

Grange & District u3a

Minutes of Committee Meeting

Held on Friday 15 September 2023 in the Council Chamber, Victoria Hall

	ACTION
<p>Present Hilary Wade, Mick Love, Michael McCormick, Susan Jones, Brian Loader, Christine Patrick, Tricia Thomas, Ameer Tabarandak, Janet Tabarandak. Ged Jones</p>	
<p>Apologies Julia Nicholson</p>	
<p>1 Minutes of the previous meeting (held on 14 July 2023) The minutes were accepted</p>	
<p>2 Matters Arising/Actions Check Hilary thanked those people who had represented Grange u3a at the classic car rally.</p>	
<p>3 Newsletter review The Autumn newsletter had been produced and delivered successfully.</p>	
<p>Ameer undertook to contact Andrew Musgrave regarding some proposed minor changes to the delivery rounds.</p>	Ameer
<p>4 Membership Susan had circulated the membership statistics prior to the meeting and reported that we now have 486 members (of whom 19 are associate members 7 are new members and 9 are reciprocal members.</p>	
<p>5 Finance 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>The Barrow branch of Barclays is to close.</p>	
<p>Hilary agreed to email members to inform them that they will no longer be charged an entrance fee at general meetings, although visitors will continue to be charged £2:00. This policy will be reviewed after 6 months to ensure our finances remain robust.</p>	Hilary
<p>6 Group Coordinators/Leaders (GC/Ls) Brian agreed to contact GCLs encouraging them to be prepared to facilitate sharing of lifts.</p>	Brian
<p>It was agreed that a GCLs meeting be held on Enrolment Day 2024 (19 March 2024)</p>	
<p>6 Website It was agreed to defer this item until the October meeting.</p>	

7 Any Other Business (AOB)

Following a discussion of how to notify the members of proposed Out & About trips and Local Explorers visits it was agreed that the protocol should be to mention planned events at a general meeting and thereafter inform the membership more widely.

It was agreed that we need a Grange u3a banner for publicity purposes.

9 Date of next meeting

Friday 17 November 2023, Council Chamber, Victoria Hall