

ARNOLD U3A

Minutes of Committee Meeting held on Tues 13th Feb 2024 at 10.00am at The Salvation Army, High Street, Arnold

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

Co opted members: Cathy Van Baalen, Viv Purkiss, Tina Palingedge

In attendance: Ged Clarke, John Heeson, Glynis Hunt

1. **Apologies** : Apologies from GI
2. **Minutes of Last Meeting:** Jan mins approved – to JeH with Membership Report
3. **Matters Arising:** JeH & JoH reorted laptop software to be updated. JG/CG laptops also to be returned. To be included in Asset Register with Nil Value
4. **A.G.M:** PH to take min. D.Brown, VP & TP to be counters. Current quorum 20% = 89. All reports & nomination forms to PH on the day. PH requested names of proposer/seconders to be notified on day & voting numbers.
5. **Risk Assessments:** HW/TP met again & agreed all **Group Leaders** must make "best effort" to complete forms where possible. Gary Swain to print new Membership detail card (ERIC). JeH to notify all **Group Leaders** relevant forms that she considers they need. TP will distribute them at **AGM** in **Small Hall**. CG asked if HW/TP could produce **Risk Assessment** details for the **Policy Document**. It was also emphasised that Members must take care to be fully prepared for any U3A activity . **IT IS THEIR RESPONSIBILITY**. ← 150.
6. **Treasurer:** CG reported that TAM increased to £3.80 for 5 editions. Income from Christmas raffle £94.20 & Tombola £62. Normally 50% of raffle income to a Nominated Charity but not one this year so added to Contingency Fund
7. **Membership:** JG presented report (see attached).
8. **Business:** Nothing to report.
9. **Beacon & IT:** JeH reported that she had carried out certain Housekeeping Duties on records in Beacon.
10. **Interest Group Co-ordinator:** SM reported that **Group Leaders Meeting** went well. **Singing for Fun** had taken off. Suggestions for **Chess, Gardening** but no leaders as yet. Possible to connect with other U3As
11. **Newsletter:** GW reported that deadline 22nd Feb for printing
12. **Speaker Seeker:** HC reported that Aug talk on Mary Rose called off due to illness. Is seeking replacement. No confirmation from Dalesmen Choir for Dec. PH has asked if a

motorbike could be shown in **AMC** as long as rubber mat used. **TH** is happy but no reply from **AMC** as yet.

13. **Main Meeting Manager:** **PH** recommended purchase of 2 Parking Signs. This was approved. **Pat Jackson** requested new Handbooks. **G.Swain** to print new ERICs.
14. **Any Other Business:** **SM** suggested new groups that were too small to survive could link in with other U3As. **SH** wished to record her thanks for all the help she had received from Committee & members in the last 3 years bearing in mind her own personal circumstance and the difficulties of Covid. Lots of decisions & negotiations had to be made with several organisations with different priorities but we managed to keep U3A going and get us up and running as soon as possible. The Committee in return wished to record their thanks to **SH**

Meeting closed at 11.50 am.

Date of next meeting Tuesday 12th Mar at 10.00am

*Hazel Ward
12-03-2024*