

ARNOLD U3A

Minutes of Meeting held on Tues 14th Mar 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, Hazel Ward, Pam Gant, Pete Hewitt (mins)
In Attendance B.Cluff

1. **Apologies for Absence** : J Heeson
2. **Minutes of Last Meeting** : Agreed as true record & passed to GI.
3. **Matters Arising**: There were no matters arising.
4. **Publicity**: B.Cluff in attendance to discuss his ideas for Publicity. As agreed he had positioned a banner & leaflets in Arnold library. Only for one month however. Woodthorpe Library possible option & Sherwood when it reopens. However , only 6 leaflets left . Agreed that **BC** contact **AHS** for new leaflets. Previously 500 for £120. Local notice boards , doctors surgeries & local area Facebook sites also possibilities. NG5 may allow 1 insertion. All agreed that Publicity is very important. **BC** agrees to carry out Publicity duties but not be a member of the Committee. He will report to the Committee if Publicity is on agenda , either in person or with a written report. Budget to be reviewed on a case by case basis.
5. **Treasurer**: **CG** reported that she will meet Lesley Moncrieff with the possibility of Lesley becoming her successor. **CG** has updated charity details & personally signed off the Charity Commission Portal details. Group Leader balances to be put in the documents section of the website. Committee to be notified of any donations above fixed value. The Photocopier donated by **HW** is to be included although individual games will not be included on the Assets Register.
6. **Membership**: **JG** presented report(see attached) Confirmed quorum of 92 reached at **AGM** with attendance of 123.
7. **Business**: **GI** reported **AGM** Minutes completed. All documentation received has been distributed.
8. **Interest Groups**: **CG** to check whether **Group Leaders Handbook** available online.
9. **I.T & Beacon**: New assistant has been very helpful.

10. **Newsletter:** GW passed interview with DS!. Will change the deadline & print dates to Thursday, & first will be 16th for print on 23rd. CG asked to be kept informed on print run.
11. **A.G.M:** PH reported on the First Aid incident. Incident report to be completed. Discussion took place regarding future AGMs on reducing the quorum from 20% to 10%. This change should be proposed at the next AGM.
12. **Any Other Business:** Handbook to be updated with group / group leader changes. Photos required for new committee members. GI raised the issue of training for members with new committee roles, as originally proposed by RA.

Meeting closed at 11.55 am.

Next meeting Tuesday 11th April at Salvation Army Church at 10.00am.

Signed by
Hazel Ward
Deputy Chair, Arnold u3a.

Hazel Ward

Date

11 - 04 - 2023