

ARNOLD U3A

Minutes of Meeting held on Tues 11th Apr 2023 at 10.00am at The Salvation Army, High Street, Arnold

In Attendance: Hazel Ward (Chair) , Gwen Isherwood, John Gardner , Chris Gardner,
Helen Catchpole, , Pam Gant, Pete Hewitt (mins)

1. **Apologies for Absence** : Sylvia Hale , Gwen Whitehouse, Jean Heeson
2. **Minutes of Last Meeting** : Agreed as true record with minor amendments & passed to GI.
3. **Matters Arising**: **B.Cluff** producing Publicity Action Plan for committee. New version of Incident Log issued by GI. Handbook being upgraded by **G.Swain**.
4. **Treasurer**: **CG** presented report(see attached) Lesley Moncrieff still keen to succeed but storage space an issue . **CG** will clarify how many boxes required at Peer Support Group & **PH** to contact **AMC** re new cabinet. **GI** proposed & **CG** seconded for **HW** to be signatory & have debit card. Approved unanimously. **CG** reported that payments made to **TAT & TAM** due. 3 invoices received from **AHS-CG** has paid smallest & asked for confirmation of receipt before larger amounts. No reply as yet.
5. **Membership**: **JG** presented report(see attached)
6. **Business**: **GI** reported all documentation received has been distributed. All copies of minutes on website/USB & only the last 2 years hard copy retained. Incident Forms need to be kept for 3 years . Risk Assessments to be discussed at later meeting. **GI** showed an annual Programme of Action sheet which showed timetable of our business activities. Agreed very useful once complete.
7. **Interest Groups**: No report available.
8. **I.T & Beacon**: No report available.
9. **Newsletter**: **HW** reported that **Gwen Whitehouse** had made an excellent job of the 1st Newsletter.
10. **Speaker Seeker**: **HC** reported that paperwork she had received was incomplete . Various suggestions made eg contacting Peer Support Group leader for contact details on some of the proposed talks. **PH** to email Aug speaker. **GW** to be contacted re Shareware. **SH** may be able to help with further queries.

11. **Any Other Business** : HW asked that the May 9th Committee Meeting be moved to 16th May at SH's request. PH asked staff (Maureen) if this was possible & date was moved.

Meeting closed at 11.16 am.

Next meeting Tuesday 16th May at Salvation Army Church at 10.00am.

A Hale
8/8/23