Minutes of the Hucknall and District u3a Executive committee held at the John Godber Centre at 10.00 am on Wednesday 2nd of February 2022.

AGENDA

**1 Apologies for absence**. These were received from David Rose, Sandra Green and Melvyn Francis.

**2 In attendance**

Mark Jackson Acting Chairman

Dianne White Speakers’ Secretary

Diane Heenan Member

Greg Umney Membership Secretary

Angela Cornish Webmaster

Christine Berrill Treasurer

Siobhan Lee Groups’ Coordinator

Philip Attenborough Equipment Manager

Barrie Saunders Acting minute taker

**3 Minutes of the last meeting.**

These were recorded as a true record.

**4 Matters Arising**

There were no matters arising.

**5 Groups’ Coordinator**

Siobhan gave an update on preparations for the Group Leaders lunch.

A few groups are on hold but most are now operating.

**6 Speakers’ Secretary**

Dianne explained that the next three speakers for the monthly meetings had been organised. These include Andy Smart for March and Bryan Gladstone for April.

114 members had attended the January meeting.

**7 Social Subcommittee**

The next meeting of this committee was planned for the afternoon of February 2nd.

**8 Webmaster**

Angela reported that the upgrade to our system, which was approved last month, had gone ahead successfully.

The Facebook page was also doing well

**9 Treasurer**

Christine had previously sent out the accounts by email. She reported that movement on the accounts was still relatively quiet.

The external examination of the accounts was discussed.

**10 Equipment Manager**

Everything was fine and nothing really to report.

**11 Membership Secretary**

Greg reported that 316 renewals were outstanding. One member had resigned due to poor health.

There are currently three outstanding applications.

A meeting for new members would be held on Wednesday March 2nd after the committee meeting.

**12 Business Secretary**.

Mark reported that he had received five nominations for the 2022-2024 committee.

All the paperwork is being prepared for the AGM. This will go out by email and directly to members who are without email access.

**13 A.O.B.**

Christine spoke about the process of handing over the accounts to the new treasurer.

There was no other business.

The meeting closed at 11.10 am

The next meeting will take place at the John Godber Centre at 10.00 am on Wednesday 2nd of March