

MINUTES OF COMMITTEE MEETING

Held on Tuesday 9th July 2024

No	Minute	Action by
1	Present: Sally Corbett, Gary Russell, Marcia Humphries, Doug Jones, Laurence Parry, Andrew Collier, Andrew Mason, Ben Fielding, Richard Hopkins & Rob Middleton.	
2	Apologies: All present	
3	Minutes of the meeting held on 11th June Gary proposed & Andrew M seconded acceptance, & the minutes were approved.	
4	Matters arising from the Minutes:	
5	U3A Chair: The Chair welcomed to the meeting the new Treasurer, Rob Middleton. Marcia will contact him to set a date for his induction (by her) as Trustee.	Marcia
6	Treasurer's Report: Gary will continue dealing with the Gift Aid claim for the moment.	Gary
7	u3a Procedures & Responsibilities: The recent changes in Trustees have been recorded in the Charity Commission register. The changes to bank signatories have been dealt with, as has the granting of read-only access to the Membership Sec.	
8	Membership Report. We have 413 members at present.	
9	Monthly talks, events & visits. The June coffee morning went well. Another is planned for July. Richard will book more monthly, starting in Oct. The new members' coffee morning will be on 28 th Sept at the Seabank 10am to 12. It will cost us £2.50 per new member. Richard will organise this & invite people. Take-up for the group leaders' lunch is low so far. Richard reported from the 30 th anniversary sub-group. All was approved, subject to Richard ensuring there is a special menu for the lunch & to the website being used as well as the newsletter for group items. Richard will convene a sub-group meeting in Sept. Andrew M reported on progress with the BBC Any Questions programme. It's planned for 24 th Jan at All Saints, which will charge £400 (BBC will pay £300). If we also need the hall, that will be extra. St John's Ambulance are willing to attend. Andrew has an info pack from the BBC & will report further to our Sept meeting. Andrew C is continuing to run the evening talks which have included a general election hustings with all 7 local candidates .	Richard Richard Richard Andrew M.

<p>10</p>	<p>Groups Co-Ordinator's Report: Exploring Poetry & Origins of Drama will move to the Seabank in September.</p> <p>Writing group 2 will meet twice during Aug at the Seabank.</p> <p>Psychology wants to move to Porthcawl AFC's premises in Sept. This will cost £15 per hour May to Sept & £20 per hour Oct to April. Approved. Richard will tell Caroline & the AFC.</p> <p>The Canasta group says the 3 card tables they use are dangerously unstable. Ben will see if the charity shop has any. Sally will check whether the Bridge Club has any we can use.</p> <p>The meeting dates for the Philosophy group are working well</p>	<p>Richard</p> <p>Ben Sally</p>
<p>11</p>	<p>U3A South Wales Network: Sue Lieven Sue can't make the meeting on 31st July, 6pm. Sally will attend.</p>	<p>Sally</p>
<p>12</p>	<p>U3A equipment: Doug will ask Pam about the missing sewing machine.</p>	<p>Doug</p>
<p>13</p>	<p>A.O.B It was proposed by Richard, seconded by Andrew M & approved that Andrew C will put an item in the Newsletter, calling a meeting in Sept of members interested in community involvement. Richard & Doug will speak to the Seabank on dates & let Andrew know.</p> <p>3 members are interested in the Safeguarding post. Marcia will deal with them & was given authority to appoint.</p> <p>Arrangements for the Study Day on 9th Oct are in hand. Sally will tell Geoff Henderson that Doug, Richard, Rob & both Andrews will help on the day from 9am & that Laurence will deal with the sound system. Ben will monitor meal requests & order at the Hi Tide</p> <p>All Saints is discontinuing the Christmas Tree fayre & Sally will dispose of our tree & decorations.</p> <p>Richard will try, at the coffee mornings, to recruit a social secretary.</p> <p>Marcia will take on the role of Almoner.</p> <p>There being no further business, the meeting closed at 12.00.</p> <hr/> <p>Next Meeting: 10am 10th Sept, possibly at the Seabank. Richard will let Marcia know if that can be arranged & she will email all committee members to confirm arrangements.</p>	<p>Andrew C.</p> <p>Richard, Doug</p> <p>Marcia</p> <p>Sally, Doug, Richard, Rob, both Andrews, Laurence Ben</p> <p>Sally</p> <p>Richard</p> <p>Marcia</p> <p>Richard Marcia</p>