

Minutes of Glossop U3A Committee Meeting May 4th 2017

1. **Present.** Barbara Connah, Glyn Connah, Barbara Craven, Carol Littlewood, Clive Littlewood, Chris Blacket, Hilary Clayton, Barbara Roberts.
2. **Apologies.** Joyce Bunting, Hazel Oldham, Sharon Hamshire.
3. **Minutes of last Meeting.** There is one amendment to the Minutes of the last Meeting, held on March 2nd 2017. In the Treasurer's report "the U3A contribute £8 to each Coffee Morning" now reads "to each Thursday Group" Barbara Craven then proposed and Carol Littlewood seconded that the Minutes were correct. All those present agreed.
4. **Matters Arising.** Clive is going to check that the Disability Policy has gone to Alan Conchie to be put on the website.
5. **Correspondence.** We are in discussions with the 3rd Age Trust regarding holding workshops in the North.
6. **Treasurer's Report.** The half-yearly accounts to February, have been checked and agreed by Joyce Bunting and the Committee would like to thank her for all her help. The Capitation Fee for 2017-18 has been paid to the 3rd Age Trust. As of December 31st 2016, we had 363 members @ £3-50 each. A cheque for £1,270. 50 has been paid. The rent has increased from April 1st. Coffee Morning is now £47.25 for 3 hours and Committee meetings £15.75 per hour. MAB has not yet received an invoice for the Third Age Magazine postal subscription. Clive will follow this up. The budget is available, the figures are until the end of March and the Capitation has been added in. The figures are not reconciled with the Bank or Bookkeeper yet. Following an error by the HSBC bank they are putting £50 into our account. Barbara Connah proposed that MAB approach Nat West regarding changing our account to them. Chris Blacket seconded and all present agreed.
7. **Secretary's Report.** Nothing to report.
8. **Membership Secretary's Report.** We have a membership of 385. 9 members have not paid for the U3A magazine.
9. **Group Co-ordinator's Report.** Last month 13 people became temporary members and 2 joined.
10. **A.O.B.**
 - a. As we now have some members who come from far away Clive is going to inform them if there is a U3A in their area.
 - b. MAB said Group leaders should check on any members not attending for 3 consecutive sessions as they are then not regarded as a member, unless due reason is given. The leader should then inform Carol.
 - c. Barbara Connah asked Carol to find out which days the presenter is available for the education session offered by D.C.C. for drivers aged 65 and over.
 - d. Clive proposed that membership subscriptions should be paid on the following dates, September 7th, 14th, 21st, 28th and October 5th, which will be the final day. This will be put in the AGM letter.

The Meeting closed at 12-40 pm.

The next meeting is on Thursday July 6th 2017 at 11-15 am.

Barbara Roberts.