

Lincoln Bailgate U3A
Committee Meeting
Tuesday 14th November 2023

PRESENT

Tony Wass (TW) - Chair
Margaret Chegwiddden (MC) - Business Secretary
Dave Hunt (DH) - Treasurer
Angela Pullen (AP) - Group Co-Ordinator
Jill Allen (JA) - Minutes Secretary

APOLOGIES Derek Cottrell (DC) Website Manager; Chris Elsmore (CE) Membership Secretary; Melody Cottrell (Mel)

MINUTES OF LAST MEETING held 10th October - Approved.

ITEMS FROM MINUTES

- a) XMAS - Caterers request numbers no later than one week prior to Xmas meeting. Room is booked from 1pm-4pm Agreed half Xmas and half non-Xmas songs, table top Quiz, and music. Action: **DH** to buy the Raffle prize - about £30 agreed. **TW** to liaise with his neighbour who will supply the music; and will arrange recompense as he does not want payment. He will be included in the numbers for catering.
- b) NEW CONSTITUTION - Agreed the National Constitution would be acceptable. In January post the Proposed New Constitution on the website and email the link to members. Membership to decide at the AGM.
- c) U3A MAGAZINE Action carried forward: **DC** to speak to Baz.
- d) SPEAKER FINDER SITUATION - Replacement needed for 2024/5. Ask Speakers to state their fee including transport. Still waiting to hear two of this year's Speakers' fees. Action: **AP** to contact them.
- e) CATERERS' TELEPHONE NUMBER - Has been obtained.

MEMBERSHIP SECRETARY'S REPORT - One member has re-joined. Numbers on 31st March to only include current year's paid up members, not next year's who may have paid early.

TREASURER'S REPORT - Current Account balance at 31st October: £1562.06p (includes £85 paid for Xmas tickets so far). New guidelines allow surplus funds enough to cover one year may be held.

GROUP CO-ORDINATOR'S REPORT - Lindsey U3A's Theatre Group need to know by the end of next week of anyone who wants to join their latest trip. Painting Group now down to 2 members may close. Action: at next Tuesday's meeting **TW** to mention this and **AP** to provide a sheet to list anyone interested in joining.

BUSINESS SECRETARY'S REPORT - MC will include in this week's membership email: Speaker's subject, Xmas ticket details, and ask for any interest in Scrabble Group and Painting Group.

NEIGHBOURHOOD AGM - Minutes not yet received.

OTHER BUSINESS -

- **DH** to contact Caterers re Projection Screen not working. Needed for Tuesday 21st.
- Replacements will be needed for Committee members stepping down in April - ie Chair, Speaker-Finder, and Assistant Treasurer (eventually to take over as Treasurer). Inform membership in January.
- Look at raising annual subscription, and whether this can be done before the AGM.

NEXT MEETING

Tuesday 12th December

**** 3pm ****
