1st 2017. The Round Table Hall will increase to £15-75 per hour, the Casey Room to £11 per hour, and the Coffee Morning room rental will be £47-25 instead of £45. At present the U3A contribute £8 to each Thursday Group meeting. M Br proposed and C L seconded that we continue to do this. Details of members wanting the Third Age Magazine need to be collected along with a postal fee of £2-40. A statement for this present year has been sent to the Secretary and given to Cl L. The Capitation fee is due at the end of March and the Treasurer would like a confirmed figure of Membership. The Budget forecast was made available. The February figures are not yet reconciled as the bank statement does not arrive until the 6th of the month.
7. **Committee Secretary's Report.** The Secretary requested a new ink cartridge for the printer and this was agreed upon.
8. **Membership Secretary's Report.** Cl L said that we now have 368 members and membership remains stable. He would like to be informed of anyone who has died or moved away.
9. **Group Co-ordinator's Report.** Ca L has 4 new temporary members, and one new member.
10. **A.O.B.**
 - a. We will discuss putting in place geographical boundaries for future members at the next meeting.
 - b. It would be appreciated by Bradbury House if group members did not arrive too early for their meeting.
 - c. B C proposed and C B seconded that we do not give the requested contribution to the Fashion group as we felt that no other group would need a gazebo and it would be an inappropriate use of U3A funds.
 - d. Announce at the next Coffee Morning that the Secretary is standing down in September and we are asking for a member to volunteer for the post.

The meeting closed at 12-35 p m.

The next meeting is on Thursday May 4th 2017 at 11-15 a m.

Barbara Roberts.

