

ARNOLD U3A

Minutes of Committee Meeting held on Tues 9th Apr 2024

at 9.30am at

The Salvation Army, High Street, Arnold

In Attendance: Hazel Ward (Chair), Viv Purkiss Gwen Whitehouse, Tina Palingedge, Chris Gardner, Sue Mathews, Cathy van Baalen, John Heeson, Ged Clark, Helen Catchpole, Pete Hewitt - mins
Guest – **Rosie Allen**

1. **Apologies** : Apologies from **GH , PG , JeH**
2. **Minutes of Last Meeting:** Mar mins approved & signed – to **JeH**.
3. **Risk Assessments** : Agreed that minutes of RA Sub Ctee be included with Committee minutes
4. **Disclaimer** : **VP** concerned that tone of disclaimer in Newsletter was too harsh. **GW** not happy as previously agreed by committee. Most of committee agreed with tone. Agreed **VP/GW** meet outside meeting .
5. **ERIC: CvB** reported that **GS** printed 150 but not yet cut. Agreed 1 replacement free but any others chargeable. Not to be posted but collected.
6. **Any Other Business** : **CG** presented details of new members as cheque signatories & trustees, Approved. **GC** showed A3 signs for boards. **JeH** to add details to loop in Main Meeting. **PH** will review over-crowding in Big Hall & report back, **CG** reported Library want single payment by card

U3A Training by Rosie Allen

U3A Movement & Founding Principles: Using the Handbook committee split into 3 groups to discuss Third Age Principles – lifelong learning & anyone who wants can join irrespective of age but generally not in fulltime employment. Noted that WFH may affect this in future , Self Help – all Interest Groups for members by the members. Open to all. Not all done by leaders , could split functions

Hazel Ward

& could be called Co-ordinator/Convener, & Mutual Aid no money involved – benefit to all members.

Constitution; Constitution changed in 2024 to reduce quorum from 20% to 10%. **TAT** have approved change **HW** to check if signed & minuted. Previous amendment in 2018 at EGM but need to continually review to see if fit for **OUR** purpose.

Trusteeship: All trustees must make reasonable efforts & seek support & advice if required. Essential Trustee Jigsaw very helpful.

Support Notts Network Conference 21 Sep. U3A Healthcheck with 10 questions to assess your clubs activity. **CG** pointed out that Officer Job Descriptions on U3A National website.

Meeting closed at 11.30 am.

Date of next meeting Tuesday 14th May at 10.00am

Hazel Ward.