

Minutes of Great Glen Oadby and Wigston u3a Committee 3rd June 2025 at 2.15 pm in the Ruth Warner Room, Great Glen Methodist Church

Present: Robert Mansfield, Peter Williams, Janet Fanko, Elizabeth Cooke, Roger Edwards, Kath Bailey, Noelene Sapiro, Cherry Thacker, Lynda Williams

1. **Welcome and Apologies:** RM welcomed the Committee. Apologies were noted from June Juett.

2. Minutes of Meeting 6th May 2025

The minutes of the previous meeting were approved. Actions under matters arising are in hand or reported under relevant agenda items.

3. Governance Matters

1. AGM – CT to take minutes and send to RM c/c PW. AGM papers would all have been sent out by the evening of 3 June 2025. Awards to be presented to Hazel Stacey and Mike Snow (vouchers), Helen Snow and Alan Mawby (glassware) at the meeting, unless otherwise arranged with recipients.

PW to make relevant equipment available for speaker.

2. PW has updated Dropbox and Group Leaders' handbook re Health and Safety.

4. Membership Matters

Membership totalled 504 to end May2025 inc. 40 associates. There were 3 new members. 331 do not receive the TAT magazine

5. Financial Matters

1. There is £27K in the bank.

2. **RE to arrange new contract with Vodaphone re internet access.**

6. Gift Aid

Nothing to report

7. Monthly Speaker Meetings

PW to ensure the availability of IT assistance on 25 June.

8. Groups Coordinator's Report

1. Proposed 'stand-in' Group Leaders who are not u3a members should be invited to become paid-up members.

2. No Groups are to show a waiting list on website. GLs to inform EC if over-subscribed.

3. Ukulele equipment storage held over to next meeting.

4. EC has supplied an additional cable cover.

5. EC requested a microphone for GGCH together with a laser pointer. PW to explore options.

9. Business Secretary's Report

1. Charity Commission has been updated to register NS and CT.
2. RM to have further Zoom meeting with Jean Hogg and members of Regional Support Team re reinstating a Network group.

10. Newsletter

No report.

11. Website Development

Nothing to report.

12. Next Meeting: Tuesday July 1st at 2.15pm in the Ruth Warner Room GGMC

13. AOB

None

The meeting ended at 15.17