

Lincoln Bailgate U3A
Committee Meeting
Tuesday 10th October 2023

PRESENT

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

APOLOGIES Dave Hunt (DH) - Treasurer

MINUTES OF LAST MEETING held 18th September 2023 - Approved.

ITEMS FROM MINUTES:

- a) XMAS Tickets offered on entry to the October and November meetings will also be entered in a Xmas Raffle. ACTION: CE to obtain tickets. MC to mention in her monthly email. TW to chase Caterers re Xmas refreshments.
- b) NEW CONSTITUTION To be decided at the AGM. In January post the Proposed New Constitution on the website and email the link to members. ACTION: Meantime, Committee to read it through. TW to access head office's Annual Return.
- c) U3A MAGAZINE - ACTION carried forward: (DC to speak to Baz)
- d) COMMITTEE ROLES No issues.

MEMBERSHIP SECRETARY'S REPORT No enquiries received via the website this month.

TREASURER'S REPORT No change.

GROUP CO-ORDINATOR'S REPORT Two new groups: Art Appreciation, (temporarily convened by AP), and Psychology, have had a positive response and are nearing capacity.

BUSINESS SECRETARY'S REPORT MC will email membership this weekend mentioning October's Speaker and Xmas Tickets/Raffle.

NEIGHBOURHOOD MEETING partly attended by AP who found most other groups are much bigger and therefore better resourced than Bailgate. They had suggested printing Fliers detailing the neighbourhood U3A groups for circulation.

ANY OTHER BUSINESS 1) DC proposed co-opting two of the Speaker Finders onto the Committee, as required by the Constitution. ACTION: TW to telephone Sue Sproson re this. 2) In view of a past difficulty in accessing the Nightingale Rooms ACTION: TW to discuss with Caterers obtaining an emergency telephone number.

DATE OF NEXT MEETING Tuesday 14th November 2pm.