

## **Minutes of Committee meeting**

### **29.2.24 Abbey Row**

Present: JS CB RA LM AG MC PS DS HH

1 Minutes of last meeting – accepted. Matters arising- JS attended Zoom meeting of Chairs – not productive.

2 Chair's report – Speaker list circulated – CB to forward to GO. Olga Douglas in November – Faberge. January – Burns event

3 Treasurer report – circulated in advance. RA is planning an amendment to the financial policy – RA to forward to CB once completed. Agreed.

4 Groups report – circulated in advance. 21 expected for meeting today. Annual 'thank you' event for group leaders – to be discussed at next meeting. Thank you gift for resigning leaders – discussed – more than 3 years - £25 Sainsbury's voucher? LM to compile full list of resigned leaders this year.

5 Membership report – circulated in advance.

TAM – offer only in September when re-newing. AG to amend membership form to reflect this.

6 AGM arrangements

Agenda circulated to members. CB to send reminder. JS to run AGM. CB to Minute.

Responsibilities at meeting as usual.

7 Summer outing

27 June Culross – agreed. Bus 36 seats =£625, 53 seats =£695. MC to do more research into opportunities in and around the palace.

8 AOB

Suggest reports always circulated in advance to save time – agreed. CB – Abbey Row – no changes as yet.

MC – thanks to RA for her help with Travel Group

JS – u3a Scotland are looking to compile list of Speakers – JS to compile.

9 Date of next meeting March 28 2 pm Abbey Row