

Hazel

## ARNOLD U3A

**Minutes of Committee Meeting held on Tues 12<sup>th</sup> Dec 2023 at 10.00am at**

**The Salvation Army, High Street, Arnold**

**In Attendance:** Sylvia Hale (Chair), Sue Mathews, Chris Gardner, Gwen Isherwood  
John Gardner, Gwen Whitehouse, Jean Heeson, Helen Catchpole & Pete Hewitt (mins)  
**Guests :** Tina Palingedge. Viv Purkiss (Prospective New Member)

1. **Apologies :** Apologies from Hazel Ward. Pam Gant, Carole Hall & Cathy van Baalen
2. **Minutes of Last Meeting:** Nov mins approved – to JH
3. **Matters Arising:** Confirmed HIT squad has been disbanded. PH reported that sent list of dates for Main Meetings to AMC for 2024 & requested change to 3.5 hrs. No response as yet. To Salvation Army for Committee dates for 2024. Will ask re Bloodbike in January.
4. **AGM:** All AGM reports ie Chair , Treasurer & Membership to be ready for Feb newsletter. PH suggested that reports be ready for Jan committee if possible. CG asked if all AGM reports to be posted separately due to postage issues.
5. **Risk Assessment :** GI reported that after great deal of work the following documents had been scrutinised & amended where required: Incident Report , Outside Venue , Home Venue , Day Trip , Holiday , Outdoor Sporting & Walks . After discussion these were approved.

At this point SH left the meeting & GI took the chair.

6. **Treasurer :** CG reported that we had received £6362 membership income & card machine could be used for individual renewals but not in volume. 6 renewed with this method. Received £251 income from Riviera Travel as part of their Reward scheme. Paid Notts Network £15 subscription.
7. **Membership:** JG presented report (see attached)
8. **Business:** GI reported that all documentation received has been distributed.
9. **Beacon & IT:** Nothing to report.
10. **Interest Group Co-ordinator:** SM reported Daybrook Bowls Club possible new venue.
11. **Newsletter :** Nothing to report.
12. **Speaker Seeker :** HC reported that Oct talk now confirmed as Rainbows.
13. **Any Other Business :** TP agreed to be on door at Christmas Party. GI issued apologies for next 3 meetings!!

Meeting closed at 11.59 am.

Next meeting Tuesday 9<sup>th</sup> January at 10.00am.

Hazel Ward