

Minutes of a meeting of Great Glen U3A Committee held on July 3rd 2018

- 1. Present :** John Johnson, Bill Maxted, Rachael Snashall, Roger Edwards, Sue and Peter Russell, Robert and Patricia Mansfield, Stella Orbell. There were no apologies.
- 2. The Minutes of a Meeting held on June 5th** were agreed as a correct record. There were no Matters Arising not on the agenda.

3. July Main Meeting

- Mike Storr giving a whimsical talk on Masters of Mirth. No fee. In aid of Asthma U.K. Equipment required: Projector etc., table, mats and stand.
- Coffee to be provided by Bowls group.

4. Finance.

- Trustees have been updated on Charity Commission site. No progress on updating the Constitution with them as yet.
- £9500 in the bank. Rents to be about £1500.
- Group attendance is low at present. John Lawson has now returned to run the croquet groups.

5. Open Day

- Extra table is needed for Bridge. Danciong also require a table. Pat Tate arranging table moves on previous evening. Margaret Hudson or John Johnson may be able to arrange return of tables.
- Leaders to be reminded to supply information sheets for visitors (e-mails).
- Stella to organise posters and make sure labels are available for tables and any notices produced to guide people round the event.
- It was decided against arranging a leaflet drop.
- Back room at Village Hall booked for flower arrangers.
- Date for next year to be discussed at September Review of the event.

6. Group Leaders Lunch Meeting.

- Went well with fairly good attendance.
- Mixed views on Buffet. Suggestion that it might be home-made another time.
- Line dancers were disappointed that they could not demonstrate at the Open Day. More consultation next time before deciding format.

7. Membership

Group leaders of social groups which do not pay U3A to attend the group were asked to provide annual lists of their members. Pat Tate to provide a list of all those who go on a trip. It was agreed that a non-U3A visitor should be made a member for the day, but generally it should be made clear that trips are for members only.

- We have 349 members at the moment.
- Membership form to have Sue Russell's new address at Uppingham.
- Bill Maxted will take over the Gift Aid by stages.

8. Group Co-ordinator.

John Johnson to create this new role. Liaison between committee and group leaders will be central. To make arrangements for new groups. Organising booking changes and additions. Possibly including Learn Something New initiatives - one off sessions or short programmes leading to group formation.

9. Correspondence.

- June National Newsletter. This includes A.G.M. info and mentions that the U3A Plus site has help re Dementia.
- Next Network meeting is on 23.11.18 at Glenfield.

10 Newsletter.

Leicester History Festival at the Grammar School to be publicised. G.G. U3A to have a stall 29.09.18.

11 Tai chi

Lost their leader to ill health. Carrying on at present without help.

12 Other Business.

- Trips. See above under membership. It was agreed that visitors should fill in membership form for the day and must be of eligible status.
- Newsletter to show generic e-mail addresses only in future.

Next Meeting Tuesday 7th August 2018 at 2.15 p.m.