

ARNOLD U3A

Minutes of Committee Meeting held on Tues 14th Nov 2023 at 10.00am at The Salvation Army, High Street, Arnold

In Attendance: Sylvia Hale (Chair), Sue Mathews, Pam Gant, Chris Gardner,
John Gardner, Gwen Whitehouse, Jean Heeson, Helen Catchpole & Pete Hewitt (mins)
Guests : Carole Hall, Denise Taylor, Tina Palingedge (Prospective New Members)

1. **Apologies** : Apologies from Hazel Ward. Gwen Isherwood & Cathy van Baalen
2. **Minutes of Last Meeting:** Sep & Oct mins approved with 1 amendment – to JH
3. **Matters Arising:** SH to Confirm HIT members Jackie White, David Brown & B.Rotheram . HIT members to be included in next newsletter.
4. **AGM:** Notice of **AGM** papers to be distributed with the December newsletter. During the year **GI** replaced as Vice Chair by **HW**, **MB** replaced as Business Secretary by **GI** , **PN** replaced as Speaker Seeker by **HC** , **SH** to resign replaced by **HW**, **HW** replaced by **Viv Purkiss**, **JG** to resign replaced by **CVB** , **CG&GI** to resign yet to be replaced. All paperwork to be provided by **SH** .Agreed **GW**'s brother to provide entertainment at **AGM**
5. **Treasurer** : **CG** reported that final amendments to Financial Regulations not yet completed. Go Daddy charges for software will be increased in December.
6. **Membership:** **JG** presented report (see attached)
7. **Business:** Nothing to report.
8. **Beacon & IT:** Glitch now resolved. **JH** to email all members advising situation.
9. **Interest Group Co-ordinator:** **SM** reported that Singing for Fun now has leader , first meeting 21st Nov & Aquarobics looking for venue. **Craft Group, Spanish, Cinema, Creative Writing, Shakespeare & History** will provide contributions to January meeting. Group Leaders meeting to be held 9th Feb 2024 , **SH** reported that Murder Mystery event looking for different venue from Mapperley Golf Club.
10. **Newsletter** : **GW** reported that deadline for December/January Newsletter 23rd November.
11. **Speaker Seeker** : **HC** provided list of next 12mths talks. Talk on Bloodbikes require permission to bring motorbike into **AMC**. **PH** to enquire. November talk postponed due to puncture. **SH** has DVD that could be used in case of emergency. Investigation of **U3A** projectors for use in future if **AMC** projector out of order.
12. **Any Other Business** : **PH** recommended that U3A hours in AMC at the main meetings to be increased to allow for a 12.30pm start not 1.00pm. This will avoid issue of November meeting with late entry. Agreed **PH** to contact **AMC**
Carol Hall happy to help with certain jobs , Tina Palingedge happy to help when possible & Denise Taylor to meet **CG** ref Treasurer's position.

Meeting closed at 11.59 am.

Next meeting Tuesday 12th December at 10.00am.

S. Hale
12. 23.