

ARNOLD U3A

Minutes of Committee Meeting held on Tues 9th Jul 2024

at 10.00am at

The Salvation Army, High Street, Arnold

In Attendance: Hazel Ward (Chair), Chris Gardner, Sue Mathews
John Heeson, Jean Heeson, Ged Clark, Tina Palingedge,
Cathy van Baalen, Pete Hewitt - mins

1. **Apologies** : Apologies from Helen Catchpole & Viv Purkis
2. **Minutes of Last Meeting:** Jun mins approved with minor amendments & signed – to **JeH**.
3. **Health Safety:** **TP** clarified Arnold Community Centre is Old Peoples Centre. **AMC** assessment to be completed by **PH**. Email received querying **H&S** advice. **HW** to reply advising further investigation but emphasising **ALL** are volunteers. Confirmed **ALL** Newsletter contributions to be signed. **VP** article not to be included in Newsletter.
4. **AMC Screen:** **JoH** reported that new screen would cost £2000 & larger screen would be £3000. Agreed wait to hear AMC decision from their meeting. New screen could be **OK** for us but other solution may be for us to purchase **OUR** projector & screen,
5. **Handbook:** Pointed out although **GS** has updated **Handbook** it is not very user-friendly. Agreed to upload current version to website & find out from **PJ** how many “old” versions she has. Agreed to add insert of new committee. New sub-committee to be formed to produce modern version. **SM** also concerned that **GL Handbook** needs updating.
6. **Press Release:** All agreed that draft release can be distributed to **Evening Post** & **NG** magazine locally. This will help with Publicity. Agreed to offer to national **U3A** outlets with certain amendments.
7. **Special Resolution:** After lengthy discussion agreed that **HW** to email members advising that change in **U3A** structure proposed & if

Hazel Ward

details required please request.

8. **Membership Forms: CvB** aiming to condense form on to sheet if possible.
9. **Any Other Business : PH** reported hearing issue at last meeting. Notice outlining **Induction Loop** area to be put in Newsletter & on screen at meeting. **HW** requested that screen be frozen once meeting started. **PH** now has Cabinet Keys if required. Some members have mobility issues especially when carrying drinks. All to be aware. **CG** reminded her report to be discussed in Aug.

Meeting closed at 11.55 am.

Date of next meeting Tuesday 13th Aug at 10.00am