

ARNOLD U3A

Minutes of Meeting held on Tues 14th Feb 2023 at 10.00am at The Salvation Army, High Street, Arnold

In Attendance: Sylvia Hale (Chair) , Gwen Isherwood, John Gardner , Chris Gardner,
Gwen Whitehouse , Helen Catchpole , Marie Bell, Pete Hewitt (minutes)
In Attendance Hazel Ward (co-opted on to Committee)

1. **Apologies:** J Cussons, D Swain, J Heeson , P Gant and P Newbold
2. **Minutes of Last Meeting :** Accepted with minor amendments , passed to **MB**.
3. **Matters Arising:** Confirmed that non-returned Christmas Party bond moved to **Rosie Allen Film Show** event.
4. **Treasurer: CG** presented report(see attached)
5. **Membership: JG** presented report(see attached) Agreed to purchase SumUp machine currently at £33.99
6. **Business: MB** reported that all documentation received has been distributed. All AGM documentations distributed.
7. **Interest Groups: GW** answered questions as **JC** on holiday but will meet **JC** on her return.
8. **I.T & Beacon:** Nothing to report.
9. **Newsletter: SH** reported all items to **DS** by 17th Feb for distribution on 24th Feb. **GW** to meet with **DS** to find out more about requirements of role.
10. **A.G.M:** **SH** reported that **Hazel Ward (HW)** to be nominated to replace **GI** as **Vice Chair** , **GI** to be nominated to replace **MB** as **Business Secretary** .**GI** to take minutes & **MB/PH** to be counters.
11. **Any Other Business :** **HC** reported that confusion at Chinese New Year meal as 2 members were unable to be seated but all resolved on night.
SH reported that **B.Cluff** had placed U3A banner & leaflets in Arnold library.
SH reported that she would attend next ALAF meeting.
CG asked for a subcommittee b to prepare Financial Regs for planning.
HC suggested that Publicity material be placed in local surgeries for social prescribing. **HW** asked for copy of Group Leaders Handbook.

Meeting closed at 11.55 am.

Next meeting Tuesday 14th March at Salvation Army Church at 10.00am.

Attendance 123

S Hale
14/2/23

Arnold u3a

Committee Meeting February 14th 2023

Treasurer's Report

Membership Income to 31st January 2023

	2022 23	2021 22
	£	£
Cash	626.00	474.00
Cheques	4,328.00	5,172.00
PayPal	161.00	82.50
Bank Transfer	<u>1,424.00</u>	<u>1,188.00</u>
Total	<u>6,539.00</u>	<u>6,916.50</u>

Comparing membership income in 2022 23 with that for the same period in 2021 22 there is a reduction of £377.50

Gift Aid

I included an estimated sum of £1,073 in the 2021 22 accounts in respect of Gift Aid due for that year. I intend doing a combined claim for 2021 22 and this current year.

TAM Subscription

I have been advised that the cost of TAM magazine is to go up from £3.35 to £3.60 with effect from April this year.

Printing Costs

Still not received an account from Arnold Hill but I have had an email from Dug asking if I have had an account.

I will need details of what printing has been done since November so that I can keep include these in future estimates.

Charity Commission News

The Charity Commission are introducing a new improved sign in process for charities and their trustees to access Charity Commission services via an individual Charity Commission Account.

Whilst I will be setting up our account I have forwarded the Charity Commission News so that all members of this committee who are trustees are aware of the changes that are being introduced. We all need to be aware of the questions that will be asked in the Annual return. There is a link in the email for accessing the questions.