

## Grange & District u3a

### Minutes of Committee Meeting

Held on Friday 14 July 2023 in the Council Chamber, Victoria Hall

|  | <b>ACTION</b>      |
|--|--------------------|
| <p><b>Present</b><br/>Hilary Wade, Mick Love, Michael McCormick, Susan Jones, Brian Loader, Julia Nicholson, Christine Patrick, Tricia Thomas, Ameer Tabarandak, Janet Tabarandak. Ged Jones</p> <p><b>1 Minutes of the previous meeting (held on 16 June 2023)</b><br/>The minutes were accepted</p> <p><b>2 Matters Arising/Actions Check</b><br/>Brian is still to contact the gardening group to see whether they require any funding</p> <p>The situations vacant notice for a Deputy Treasurer will go out in the next newsletter.</p> <p>Tricia has identified a volunteer to act as the Honorary Auditor when Tony Harrison steps down.</p> <p>Ged had written to the individuals who object to wearing helmets on the cycling group rides and the issue is now resolved. However, a note stating that helmets must be worn on cycling group rides has not yet been added to the group page on our website.</p> <p><b>[Post meeting: note. Ged has proposed wording for the website to the cycling group leaders]</b></p> <p>The issue of the storage of our u3a gazebo to be agreed</p> <p>Brian has had no response from the Grange librarian regarding display of John Curtice's album of postcards of Grange. It was agreed that the album would be lodged in the Grange Heritage Centre when this is up and running.</p> <p><b>3 Membership</b><br/>Susan had circulated the membership statistics prior to the meeting and reported that we now have 479 members (of whom 19 are associate members and 5 are new members.</p> <p>Mick has spoken to the organisers of the vintage car rally scheduled for Sunday 13 August and they are happy for us to have a pitch to display our wares.</p> <p><b>4 Finance</b><br/>Michael had circulated a report prior to the meeting and the accounts were accepted.</p> <p>Our finances remain in a healthy state and there are no outstanding debts</p> <p>Brian has had no requests for funding from any groups.</p> | <p>Hilary/Mick</p> |

## **5 Group Coordinators/Leaders (GC/Ls)**

There are no new groups.

Brian is exploring the options for a GCLs meeting (including the best date which includes the best date for such a meeting).

## **7 Any Other Business (AOB)**

The newsletter was discussed and it was agreed that:

- The deadline for material would remain 15 August
- Brian will ask GCLs to submit copy before deadline day
- Brain will prepare an article regarding the potential availability of funding for groups and members
- Ged will create a "situations vacant" for the role of Deputy Treasurer
- The header of the inside front cover (listing committee members and their contact details need to be corrected (it currently refers to committee members for 2021/2022)
- Telephone numbers to be added for Mick, Janet and Ameer

The issue of charging fees for groups held in rented venues was raised and it was agreed to add this to the Agenda for our September meeting.

Ged

Tricia suggested that we scrap the attendance fee for our monthly general meeting and this was thought to be a good idea. This item will be added to the Agenda of our September meeting.

## **9 Date of next meeting**

Friday 15 September 2023, Council Chamber, Victoria Hall (August meeting cancelled because of holidays)