

Minutes of Glossop U3A Committee Meeting – 29th July 2021

- 1) Present – Barbara Connah, Glyn Connah, Chris Blackett, Pam Zuntz, Brigitte Manchee, Diane Butterworth, and Hazel Allman.
- 2) Apologies – Jo Mortlock,
- 3) Minutes of the last meeting – Proposed, Pam Zuntz seconded Brigitte Manchee that minutes be accepted.
- 4) Matters Arising – We have had a favourable response in principle from Alison May to our proposed changes to our constitution. Glyn has sent her our constitution to review.
Third age AGM voting decided. Chair – Liz Thackray, Vice chair – Michaela Moody and confirm Jean Hogg for East Midlands.
- 5) Correspondence
 - a. The usual Third Age Trust Newsletters.
 - b. Voting registration for the Third Age AGM. Glyn to cast our two votes as above. **GC**
- 6) Treasurer's Report - Maureen read out the attached report and went through the summary of accounts and budget forecast.
Maureen has received accounts from 29 groups with 8 outstanding, but some will be meeting in August.
Wains is closing and say they will donate stock to non-profit organisations so Maureen will see if they will let us have anything.
- 7) Committee Secretary's Report – Nothing new to report.
- 8) Membership Secretary's Report – Diane reported that she was getting responses to the renewal request but there have been some problems. The membership database files on her computer are mixed with her personal files on one drive. Clive used to have a separate google account but gave Diane the files on a memory stick. Maureen volunteered her grandson, Jack, to help to create a separate account for the database and any other u3a files. **MB**
Pam has been helping Diane with emails and letters.
- 9) Group and Activities Coordinator's Report – Pam had received and circulated an email from Whitfield House asking for volunteers to do some gardening. She also reported on the meeting of the Group Leaders' Peer support group set up in the NW region network. Pam suggests setting up some short courses to get things going again.
- 10) AOB
 - a. Opening up
 - i. Meeting in the Park – Hazel thinks meeting in the park isn't feasible due to requirement for a risk assessment. The labour club has rooms for £5 and £10 per hour and some outside space but not big enough for us. An alternative would be a coffee morning in Bradbury House where the room capacity is 80. It is too near to the first Thursday in August so we will go for September. The kitchen is off limits so we will advertise it as a 'natter and chatter' get together, bring your own refreshments. We should encourage group leaders to come and report on their activities. **PZ**
Glyn will book the room for 10 to 12 and send out an invitation email/letter via Diane. **GC/DB**
 - ii. Activities Closing – Alice Shaw has asked for help or a replacement to organise trips and doesn't want to have to go on the trips herself. Diane has offered to help.

Maureen Hobson is stepping down from organising Theatre trips. If we find a replacement, we will have to come up with a way of paying for the tickets up front. Glyn will put a request for volunteers in an email/letter. **GC**

Alan Conchie has stepped down from Music Appreciation because of the requirement to transport the heavy equipment.

Stitchers has joined the groups that have closed.

Denise is stepping down from 'Singing for Pleasure'.

- iii. Website – Chris is working to bring the website up to date. **CB**

Brigitte asked if we could put the Welfare contact on the website.

- iv. Members lost to covid – Janet will have a list of people who have died since we last met. **BC**

- b. U3ADay – Brigitte has arranged for a stall in the covered market for a couple of hours on Thursday 16th September. Pam will email group leaders for volunteers to help on the stall. **PZ**

The leaflets need to be edited as some groups have closed. **BM**

Also propose to put leaflets on notice boards where possible and aim for an article in Glossop Chronicle and mention on Glossop Facebook page. **BM**

- c. AGM – Glyn will send the invitation letter in September for the meeting on 21st October. **GC**

- d. Accounts – Maureen has the accounts archive but Hazel will not have space to store it. Diane volunteered to store it in her shed.

Next Meeting Thursday 9th September 2021, 10.00am at Bradbury House.

Glyn Connah

Glossop U3A Committee Meeting 29.07.21

Treasurer's Report

1. The Summary Account and the Budget Forecast are available for the committee. These are actual to the end of June. On the Budget Forecast I have added July's expenditure including the estimate for room rental for this meeting based on 2 hours.
Also on the Forecast, I have added an estimate for the August Coffee/Open morning room rental based on 3 hours and whether there is any increase in charges.
2. The total amount in both bank accounts to the end of June was £9,922.79, of which £6,637.38 is core U3A.
3. Payment of £60.00 has been sent to the Third Age Trust for the 2021-22 CLA Copyright/Photocopying Licence.
4. I have contacted Chris Parrack re: - examination of the final accounts. He is happy to do it again for us so I will contact him in September when the accounts are finalised.

Maureen Brierley