

ARNOLD U3A

Minutes of Induction Meeting held on Tues 8th Aug 2023 at 10.00am
at

The Salvation Army, High Street, Arnold

In Attendance: Sylvia Hale (Chair) Hazel Ward , Gwen Isherwood, Chris Gardner,
John Gardner, Jean Heeson , Helen Catchpole, , Pam Gant, Gwen Whitehouse,
Sue Mathews , Pete Hewitt (mins)

1. **Apologies** : There were no apologies (Full Team)
2. **Minutes of Last Meeting:** These were approved , subject to minor amendments.
Signed & passed to JH for website. Agreed that **Business Secretary** does **NOT** need
hard copy as all minutes now accessible on the website.
3. **Matters Arising:** SH to contact NCC re storage of confidential matter. PH reported
that all Incident Forms created & passed to SH/GI.
4. **Group Leaders Co-Ordinator:** SM is compiling complete list of all venues (pubs
,churches ,libraries community centres etc) and their details that are available for use
by groups. Once complete will send them letter of thanks for their help. SM to use
newsletter to judge interest in following prospective new groups **Coffee Morning –
Jean Cussons , Finding your Voice , Pickleball , Fencing & Computers**. Sign up
sheets for interest to be spread over 2 months in Top Hall. HC also suggested
second **Supper Club Group**. It was felt could be done internally. **Group Leaders
Meeting** to be re-instated to Feb (date to be finalised)
5. **Publicity:** BC sent a revised sample of publicity leaflet . After discussion agreed that
a working party of **HW,JH,SH,PG & BC** be formed to finetune discussions and
propose final design, costs etc. 1st meeting at PG 18th Aug 10.30. GI suggested that ,
where possible , all U3A events show signage so passers by can see "**WHO WE
ARE**". HC said she wore lanyard for identification. HW joined a Facebook group **U3A
Fit for the Future** looking at tips for future proofing the club so that we have an
expanding membership rather than declining. Possible links with large local
businesses & local authorities for possible new members from future retirees .
6. **Any Other Business :** SH reported that Christmas party booked for Thursday 14th
December 12-4.30 at Bonington Club. Deposit of £50 , £100 to be paid on the day.
Price of tickets to be agreed when buffet cost received. SH reported that at October
meeting motion to reduce quorum for **AGM** from 20% to 10%. SH also reported
motion for wording of length of service of officers to be revised to provide greater
flexibility & prevent club from folding. CG reported that revised Financial Regulations
to be approved. PH raised issue of **Tom Randall MP** speaking in April 24 which may
be close to election. This was noted. GW reported that newsletter deadline is 22nd
Aug. GI reported that amended forms to be discussed at next meeting . Agreed
should be 1st item on agenda.

Meeting closed at 11.59 am. Next meeting Tuesday 12th September at 10.00am.

Hazel Ward