

**MINUTES OF
ERU3A COMMITTEE MEETING HELD ON MONDAY 8 JANUARY 2024
AT 1.30PM IN EASTWOOD HEALTH CENTRE**

Present: Roy Bryce, Allison Kershaw, Robert Humphries, Susan Bulleid,
Shirley Thorogood, Avril McAllister (Minutes),

		Action
1	WELCOME	
	RB welcomed everyone to the meeting.	
2	APOLOGIES	
	Marbe McNeill, Lillas Dunlop, Mary Fyfe, Ann Scott,	
3	MINUTES OF PREVIOUS MEETING	
	The Minutes for December 2023 were accepted as an accurate record of the meeting.	
4	MATTERS ARISING	
	There are no matters arising which are not covered elsewhere in the Minutes.	
5	CORRESPONDENCE	
	MF will update the next Committee meeting on Correspondence items.	(MFyfe)
6	UPDATES	
(a)	Beacon AK reported no issues with Beacon.	
(b)	Website RB reported no issues with the website.	
(c)	Group Coordinator <ul style="list-style-type: none"> • Backgammon Group now meet twice monthly from 2–4pm • Pop Up Glass Fusing class fully subscribed. Classroom, Broom Church booked on 29/2/24 1.30–3.30 • Calligraphy Group held their first meeting on 8/1/24. • Mahjong Group wish to continue meeting once a month. • IM standing down as Enjoy The Arts Facilitator. Email sent to all the group seeking a new Facilitator. Very reluctantly AJ will step up to this role if the group is in danger of folding. AK awaiting any further replies. • AHarrison standing down as the Spanish Improver Group Facilitator. CBritton has agreed to take over this role. • French Level 1 Times changed to 2–4pm. Following EKerr's conversation with SB, an email was sent to the group Facilitator DC, but no response has been received. 	

		Action
	<ul style="list-style-type: none"> Cuppa@11: HCutler has stood down as facilitator, but AWills and AJones have agreed to co-facilitate this group. Summer School info sent to all members. Email received from Calum McPhee a member of the Level 2 Italian Group but his name isn't shown on Beacon. This is a recurring problem. Facilitators to be reminded to keep Beacon current. 	
(d)	Treasurer's Report In her absence, AS reported the majority of outgoing payments during December were for room hire and a small amount of hospitality. An additional £48 has been received from membership subscriptions.	
(e)	Membership Secretary RB reported the current membership is 583 and includes two new members.	
7	MONTHLY MEETING	
	As MM/RB will be absent at the forthcoming monthly meeting, SB will undertake the announcements and the speaker introduction. RH reported this speaker will use their own equipment, and the talk will be about Glasgow Parks.	SB
8	AOCB	
(a)	AK reported TMcCormick has now resigned from the ERu3a Committee, and will be missed.	
(b)	MFyfe will send a copy of the Public Liability Insurance certificate to AK (?).	(MFyfe)
(c)	AK has been approached by a member of ERu3a related to the possibility of ERu3a becoming an SCIO member rather than the present non-incorporated Charity. This increased status would allow protection from legal challenges. Following discussion decision taken to retain present status at this time, but to ask this member to update ERu3a on any advancements in this area. Additionally, RH suggested it would be worthwhile to check with u3a nationally to find out their recommendation, although English law is very different to Scottish law.	

The meeting closed at 2.10pm.

The next Committee meeting will be held on Monday 12 February 2024 at 1.30pm in The Oak Room, Eastwood Medical Centre.

Signed Date 14/01/2024.....