

Glenfield u3a Committee Meeting

Held on Tuesday 18th March 2025 at 14.00 hours

at Park House Council Office, Glenfield

1 Present: Stuart Galloway, Sue Bicknell, Alistair Exon, Judith Harriman, Alan Hodkinson, Susan Hodkinson, Paul Linnett, Gill Speechley, Andrew Thomas, Joan Thomas, Kim Thorogood.

Paul Marriott and Sue Lamprell joined the meeting as an invitees.

2. Apologies: Jan Parris, Kim Thorogood

3. Minutes: The minutes of the previous meeting held on the 18th February 2025 were accepted.

4. Matters arising: no matters arising

5. Correspondence: Nothing to report.

6. Planning:

6.1 Sue Lamprell was welcomed to the Committee and has offered her IT skills. Should all members who have offered to join the committee be elected at the AGM, there will be a full house

6.2 Preparations for the AGM are in hand. 50 members have voted online and one paper vote. It was agreed to print only 20 sets of papers and request members to read beforehand and prepare questions. Simon Noble and Paul Marriott have agreed to give short talks after the meeting.

7. Reports:

Chairman: It was agreed to defer the walkers' coach trip to Newarke until 1st September due to Stuart, as organiser, having other commitments. Andrew has prepared suggested walks. **Judith is to speak to Jan about booking the coach.**

As retiring Chair it was agreed to allocate Stuart's access to Beacon admin to Gill and possibly SueL **Stuart to introduce SueL to the system.** Banking access is to be moved to Alistair and PaulL. It is necessary to change Alan's phone number to Alistair's for full access.

Arrangements were agreed for the storage of items previously held by Stuart. 2 laptops are to be passed to a job club via Alan and Susan; Alistair is to hold the 3rd in case it is required; Gill is store the notice board and feather flag; the microphone, speakers stand and Bluetooth speaker are to be stored in the cupboard at St Peter's Hall; the keys to this store are to be passed to PaulL and PaulM; and PaulM is to hold the projector.

Membership Secretary: 368 members

Speaker Secretary: Bill and PaulM to liaise on a handover.

Treasurer: Accounts for the last year have been signed by the examiner. A replacement examiner is required for next year. It was agreed the committee would decide on the appointment after the AGM. Accounts for the period ending 28th February were accepted.

Events Secretary: The Dementia Awareness session was held with 30 attendees. Sharon Sage has written a report. The pub games evening on 10th April is going ahead although there are a few places left. Jan is also organising The Andre Rieu Birthday celebrations are on 12th April at Vue. Members are going to the Leicester Symphony Concert at De Montfort Hall on 11th May. And to The Curve for

Joseph's Amazing Technicolor Dreamcoat on 3rd July. Judith is organising the garden trip to Oxford on 2nd July and still has spaces.

Groups Secretary: The 5 activity groups have been contacted for their updated membership lists but have not yet replied. **Andrew to continue to chase up.** Pickleball is to added to the webpage if agreed with Una as Co-ordinator.

Business Secretary: all the AGM arrangements are in hand.

Webmaster: nothing to report

Publicity Officer: next newsletter should be out for the AGM.

8. Any other business: PaulL thanked retiring members, especially Stuart, and presented each with a token of appreciation.

9. Date of the next meeting: 14.30 at Park House Council Offices on Tuesday 15th April 2025.

Note the change of time