

## Minutes of a meeting of Great Glen U3A held on 1<sup>st</sup> August 2017

1. **Present:** Toni Smith, Rachael Snashall, Peter Russell, Roger Edwards, Stella Orbell
2. **Apologies:** Patricia and Robert Mansfield, Sue Russell.
3. **The Minutes of a meeting held on 4.07.17** were agreed as a true record.
4. **Matters Arising:**
  - Following a cupboard tidy up the safety mats are now stored in the kitchen U3A cupboard and a new purchase seems unnecessary at the moment.
  - Peter is to investigate the purchase of a new whiteboard which can be used on the church easel. Suitable pens to be kept in closed labelled container in the kitchen cupboard.
  - Constitution. It was agreed that some form of recognition for service should be introduced instead of life membership. Various options discussed and suggestions to be brought to the September committee meeting.
5. **Finance**
  - No money has been paid in by flower arrangers for a year. Stella to see Beryl Connolly.
  - £9,500 in the bank.
  - Peter to re-circulate Robert's last draft of gift aid letter for committee approval.
6. **August meeting**
  - Full equipment required.
  - Raffle for LOROS as before.
7. **Wheelbarrow Race Event**
  - Toni and Stella explained all the arrangements. Toni displayed the photos for the committee to see.
  - Peter to ask Sue for copies of welcome leaflets and plenty of membership forms.
  - Sue has kindly offered cup cakes if she is able to do them

Rota for help is as follows:

11.30 - 1 p.m. Toni and Stella

1 p.m. - 2 p.m. Patricia, Robert and Robbie Simpson.

2 p.m. - 3 p.m. Peter, Rachael and Margaret Darlaston

3 p.m. - 4 p.m. Peter, Sandra Brown and Janet Freestone.

David Brooke to organise tables with Alan Freestone.

Peter expressed the committee's appreciation for all the work done by Toni and Stella.

## **8. Membership** stands at 335.

Margaret Lee is trialling writing up attendances at groups from the registers.

## **9. Provision for disabled members.**

Robert and Peter have met with Rev Gordon Webb who has no authority to act but was sympathetic and a letter is to go to the Property Committee and hopefully to the Church Council for approval. Shared finances may be problematic.

## **10 Correspondence**

- Communications from TAT do now appear to be more by e-mail.
- Recent e-mail re licence renewal, diary orders and conference information. 25 diaries have been ordered (£2.50 each).
- Dementia Friends have sent information re Memory Walk on 1.10.17 - marshals required. To be announced at main meeting.

## **11 Newsletter** has been printed.

## **12 Accident Reporting Procedure** going out as groups re-convene.

## **13 Management system** - nothing further.

## **14 Other Business**

- Village Hall. Now received planning permission but need £1m so no need for concern at present.
- New set of kurling stones donated by Hinckley U3A.
- Carpet bowls. Peter to discuss with Peter Stanley to see if he would lead a group and whether the equipment could remain at the Village Hall if we bought it.
- Spanish classes have now ceased.
- New Members Event. To be held more frequently - ? spring, autumn and summer. Smaller more intimate groups in Ruth Warner Room for coffee and cake with 3 committee members. Dates to be investigated.
- Roger, treasurer will be away 22.9.17 - 22.10.17 To leave cheque book and liaise with Peter re internet banking.

**Date of next meeting Tuesday 5<sup>th</sup> Sept. 2017 at 2.15 p.m. in the Ruth Warner room.**