

## **GLOSSOP U3A COMMITTEE MEETING**

**THURSDAY 18th January 2024**

**BRADBURY HOUSE**

### **M I N U T E S**

1. **Present:** Brigitte Manchee (Chair), Chris Blackett, Janet Rickards

Pam Zuntz, Elaine Dodge, Hazel Allman, Gail Lane

2. **Apologies:** Alan Mortlock, Jo Mortlock, Maureen Brierley,

3. **Minutes** of the last meeting 23<sup>rd</sup> November 2023:

Agreed: Proposed – Chris Blackett. / . Seconded - Hazel Allman

#### **4. Matters Arising**

Projector discussed in previous meeting has been purchased at a cost of £464.24

#### **5. Correspondence**

##### Third Age Trust Correspondence

**Noted:** That the Secretary had circulated all information to the committee prior to the meeting by email. They are all listed in the agenda for the this committee meeting

Items discussed-:

The item regarding collective walks across the country was discussed, but thought not to be of interest to our area, as the walking groups are quite small

#### **6. Treasurer's Report**

**Noted:** Copies of current financial statements and summary had been provided ahead of the meeting to the committee by the Treasurer.

There were no outstanding items to be discussed in the absence of Maureen.

#### **7. Secretary's Report.**

The secretary's report was circulated to committee members in advance of the meeting.

There seemed to still be some problems with information going to the wrong people from 'The Charities Commission'

Brigitte to contact the commission to ensure they are updated on the current committee members list.

## **8. Membership Secretary / Group Secretary Report**

Pam has worked very hard to update the 'Standing Order' document from the web site. She said that there just remains to ensure that the finance information is correct. Maureen will be invited to comment on her return.

It was discussed that we need to promote U3a Glossop more as member numbers are falling.

We also need to update the New Web site. Someone needs to be responsible for this. This could be brought up at the next coffee morning.

Pam, as group secretary, informed us that Vida Lines has stepped down from running the Wednesday walking group and Christine Whiting has stepped in to take over.

Pam is finding being the role of Membership Secretary and Group Secretary combined too arduous. It was never meant to be a role for one person.

She is in discussion with Enid Crilly, who has said that she is considering taking over the Group Secretary part.

## **9. Any Other Business**

- 9.1. Brigitte to change the 'What's on' magazine write up to be more up to date and Chris will contact the magazine to get it revised for the next issue.
- 9.2. Brigitte has also volunteered to put something on the Glossop group on Face Book as it was noted that we had previously had people enquiring about the U3a after seeing a previous post.
- 9.3. We also discussed a leaflet distribution campaign. Again, we would need someone to coordinate this. This role could also be brought up at the next coffee morning.
- 9.4. Pam has suggested that if someone would take over the Membership Secretary role, she would like to take over the Treasurers position.  
(It is noted that Alan Mortlock has also said he would take over the Treasurers role if required, providing that someone takes over the role of Secretary from him.)
- 9.5. We discussed the increase in price for the TAM from £3.60 to £4.00 as some committee members were not aware of this increase. All agreed that it was a good idea as it should cover any increase in price over the coming year.
- 9.6. There was a discussion as to whether there was a defibrillator available at Bradbury House. There is one outside the front door. Brigitte said that she would ask at reception if staff were trained to use it. They are meant to be easy to use, with clear instructions, but at least two Glossop U3a members have attended some form of training
- 9.7. **NetWork link** – Chris to attend a Zoom meeting for Derbyshire Network. Greater Manchester group is still a possible link – Chris will look into whether it is still running as a group.
- 9.8. It was proposed that Barbara and Glen Connah become life members. Brigitte will check if they will accept.
- 9.9. Coffee morning Door Rota - February - Gail Lane  
March - Alan Mortlock

## **10. Date of Next Committee Meeting**

Next meeting to be held on March 21<sup>st</sup> at Bradbury House at 10.00

