

Minutes of a meeting of Great Glen U3A Committee held on August 7th 2018

- 1. Present:** Sue and Peter Russell, Patricia and Robert Mansfield, Rachael Snashall, Roger Edwards, John Johnson, Stella Orbell
- 2. Apologies:** Bill Maxted
- 3. The Minutes of a meeting held on 3rd July** were agreed as a correct record. There were no Matters Arising not on this agenda.
- 4. Open Day: 14.08.18**
 - Discussion took place re the arrangements.
 - Room booked Friday evening for Flower Arrangers.
 - Pat Tate arranging help with moving tables to Village Hall. Peter and John to assist.
 - Stella bringing large banner, posters, leaflets, table covers and labels.
 - Toni has film show on loop - sign needed for this (Stella). Rachael to bring projector stand.
 - History group providing refreshments including biscuits.
 - Committee to arrive 9 a.m.
- 5. Finance:**

£9,000 in the bank. Room charges have increased for the first time for 5 years. 17% increase which is £1200 a year approx.. This equates to about one third of our increased group charges.
- 6. Membership:**
 - 355 at present. 2 new members and 4 late renewals identified from membership list supplied to leaders.
 - 1 person did not tick the box re our using their address because they do not wish to receive the magazine.
 - Bill Maxted to take over Gift Aid by stages.
- 7. Correspondence:**
 - Letter of thanks received re Asthma Charity donation.
 - Next Network Meeting 23.11.18 Glenfield Sports Hall.
 - Network Recruitment Workshop. It was agreed that no-one will be attending this but that we will give our apologies and ask for a copy of the final report if there is one.
 - July National Newsletter with copy of the latest TAT Report 'Learning not Lonely' (to be passed round the Committee.) Capitation fee to be referred to as Membership Subscription for TAT.
 - Registration to vote by proxy at this year's AGM and voting papers for Chairman, Vice Chairman, Treasurer and Regional Rep. Stella to fill in.
 - TAT Privacy Policy.

- List of events in London, Bristol, and Manchester.
- Writing Group Workshop places available - info for newsletter.

8. Other Business:

- Time for Direct Mail address list to be sent. Eric and Sue to organise.
- No accounts have gone to the Charity Commission yet and the Constitution not yet ratified.
- Parish Office confirm no sign of Village Hall upgrade yet though some money may become available from Oaks Road development.

9. Next meeting 4th September 2018 2.15 p.m.