

## Minutes of Glossop U3A Committee Meeting September 28<sup>th</sup> 2017

### Present.

Barbara Connah, Barbara Craven, Carol Littlewood, Joyce Bunting, Clive Littlewood, Chris Blackett, Barbara Roberts, Glyn Connah, Sharon Hamshere, Maureen Brierley, Brigette Manchee, Hilary Clayton.

### Apologies.

Hazel Oldham

1. Minutes of the last meeting 6<sup>th</sup> July were proposed and agreed.

2. Matters Arising – none

It had been previously agreed by the committee that the minutes are to be signed by the chair and six copies of the previous minutes and the minutes of the AGM were to be retained.

3. Welcome – BM was welcomed as a new committee member and HC as the new Committee Secretary.

Addresses of BM and HC to be added to the contacts list

4. Correspondence – None

5. Treasurers Report

The report was read out by MB and all members given a copy, the Budget Forecast was proposed by CL and seconded by CL.

6. Committee Secretary Report – nothing to report

7. Membership Secretary Report

Seventy five members still have not paid their membership fee. One member has sent a cheque more information required, approx 300 members have paid.

8. Group Activities

Photography Group- a new member has mentioned his interest in starting a group he is to confirm his intention in November. There are funds over from the last group.

The Military History Group is possibly now not running.

9. A.O.B

Induction of BM - Responsibilities of a new committee member – information and induction to be given to BM by SH.

U3A Magazine-a suggestion was made about Glossop U3A possibly contributing some interesting articles to the magazine.

#### 10. Welfare Committee

The committee spoke about the Welfare Committee holding an AGM where 64 U3A members are required to attend. The Welfare committee would have the responsibility of informing all members of the meeting.

BC to speak to Chair of Welfare Committee about organising the meeting.

CL to E mail all group leaders about the meetings. Also to be announced at the coffee morning and Thursday group.

It was suggested that the AGM would be held on 2<sup>nd</sup> November at 10am.

#### 11. Door Duty Coffee Mornings

October – Sharon Hamshere

Nov – Barbara Craven

Dec – Clive Littlewood

Jan – Carol Littlewood

Feb – Joyce Bunting

#### 12. Dates of the next 6 Committee Meetings and AGM

November 16<sup>th</sup>

January 18<sup>th</sup>

March 15<sup>th</sup>

May 10<sup>th</sup>

June 28<sup>th</sup> - letter about AGM and Nominations

September 27<sup>th</sup> AGM and Committee Meeting

13. It was agreed that copies of the minutes of previous AGM would be given out at the next AGM.

Minutes of today's AGM to be sent to Alan Conchie

Date of next meeting 16<sup>th</sup> November at 11.30

Hilary Clayton