

## Glenfield u3a Committee Meeting

Held on Tuesday 21<sup>st</sup> January 2025 at 14.00 hours

at Park House Council Office, Glenfield

**1 Present:** Stuart Galloway, Sue Bicknell, Alistair Exon, Judith Harriman, Alan Hodgkinson, Susan Hodgkinson, Bill Jones, Paul Linnett, Jan Parris, Gill Speechley, Andrew Thomas, Joan Thomas, Kim Thorogood. Linda Thompson joined the meeting as an invitee.

**2. Apologies:** None

It was agreed that future meetings, from April onwards, should start at 14.30.

**3. Minutes:** The minutes of the previous meeting held on the 17<sup>th</sup> December 2024 were accepted.

**4. Matters arising:** Judith has in hand a Dementia Awareness session(s) for March or April. It is proposed to have a meeting and invite all members. There is no charge but a donation is suggested.

**5. Correspondence:** Nothing to report.

### 6. Planning

**6.1** Two members have come forward and expressed an interest in joining the Committee. Lorraine Tolley is interested in helping finding speakers. Susan Lamprell is offering her IT skills.

**6.2** It was agreed to leave consideration of Committee events to the new committee. The pub games night is booked for 10<sup>th</sup> April. The Gardening Group visit to Oxford is set for 2<sup>nd</sup> July and will be advertised to the full membership. The Walking Groups coach trip is planned for June. **Stuart is to look into going to Newark.**

**6.3** **Stuart and Susan are to meet to plan the details for the AGM. Stuart is putting the Annual Report together.** Members were requested to forward their contributions.

### 7. Reports:

**Chairman:** The Christmas event seemed to go well. It was suggested that the Juke Box Jury activity could be used again next year. There was also a suggestion about engaging the WI choir to sing carols and talk of Christmas activities.

The tree has been replaced on Millenium Green with a beech tree. A new plaque was agreed. **Stuart is to obtain one in brass or anodised stainless steel.**

A discussion was held around charging members for teas and cake when activities are run in a members' home. It was decided each group should decide their own arrangements.

**Membership Secretary:** 362 members 19 lapsed members. Payments were made via BACs 174, Card 133, cheque 45 and cash 10. It was agreed to continue with the Beacon membership cards but to use a light colour to make names more readable.

**Speaker Secretary:** Dave Andrews is to give the January talk on "The mystery of Richard 111". There has been a change of speaker for April and **Bill to notify Dennis and Michael so the programme is changed.**

**Treasurer:** Accounts for the 31<sup>st</sup> December (draft end of year account) were agreed.

**Events Secretary:** Good reports have been received for Kinky Boots where 4 members attended. Jan has drawn up a programme up to July.

**Groups Secretary:** The 25 activity groups have been contacted for their updated membership lists. 19 have replied and the others are being chased up. Only one indoor activity group is being chased up. The Co-ordinator of the Scrabble Group, Anne Fenton, is unable to access beacon. **Stuart is to follow up.**

**Business Secretary:** Susan has prepared a list of her duties and will forward it to Linda.

**Webmaster:** nothing to report

**Publicity Officer:** nothing to report

**8. Any other business:** nothing further.

**9. Date of the next meeting:** 14.00 at Park House Council Offices on Tuesday 18<sup>th</sup> February 2025.