**MINUTES of** committee meeting at the John Godber Centre, Hucknall on Wednesday 3rd May 2023 @ 10.00

**Present**: Tina Holmes [in the Chair] Liz Attenborough, Angela Cornish, Diane Heenan, Gary Holmes, Mark Jackson, Helen Rose, Lynda Smeathers, Sue Tedstone and Greg Umney

**Apologies:** Melvyn Francis , Christine Eagle ,

It was agreed to co-opt Helen Rose onto the committee

**Minutes** from the previous meeting accepted as read and signed

**Matters Arising**: The Vice Chair will be standing in for MF from 10th May

**REPORTS –**

**Chairman -** Meeting etiquette: To facilitate the meeting one person should speak at a time.

Review of AGM on 12 April 2023: Minutes of the AGM were adopted. Acknowledging dedicated service to the U3A was discussed

June monthly meeting compere will be Sue Tedstone

**Group Coordinator -**Calligraphy Taster Course rescheduled to 2,9,16, 23 October. Kurling is now one group and meets on 4th Sunday at 3.00p.m. – Newsletter Calendar and website need updating. Advert in the newsletter has resulted in a new member for Drama. Group leader talks have been arranged for the May and June monthly meetings

John Godber Centre needs to know which policies we have in place. Regular user booking form to be reviewed to fit our needs, and Kim Pears, JGC manager, to attend next Trustee meeting.

Fire evacuation information to be reviewed then read out at the monthly meetings

1:1 help available for Group leaders who need assistance with Beacon.

**Speakers’ Secretary –** Andy Smart, May speaker, requires projector etc. The talk for June will be ’Protection of the Royals’.

**Social Sub-Committee -** Terry Hill is standing down as Social Sub Committee Chair.

**Webmaster -** Webmistress replacement is Lynda Smeathers and she will shadow role from July.

Table tennis will feature on Facebook this month

**Treasurer -** Magazine printing costs to rise slightly to 4p per copy – accepted. Number of copies needed, to be monitored.

April report circulated. Commission from Riveria Travel via the U3A trust received. Money to be moved from PayPal account to Bank account. Extra level of reports required by Charity Commission in hand.

**Equipment –** New screen and microphone stand to be bought. PAT testing due September – inventory and review of stored items to be completed prior to this .

**Short Courses and Workshops -** Astrology talk on 17 and 23 May in hand. Defibrillator purchased and training for committee to follow. Talk on Inheritance Tax proposed

**Events’ Organiser** - John Godber Centre dates for planned promotional events update – Rotary Club have booked 9th September.

**Membership Secretary**

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| --- | --- | --- | --- |
| Membership | 463 | Non Renewals | 45 *[April]* |
| Full | 426 | March attendees | 153 |
| Associate | 18 | Left early | 39 |
| Affiliated | 18 | New members since Sept 22 | 35 *[April]* |

20 attended the New Members Meeting. Thanks to Committee members who attended

**Business Secretary –** The TAR , Annual Accounts and IFE report accepted. A possible replacement for Business Secretary is in hand.

3rd Age Trust Workshop ‘Keeping Legal’ on 24 May 2023, 10-12 via Zoom/Eventbrite

**AOB - None**

**Date of Next Meeting** Wednesday 7th June 2023 @ 10.00 at JGC – to be Chaired by Vice Chair Tina Holmes