

The old social account is now being dealt with and should be transferred by the next meeting.

Cheque Requests

£21.50 from Bill Hall for ink and paper. Approved unanimously
£12.00 from Steve Kirby for expenses in relation to the “Look Back in Time” Event. Approved unanimously

8. Webmaster – Minor updates

In the absence of Mike Ellis, Maggie passed on information received from him, as follows:

He has received several new photos and has updated the website accordingly. Maggie had looked at the website and noted that the new photos look good.

In accordance with the discussion at the 8th August meeting, committee minutes are now being presented on the website and notice board once more, after approval at the following meeting.

9. Committee Jobs

Most committee members have assigned jobs and there should not be a crossover of responsibilities.

However, job-holders may bring problems to committee at any time if need be.

Liz Rimmer agreed to take on the role of Social Secretary, although it was agreed that this does not necessarily have to be one person’s exclusive responsibility – any member can organise any event approved by the committee.

Liz Rimmer advised that she was hoping to arrange another wine-tasting evening before Christmas. This one would be run by her husband, Peter, in order to keep costs down.

10. Macmillan Coffee Morning

There will be a meeting next week, during coffee morning, for all the volunteers.

It was agreed to charge £2 entrance fee, to cover the cost of a hot drink and one piece of cake. Other cake can be purchased for a fee to be decided later (possibly 50p).

11. Lancashire Day

It was noted that U3A alone would not provide enough attendees at this event to cover the costs and therefore a wider audience would be necessary.

Last year’s small profit went to the Community Centre trustees as a contribution to the cost of the new hall.

It was, therefore, decided that this event should be not organised by U3A. Glenys to pass details to the HBCC committee.

GM

12. Storage of Relevant Paperwork

All paperwork should now be stored in the steel cupboard.

It was suggested that there should be a sample welcome pack to show new members what they would receive by e-mail.

It was also noted that the meet and greet team list needed upgrading and that it would be useful to have a rota for this role.

This will be discussed with Sue Ellis at the next meeting

13. Pop-Up Activity – Card making

Sue Wilson had done a survey of members and found approximately 8 interested in this idea.

A one-off taster session has been proposed at which Sue Ellis will do a demonstration.

Passed – Sue Wilson to prepare sign-up sheet

SW

14. Possible visit to The World of Glass in St Helens

This was proposed by Maggie who had been on previous occasions and thought other people might be interested.

Bill Hall had expressed an interest when shown the basic details and Sue & Mike Ellis expressed their support when the agenda was circulated.

It may be possible to arrange this as a coach trip. Maggie to obtain quote. Also to announce the possibility at next week's coffee morning. Sue Wilson will prepare a sign-up sheet.

MJ

SW

There being no further business the meeting closed at 12:35 pm

Date of Next Meeting

The next meeting will be on 10th October 2019 at 12 noon.