

Minutes of a meeting of Great Glen U3A Committee held on 2nd May 2018

1. **Present:** Sue and Peter Russell, Roger Edwards, Rachael Snashall, Toni Smith, Robert and Patricia Mansfield. Visitors: John Johnson and Bill Maxted.

2. **Apologies:** Stella Orbell.

3. **The Minutes of a meeting held on 3rd April 2018** were agreed as a true record.

4. Matters Arising

No matters not covered by agenda items.

5. May Meeting

Arrangements for AGM reviewed. Sue Russell to bring, say 12, hard copies of the agenda. Ukulele Group will stand in front of stage and require screen on table on stage for words of songs to be projected. Group will perform before formal meeting. After AGM Toni Smith will show films, including Great Glen U3A Sporting Activities, for up to 30 minutes.

6. Methodist Church Repairs

Notice Board now repositioned to main corridor, but not very visible. All those opening the Church to be asked to switch on corridor light on arrival; newsletter entry and request at Group Leaders' meeting.

7. Finance

Current bank balance £11K, after payment of membership levy and magazine charge. Toni Smith reported that 'the old sound system' (not recorded on the asset register) was in keeping of Terry Evans. No action necessary. Bank has advised revised terms and conditions, but nothing of note.

8. Membership and Renewals

Current membership 366, of whom 340 have just renewed. Those who have not renewed by end-May will be removed from Sue Russell's report next month (though they have in fact 12 weeks in which to do so). She will then provide up-to-date lists in confidence to Group Leaders. Agreed this appeared to be compliant with new GDPR requirements.

9. Correspondence

- Reminder to complete questionnaire in advance of September Network Workshop. As GG U3A not attending, no action to be taken

- Peter Russell to confirm his attendance at May Network meeting to Helen Davidson
- Agreed no resolutions to be submitted to National AGM

10. Newsletter

Noted significant number of April newsletters still in corridor - possibly not clearly visible. Reduce number to 90 in May.

11. New Members Meeting

7 new members attended, but names not recorded. Interest expressed in second Book Group. Patricia Mansfield willing to lead one if there is sufficient interest, and after consultation with Liz Adams, potentially on morning of fourth Thursday. Friendliness of GG U3A quoted by one new member as reason for joining.

12. Group Leaders' Meeting

Proposed date Friday 29th June. Group Leaders would be invited to negotiate any changes to proposed layout for Open Day with each other and advise Peter Russell.

13. Open Day

Draft floor plan presented by John Johnson discussed in detail. John Johnson to email revised plan to Committee members for further consideration at next meeting and then presentation to Group Leaders at their meeting. Stella Orbell nominated again to create laminated posters for display in Great Glen and Oadby.

14. Report from Security Workshop

Peter Russell briefed the meeting on the recent Security Workshop. Much of GG U3A's practice already complies with recommendations. Areas for action identified for further consideration at next meeting.

15. Other Business.

- Toni Smith thanked for her very considerable service; she agreed to continue to assist where appropriate after her impending retirement from the Committee
- Sue Russell reported potential interest from a new member in sharing the leadership of an easy walking group. John Johnson said he was prepared to assist if there was sufficient interest.
- Robert Mansfield asked that succession should be included on the next agenda. This was agreed

Next Meeting of the Committee Tuesday 5th June 2018. 2.15 p.m.