**MINUTES**

 **of the Hucknall & District U3A Committee held at the JGC on Wednesday 6th December 2023 at 10 am.**

**Present:** Melvyn Francis [in the Chair], Liz Attenborough, Christine Eagle, Diane Heenan, Gary Holmes, Mark Jackson, Helen Rose, Sue Tedstone, Greg Umney

**1. Apologies:** Angela Cornish, Tina Holmes, and Lynda Smeathers

**2. Minutes of Previous Committee Meeting agreed and signed**

**3. Arising from the Minutes:** Expenses up to £100 were agreed for Christmas Tree decoration by the Flower Arranging Group at the Xmas Tree event

**4. Chair:** No report

**5. Speakers’ Secretary:** Future Speakers

December –in house presentations by Maureen Newton and Christine Vincent

January – Paul Cullen – Origins & History of Nottinghamshire

February – Graham Keal – Oprah & Co

**6. Social Subcommittee –** The Christmas Meal was very good

**7. Webmaster:** Up-to-date and running smoothly

**8. Interest Groups’ Co-Ordinator:**

**a. Calligraphy Group –** has requested a set-up budget of £48 is to buy 6 PVC table covers -Agreed

**b. Lunch Group** – Rose Ridley, supported by Ann Lambert, has agreed to be the Group Leader.

**Tarot Cards** – A request that the cost of the first two hirings from 16thJanuary at the Leisure Centre and three packs of Tarot Cards would be covered from funds. - Agreed

**9. Treasurer:** Finances are continuing on budget with the aim to reduce our surplus gradually. The Committee discussed and formally approved the budget for 2024, prepared and forwarded prior to the meeting. It was confirmed that annual subscriptions for 2024 would be temporarily reduced to £8, but members will be reminded that this is a temporary reduction .

**10. Equipment Manager:** It was noted that the use of a head- mic was a real improvement on the quality of presentation.

**11. Vice-Chairman Short Courses & Workshops:** No report

**12. Events Organiser:**  No report

**13. Membership Secretary:**

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| Membership | 494 | Non Renewals | 44  |
| Full | 456 | Meeting attendees | 164 |
| Associate | 18 | Left early | 7 |
| Affiliated | 20 | New members in Nov | 8 new |
| Printed Newsletter | 80 printed | 78 taken | 2 left |

The last person to enrol in November was the 1000th since Hucknall and District U3A was formed

**14. Business Secretary**: a.An accident at Pickle Ball has been recorded in the Accident book

b. The copyright licence has been renewed

**15. Any other business:** None **16. Notes for members:** None

**The next Committee meeting will be held at the JGC on Wednesday 3rd January 2024 at 10.00**