

Arnold u3a
Minutes of Committee Meeting held Tues 17 December 2024
10.00 at Salvation Army, High Street, Arnold

Present: Hazel Ward (Chair), Viv Purkiss (minutes), Cathy van Baalen, Ged Clarke, Sue Matthews, John Heeson

Apologies: Pete Hewitt, Jean Heeson, Tina Palinedge, Helen Catchpole, Chris Gardner, Pam Gant, Glynis Hunt,

Minutes of last meeting:

1 Draft AGM timetable

This was proposed by Ged and discussed.

2 Forms

● **Election of Officers and Committee Members**

Forms to be retyped. Gwen undertook to look for an electronic copy, but failing this Cathy will re-type (or if the electronic form is found, update it.)

● **Motions from the floor**

This is available in electronic form.

● **Nominations for Committee Members**

Gwen and Jean to be re-nominated. Available in electronic form.

By 5th January 2025 Hazel will send the email setting out the AGM timetable and attaching the forms mentioned. The e-mail will mention the planned entertainment for the AGM meeting in March which will be Singing for Fun. The meeting will also have the usual notices.

On 7th January 2025, the big meeting, there will be a supply of forms available for those who do not access email. Cathy has printed the address labels of those who receive documents by post who do not attend the 7th January meeting. Glynis will send out forms for those members who do not attend the 7th January meeting. Ged will be on hand to advise.

In February the Notice and Agenda of the AGM, and Treasurer's Report will be sent to members. Hazel or Ged will send the email with these documents reminding members to return the forms already distributed.

3 AOB

Agenda item on Death of a Member carried forward to next Committee meeting.

Woodthorpe Library consultation – Hazel undertook to write to our MP regarding the consultation.

There was also discussion on purchase of a new display board for craft and patchwork.

Meeting closed 11.05

Next meeting 14th January 2025 Salvation Army.

Hazel Ward