

## **Minutes of a Meeting of Great Glen U3A Committee held on 5<sup>th</sup> March 2019**

- 1. Present:** John Johnson, Bill Maxted, Rachael Snashall, Roger Edwards, Patricia and Robert Mansfield, Sue and Peter Russell, Stella Orbell. Co-opted member Janet Fanko.

The committee voted in favour of also co-opting Lynda Williams who was present, to the committee.

### **2. Minutes of a meeting held on 5<sup>th</sup> February 2019**

Corrections are required. - Note spelling of Lynda Williams

Under Finance. Point 4. Item to be a 'statement' to the A.G.M. not a 'motion'.

### **3. No Matters Arising.**

### **4. March Monthly Meeting.**

Speaker Terry Spall. Patricia to ask Toni to bring all equipment. Refreshments by the Sunday Singles Group.

### **5. Finance.**

£8,500 in the bank. Possible end of year surplus of about £2000 is expected according to figures provided by Roger. Membership subs. are now coming in steadily.

### **6. A.G.M.**

- Proceeding on the assumption that the Charity Commissioners have accepted our changes.
- Toni has a list of films available for showing - Peter to liaise. Writing for Pleasure Group are preparing to provide 10 minutes or so of readings.
- The Annual Report is being updated and will be e-mailed out with the newsletter. A few hard copies will be available on the day and it will be on the website.

### **7. Membership and Renewals.**

Proceeding well. Membership stands at 396. So far 216 have renewed of which 23 are for a reduced fee. 47 people have not ticked the 'magazine required' box. Some people had already said they do not want the magazine. There will be a time lag between their instruction and actual cancellation due to the changes involved.

### **8. Programme Card.**

- Thanks to Sue for providing an updated Programme Card.
- It was agreed to remove the word 'co-ordinators' and to add the QR code. (Committee members with smartphones to download the QR code reader app. and to try reading the code at the next committee meeting.)
- Membership Secretary's e-mail to be in blue.

- History of Art has been removed at present.

**9. Gift Aid.**

Registers required by the end of March. Bill to be away 4 - 22<sup>nd</sup> April.

**10. Group Co-ordinator's Report.**

Reminded that groups that are to be cancelled should be reported to Jennie Ritchie.

**11. Newsletter.**

Increase this month to 110. Lynda to take over in April or May.

**12. Correspondence.**

- E-mail to Chairmen and Secretaries. Languages Study Day at Birmingham.
- PPL licence.
- U3A AGM date 29.08.19 at Nottingham. Reports received from this year's AGM.
- Network Agenda for 29.03.2019 Peter to attend.

**13. Other Business**

- Rachael and Roger apologies for next committee.
- Accident Report sheet to be put into Village Hall cupboard by Rachael.
- Peter to send out info as to who holds keys.
- Beryl Bonfield request re providing a Christmas Tree for St Mary's Knighton church Festival. Peter to follow up with her.
- Next agenda - discuss Open Day for this year.

**Next Meeting Tuesday 2<sup>nd</sup> April 2019 2.15 p.m.**