

Minutes of Glossop U3A Committee Meeting November 16th 2017

Present

Barbara Connah, Glyn Connah, Carol Littlewood, Clive Littlewood, Chris Blackett, Sharon Hamshere, Maureen Brierley, Brigitte Manchee, Barbara Craven, Hilary Clayton.

Apologies.

Joyce Bunting and Hazel Oldham.

Minutes of the last meeting on 28th September 2017
were proposed and agreed by CL and BC

Barbara Roberts has now stepped down from the committee.

1. Matters Arising

a) Confirmation that one copy of the minutes to be kept for a six years

b) Initial use in the minutes re- clarity of individual committee members

Now to use CL for Carol Littlewood,
CWL – Clive Littlewood
and BCH for Barbara Connah.

c) Numbers to be put on the minutes (now rectified)

d) B. M now had her induction.

e) The AGM of the Welfare Committee was held on 2nd November 2017.
Sylvia Rogerson, David Woods, Ann Musson stood down.
Pat Manchee now taken over responsibility for U3A Welfare.

f) Interesting features for U3A Magazine

CL to e mail all Group Leaders requesting any articles.
Proposed by B.L seconded by C.L

2) No Correspondence

3) Treasurers Report – was read out by MB and copies given out.

All in favour

A request for a VGA connection was agreed - all in favour

Budget forecast and summary was presented by M.B
proposed by C.L and seconded by B.C

4) Committee Secretaries Report – nothing to report

5) Membership Secretaries Report

Forty three none payment of membership fees – now no longer members of the U3A

There are currently 353 members.

6) Membership Secretaries Report

A sheet of bullet point information about the process of joining and enrolment to be produced by C.L

There has been no further news about the possibility of a Photography Group.

7) A.O.B

Charity Commission Policies

A new accident form to be produced by C.W.L all group leaders to be given a copy.

MB suggested that the Committee could have a folder of various forms of U3A policy guidelines

8) List for Door Duties 2018

February – Brigitte Manchee

March – Barbara Connah

April – Chris Blackett

May – Glyn Connah

9) Photo of B.M to be taken and new status of H.C to be updated

Next Committee meeting (held in the upper room)

18th January 2018 at 11.30am

Hilary Clayton