

Lincoln Bailgate U3A
Committee Meeting
12th December 2023

PRESENT

Tony Wass (TW) - Chair
Margaret Chegwiddden (MC) - Business Secretary
Dave Hunt (DH) - Treasurer
Derek Cottrell (DC) Website Manager
Angela Pullen (AP) - Group Co-Ordinator
Chris Elsmore (CE) Membership Secretary
Melody Cottrell (Mel)
Jill Allen (JA) - Minutes Secretary

MINUTES OF LAST MEETING held 14th November - Approved.

ITEMS FROM MINUTES

- a) XMAS Caterers have been advised 51 attending (including the 2 entertainers), now full. Quizzes and Music have been arranged. Committee to arrive 1.15pm. Raffle prizes purchased. Action: **DH** to request tables to seat 6. **AP** to provide container for raffle draw. **TW** to buy present for Entertainer.
- b) NEW CONSTITUTION In January post the National Constitution on the website proposing we adopt it, and email the link to members. **DC** to email members, giving reasons for adopting it. Membership to decide at the AGM.
- c) U3A MAGAZINE not to be followed up.

MEMBERSHIP SECRETARY'S REPORT - All late-payers have been contacted and five have now paid. The attendance list used at Speaker Meetings now shows all paid-up members. With thanks to CE and AP for their efforts in achieving this.

TREASURER'S REPORT - Current Account balance at 30th November £1669.06.

GROUP CO-ORDINATOR'S REPORT - A report by our Vegetarian and Vegan Cooking Group has been accepted on the national U3A blog, and will be uploaded onto our website once published.

Book Group needs more members, meets in members' houses. Action **TW** to announce at Xmas Meeting. **MC** to mention in her email.

BUSINESS SECRETARY'S REPORT - Action: **MC** to email membership that Xmas Meeting is full.

NEIGHBOURHOOD AGM MINUTES - Not yet received.

OTHER BUSINESS

Membership Fee can only be altered at AGM. Agreed keep £15 for 24/5, then £17 for 25/6, and £18 for 26/7. Fee for 24/5 to be paid by 31st March 2024. From now on, after December new attendees to pay their fee immediately for the next year (ie early payment). Meeting Fee keep at £2. If Caterers costs rise, Committee can increase Meeting Fee accordingly.

Neighbourhood Attendees DC proposed that from 1st April 2024 members of neighbourhood U3A groups attending our Meetings or Groups must join as full members. Seconded by AP. Membership to be informed in January, prior to AGM.
Action: **DC** to immediately remove any information re concessions from website.

Annual Holiday deadline 4th January. Action: **TW** to announce at Xmas Meeting. **MC** to mention in her email.

The Independent All next year's announcements have been accepted.

NEXT MEETING
Monday 8th January
2pm

LINCOLN BAILGATE U3A

COMMITTEE MEETING TUESDAY 12th December 2023

AGENDA

1. Apologies
2. minutes of meeting held 14th November 2023
3. Items from minutes
 - a. Xmas
 - b. New Constitution.
 - c. U3A magazine
4. Membership Secretary report.
5. Treasurer's report
6. Group coordinator's report.
7. Business Secretary report.
8. Neighbourhood U3A AGM
9. Any other business
10. Date of next meeting