

ARNOLD U3A

Minutes of Committee Meeting held on Tues 12th Sep 2023 at 10.00am at The Salvation Army, High Street, Arnold

In Attendance: Hazel Ward (Chair) , Sue Mathews , Pam Gant, Gwen Isherwood,
Chris Gardner, John Gardner, Jean Heeson , Helen Catchpole, Gwen Whitehouse, Pete
Hewitt (mins)

1. **Apologies** : Apologies from Sylvia Hale
2. **Minutes of Last Meeting:** These were approved & passed to JH for website. HW to sign Jul mins & pass to JH.
3. **Group Leaders Co-Ordinator:** SM had interest for Singing for Fun 20, Water Aerobics 10, Computer Studies 7, Pickle Ball 4, Fencing 2 & 1 for Cycling. Other suggestions were Portugese, Dog Walking, Archery & Line Dancing. It was confirmed that Coffee & Chat on different day from New Members. Emailed all Group Leaders emphasising Health & Safety in all our activities.
4. **Treasurer:** CG confirmed £380.93 payment for new provider. Agreed.that shadow Lesley Moncrieff to attend from next month.
5. **Membership:** JG presented report(see attached) Agreed.that shadow Cathy van Baalen to attend from next month.
6. **Business:** GI reported that all documentation received has been distributed
7. **Beacon & IT:** JH pointed out that cover for her position was required – volunteers to be investigated.New email provider has been sourced .
8. **Newsletter** : Nothing to report.
9. **Speaker Seeker:** HC outlined speakers for the latter half of 2024 , some of which to be confirmed.
10. **Publicity** : HW reported that next sub-committee to be held at PG's later this month. JH to print another 200 & re-imbursed for cartridge. JH/RA to discuss Facebook activity & agreed that all contributions receive automatic response to show platform is active.
11. **Christmas Party:** It was agreed that tickets should be £10 per ticket
12. **Risk Assessments** : GI produced several Risk Assessments for consideration but concentrated on Day,Holiday & Personal. Agree to set up sub-committee of GI/GW/HW/JH/SM to report back for next meeting. Agreed to put a disclaimer in Newsletter and **KEEP IT THERE**.
13. **Any Other Business** : SH had attend **New Members meeting** . Her visit was favourably received. Agreed that a committee member to attend every month. PH to attend next one. Concern was raised that non-members being invited to U3A activities. Meeting closed at 11.59 am.
14. Next meeting Tuesday 10th October at 10.00am.

Sylvia Hale.