

Minutes of a meeting of Great Glen U3A Committee held on 2nd July 2019

Present: Robert and Patricia Mansfield, Janet Fanko, Roger Edwards, Rachael Snashall, Bill Maxted, John Johnson, Stella Orbell, Lynda Williams, There were no absentees.

The Minutes of a Meeting held on 4.06.19 were agreed as a true record. There were no Matters Arising not on the agenda.

July Monthly Meeting. The speaker requires a small table and a lectern if possible. (Stella to investigate) Refreshments : Table Top Games. John to photograph speaker and Janet to write small summary for newsletter.

Finance.

£10,000 in the bank approx. Banking problems now resolved.

Roger to re-negotiate the Swimming contract.

Group Leaders not required to pay to attend their groups - committee noted this as a possible problem with regard to benefits or gifts offered to members.

Membership Matters.

360 members. 2 new in June (22 this year). 44 are reduced. 73 refuse the TAM.

Janet pursuing Beacon information. Has direct e-mail address now.

Membership list now removed from public view.

It is suggested that a piece in the Newsletter should advise members to have an emergency contact number with them when attending U3A groups.

Gift Aid. Progressing well.

Group Co-ordinator's Report.

Swimming. Frank Wilcock now in charge. John to go along to next session to ensure he is comfortable in the role.

Astronomy. Only 1 person turned up this week. John to try to change the day for this as it clashes with History.

Risk Assessment. John to produce simple form for group leaders to identify any risks at their groups.

Open Day Sept 3rd 2019 10 - 12 noon.

New time table produced for Sports Hall demos..

Croquet to demonstrate at the Methodist Hall - posters required outside and at the Village Hall to advertise this.

Toni to run film re physical activities, on a laptop at the village Hall on the appropriate stall. Walking without Stiles to be added to the film if poss..

Leaflet for the public to be updated and available for them.

Posters produced.

Robert to liaise with Beryl re Flower Arranging.

Catering. Tai chi and possibly one book group. Rachael - biscuits.

Hazel and Sandra to be asked to be on the Welcome Desk, leaving Janet free to help possible new members.

Bill and John to bring all tables that are required from Methodist Hall.

Group Leaders Meeting 14.06.19

Went well though the content was unavoidably rather heavy. The lunch was thought to be very good.

Correspondence.

Info re TAT AGM received but no-one attending.

Direct Mail bill passed to treasurer.

Newsletter

10 fewer to be printed this time. Lynda to check whether library has the correct amount.

Most of this month's content will be re holidays for groups.

Agreed to combine August and September editions.

New Members Meeting. Suggested date 25.10.19. 10 a.m Ruth Warner Room.

Emergency Key Holder for Sports Hall. Janet Freestone to be approached.

Next Meeting Tuesday 6th August 2019 2.15 p.m.