



- Rosemary McClements - Chair
- Mel Gordon - Vice Chair
- Bernice Adcock – Speaker Finder
- Gill Allen -Groups Co-ordinator

[illegible]

	k) Happy Wanderers may not have a leader. Possibility of merging Happy Wanderers and Monday Walking Group discussed. Minutes signed off by Chair.	
5	Chair Report – extensive discussion on risk assessment. Groups Co-ordinator favoured the ‘police’ template and undertook to produce and populate these for all groups. These, the monthly meeting assessment and template for walking groups to be discussed at next committee meeting.	GA
6	Monthly Meetings a) Having tea first worked well. Some members queuing before doors open at 1.30pm. b) AGM preparation – speaker to start at 2.45pm for. Chair to produce agenda. Only members can vote. Associate members and non-members can stay but not vote. One nomination has been received for a vacant position on the Committee. Chair to present Annual Report. Treasurer to explain accounts. Groups Co-ordinator unable to attend AGM so will produce report for Chair to read out. Election to the Committee will be by show of hands.	RMcC RMcC DK GA
7	Treasurer Report – members who have not renewed to date have been contacted and most had valid reasons for not renewing. The number not renewing was greater than last year but it was not judged to be a cause for concern.	
8	Speaker Finder Report a) The Speaker Finder cannot attend the October Monthly Meeting and requested for cover to introduce the speaker. Chair to undertake. b) Speakers are booked through to February 2025. c) Approximately 80 members currently attend monthly meetings. Vice Chair maintains a record of numbers.	RMcC
9	Report from Social Events Committee. a) Stamford tour - 27 ticket sold. b) Quiz night (25th October) – 29 tickets sold. Quiz Master may not be available so more help may be required. c) Retrospekt dance (15th November) – 18 tickets sold. Social Events Chair is concerned about the low number as currently costs are not covered. d) Bertey Fen (9th December) – details not yet circulated. e) Events for 2025 are pencilled and will be confirmed by new Social Events Chair. Potential new SE Chair has been identified but not yet confirmed.	
10	New Members Report Vice Chair to look at Website for forms to join the u3a with a view to make it easier to find them, and clearer that there is a BACS transfer option.	MG
11	Publicity a) 3-fold leaflet now available for distribution; given to committee members present to put in suitable local venues.	

12	Website a) New Website up and running. b) Website appears differently on Android and Apple systems. Not a problem but noted.	
13	Group Co-Ordinator Report: the History and Happy Wanderers Groups are looking for new leaders. Both groups' members have been notified.	
AOB		
	Date of Next Meeting 2pm on Monday 21 st October 2024 at 12 Bowgate, Gosberton PE11 4ND	

Signed _____
Rosemary McClements, Chair

Date _____