

ARNOLD u3a

Minutes of Committee Meeting held on Tues 14th Jan 2025

at 10.00am at The Salvation Army

In Attendance: Hazel Ward (Chair), Chris Gardner, P.Gant, Sue Matthews, Ged Clarke
Helen Catchpole, Tina Palingedge, G.Hunt, Cathy van Baalen & Pete Hewitt – min

1. **Apologies** : from Viv Purkiss, John & Jean Heeson and G.Whitehouse
2. **Minutes of Last Meeting:** Dec mins approved & signed.
3. **Matters Arising:** None
4. **Treasurer:** Prior to the meeting **CG** circulated the draft accounts for the AGM and the Charity Commission subject to independent examination by Barbara Eustace. Format of Accounts as in previous years and Treasurer's report to be put into Feb Newsletter.. The Co-op bank is to be merged with the Coventry Building Society.
It was agreed that the financing of the Christmas Dinner, Pantomime and the Murder Mystery evening should be further discussed at a future meeting. Reimbursing expenses to the Drama group from profits was discussed.
5. **Death Notification:** PH raised issue of notification of a member's death or hospitalisation or serious illness. After lengthy discussion, agreed that members or relatives be encouraged to notify CVB or Pat Jackson, then group leaders to be notified of anyone who has died in their group.
6. **Membership:** System of badge reading & recording of attendees at main meetings needs improving. Format approved after discussion re members non-renewal.
7. **AGM** : **GH** reported 26 AGM letters not collected. 2 to be hand delivered & rest to be posted by **GH**.
8. **u3a** : **HW** asked that all members use u3a as logo not U3A or U3a.
9. **Any Other Business** : Confirmation - Singing for fun is the **ONLY** entertainment at **AGM**, at 3pm, for 45 mins, after refreshments. Special biscuits. **HC** reported that change in Feb speaker from V.Coaker to A.Smart – Nottingham Theatre. **SM** asked to arrange potential date & venue for the Group Leaders' Meeting.
PH Discussed advertising giving Christmas/Birthday presents, a u3a membership.

Meeting closed at 11.40 am.

Date of next meeting Tuesday 11th Feb at 10.00am.

*Hazel Ward
11th Feb '25*