

U3A GLOSSOP COMMITTEE MEETING

THURSDAY 19th JANUARY 2023

BRADBURY HOUSE

M I N U T E S

Present: Brigitte Manchee (in the Chair), Alan Mortlake, Chris Blackett,
Pam Zuntz, Maureen Brierley, Jo Mortlake, Hazel Allman, Elaine Dodge,
Sandra Gately, Dorothy Stringer, Sharon Hamshere

Apologies: Diane Butterworth

1. Minutes

Agreed: The minutes of the meeting held on 3 November 2022.

2. Matters Arising

i. Induction

Noted: a. That new members of the Committee should, as members of the Charity Commission, read the documentation or read the video link on what it means to be a Trustee.

b. That the new members signed the documentation provided by the Secretary.

ii. Secretary of Glossop U3A.

Noted: a. That Alan Mortlock had been accepted and recognised in his role as Secretary by the national organisation.

iii. Photographs

Noted: That new members should email a photograph to Chris so that they can be identified by general members of the U3A.

3. Correspondence

Noted: a. That the Chair circulated general documents received to the committee members by email.

b. That the Secretary filed electronically documents received from the Third Age Trust.

c. That the following correspondence had been received.

i. Board Activity update. li. Financial ½ Year report. lii. Insurance Cover Note. Iv. TAM magazine subscription information. v. Fit for the future. Vi. East Midland Trustee Vacancy. Vii. TAM Direct Mail contact. (NB. The price is to be £3.60 for 5 issues annually).

Agreed: That Diane Butterworth is stepping down from her position, a temporary contact would be Alan Mortlock until the role is filled.

4. Treasurer's Report

Noted: a. That the Treasurer forwards the report to the Secretary for circulation to the Committee.

b. That the room rental payments for Bradbury House was to be increased by £2.00 per hour.

c. That members who wish to subscribe to the Third Age Trust magazine would be asked to confirm this at the February coffee morning. The list to be sent to the centre by April. The Chair would bring back copies to the meeting for display.

5. Membership Secretary Report

Noted: a. That there were currently 281 members. (Pre-Covid was 350).

6. Group Report

Noted: a. That Alice was stepping down as Good Companions leader, but Enid Crilley would be taking on the role. Alice would still be arranging trips.

b. That Pam Zuntz had cross checked the membership lists with group member lists. It appears 38 members are not listed as being in any groups. The list will be refined as more information is collected.

c. That there had been little interest in the potentially new groups such as Cryptic Crosswords.

d. That there had been little activity in the Manchester Network although Chris Blackett represented Glossop in the Derby network which meets by Zoom.

e. That various groups have vacancies for new members. Pam Zuntz would email group leaders to ask if they would like to have new members.

7. Any Other Business

Noted: a. That the Chair had emailed the Charity Commission with information on the new composition of the Committee.

b. That the national website had crashed in November/December and had now been reinstated. Glossop site had had the photographs and documents re-posted. The U3A was looking at a new format for websites, using a similar web address. These are to be trialled by the end of February. Chris Blackett would ask at the next coffee meeting if anyone would like to be involved in the network.

c. That as Diane Butterworth is stepping down, the membership will be asked at the next coffee morning if anyone would step in to the Membership Secretary role. That the duties of the role may be simplified to encourage someone to take over.

- d. That the Facebook page requires someone to take over updating the information.
- e. Coffee Mornings Rota. Alan Mortlock February. Sharon Hamshire March. Sandra Gately April.
- f. That it might be better to move the New Membership table to the top of the room to make it more visible for new members and to get information.

8. Date of Next Meeting

Agreed: That the next meeting be held on 16th March at 9:30, Bradbury House.