

ARNOLD u3a

Minutes of Committee Meeting: Tues 11th Feb '25: 10.00am: Salvation Army

In Attendance: Hazel Ward (Chair), Chris Gardner, Viv Purkiss, Ged Clarke, Helen Catchpole, Tina Palingedge, Glynis Hunt, Cathy van Baalen & Pete Hewitt – min

1. **Apologies** : John & Jean Heeson, Gwen Whitehouse, Pam Gant, Sue Matthews
2. **Minutes of Last Meeting:** Adjusted Jan mins approved & signed.
3. **Matters Arising:** PH reported that Theatre memorabilia received after Jan talk. HW suggests a u3a voucher for membership fee is an option. To be discussed further.
4. **Membership:** CvB provided charts for membership showing membership figures. Further discussion on badge costs & zapper functionality took place. Check for an online manual. Probably zapper needs new software/hardware. CvB to investigate further.
5. **New Members:** VP asked re. new members & seating at main meetings. Agreed that 3rd row (1 side of central block) be reserved where new members may sit with buddy/friend
6. **Notts Network** : GH reported on Peer Groups Support (PGS) for Social Activities & Beacon. Also discussions on Future Proofing possibly with more fitness based activities. Concern raised re 2-tier club. Website discussion on rebuild ours on similar platform to majority. Agreed to create sub-committee through which we may get IT committee member
7. **CT4N** : CG confirmed renewal of annual fee re transport for u3a groups. They are a charity.
8. **Intervention** : HW queried if the committee should intervene when issues at venues e.g. no heating. Current situation is: Invoice amended if CG notified of issue. Venue to be notified at time. Suggestion put forward that there should be give & take on booking.
9. **Website** : CG/VP Financial policy is now on our website. Thanks to Bob Rotherham
- 10 **TTAT** : HW asked the committee to watch the link on email re choice of u3a candidates for election to the Board, then email HW with preference, to enable Arnold u3a's vote to count.
11. **Planning for AGM** : CvB to check quorum and work out attendance number, VP proposers & seconders, PH & GH counters of votes, and GC minutes
12. **AOB** : Agreed flowers for JeH pre AGM. VP ill & didn't go to ALAF. CG reported surplus on Xmas party. Drama group to claim some expenses? - To discuss further. **14th March Group Leaders' Meeting** Costings to date received and approved.

Meeting closed at 11.40 am: Date of next meeting Tuesday 11th Mar at 10.00am.

Hazel Ward