

## **Minutes of a meeting of Great Glen U3A Committee held on 3<sup>rd</sup> October 2017**

- 1. Present:** Robert and Patricia Mansfield, Sue and Peter Russell, Rachael Snashall, Stella Orbell
- 2. Apologies:** Roger Edwards, Toni Smith
- 3. The Minutes of a meeting held on 5.09.17** were agreed as a correct record.
- 4. Matters Arising.**

Constitution changes. No further report at present.

Flower Arrangers' registers and money. A register for last year has now been received but nothing for this year.

### **5. Tai Chi**

Rosie Nightingale, qualified instructor, is to put on a 4 week Learn Something New course in January on Tuesday 4pm - 5 p.m. Nominal rent. Maximum 10 people. £1 per session. She will then re-start a proper course on a weekly basis. Her insurance costs should be approx £50 per annum.

### **6. Carpet bowls.**

No further info. 20 people to attend the session arranged for 16.10.17 A further discussion took place re the cost of the equipment. Suggestion: that the equipment passes to U3A without charge but with a written guarantee on our part to follow the promised sale of it for charity if we no longer have a viable group. Peter to approach the bowls group with this idea.

### **7. New Members' Meeting.**

3 people responded to the invitation. We may just put on 1 session.. Reminder in the newsletter and a ring round to try to drum up more support. The display may not be required.

### **8. Finance.**

No report in treasurer's absence.

Gift Aid. Margaret Lee not able to help with the registers. Further volunteer to be sought.

### **9. Monthly meeting.**

Andy Smith. Own equipment. Playing musical instruments so it was decided to turn the meeting to face the stage. Refreshments: ukelele group.

## **10 Christmas.**

John Gough happy to be involved but further consultation needed. ? Compere.

Sylvia to be approached by Peter re school choir if necessary.

## **11 Membership**

Membership stands at 351. A number of people joined following the Wheelbarrow Race event.

32 people are on a reduced rate. Decision to be made by December whether to continue with this, to change the rate perhaps to £7.50, or to cancel reductions and raise to previous level.

## **12 Committee 2017-18**

Both Toni and Stella will be standing down at the A.G.M. All committee positions to be advertised so that any interested people may be identified.

## **13 Provision for disabled members.**

The proposal re purchase of loop system for the hall has been sent to the church. This has been acknowledged and is in consideration.

## **14 Correspondence.**

E-mail re Great Central Railway. Otherwise none.

## **15 Newsletter.**

Large print copy was taken at the main meeting. Number of copies to be slightly increased.

## **16 Other Business.**

Music Group would like to purchase speaker stands (collapsible.) Agreed.

Ukeles Group to perform at Devonshire Court on 20.11.17 To be asked what type of identification material they would like to display e.g. T shirts, sashes, music stand falls, simple name board or other.

**Date of next meeting 7<sup>th</sup> November 2017 at 2.15 p.m.**