

Leicester U3A (Charity Number 1083274)
**Minutes of the Committee Meeting held on Tuesday 8th March after the AGM at Christchurch,
Clarendon Park Road**

Chair: Tony Davison

1. Attendance

Present: Tony Davison (Chair); Henry Paulinski; Bob Holness (Treasurer); Neil Taylor; Ros Devine (Secretary); Sandra Barker; Margaret Potter; Bob Collins; Karen Closs; Angie Barnes; Phil Proud
Apologies were noted for Keith Pyne who did not attend.

There was only one item on the agenda, to confirm posts on committee.

It was agreed that in addition to the elected officers:

Chair	Tony Davison
Secretary	Ros Devine
Treasurer	Bob Holness

The following posts were allocated to the elected committee members:

Sandra Barker	Welfare & Hospitality
Angie Branes	
Karen Closs	Newsletter Editor
Bob Collins	
Margaret Potter	Membership secretary & Newsletter backup
Phil Proud	
Keith Pyne	Speaker Finder
Neil Taylor	Groups and Trips Coordinator

All members of the committee were asked to support the subcommittee managing the 40th Anniversary events. As no one felt able to take on publicity it was agreed that Tony's report in the April Newsletter would cover the request for help as this post does not have to be a committee post. Volunteers would be directed to Henry for an idea of what is involved, and to Ros for a role responsibility document.

ACTION TONY

The meeting closed at 15:15