

## BURTON JOYCE & DISTRICT U3A

### Committee Meeting Minutes 24/03/26

1. Present: Michael D, Gwen, Colin B, Jacky K, Gemma G, Elaine B, Chris S, Dave H, Alan C.  
Apologies: Graham W, Anna M, Rupert W.
2. Minutes of the previous meeting were accepted.
3. There were no matters arising.
4. Jacky reported that the finances remained healthy, helped in large part by a consistent membership and despite an upcoming period of payments due, the balance remained good. There were no major capital items for seen or requested at the moment.
5. Gemma reported that there are currently 409 members with a steady stream of new members.
6. Elaine reported that the most recent visit to The Galleries of Justice had been a success. The 2 next events -The Travelling Wilberries and a visit to Lichfield are well subscribed. The May trip to Trentham Gardens was under subscribed and would be readvertised. Could be opened up to Mapperley U3A as due to the cost of the bus this has to be a full trip. **Elaine to readvertise**
7. Michael D has agreed with Rupert to become the Speaker Finder in the short term. Jacky emphasised the need for the committee to highlight those who would leave the committee. It was thought that a change in the Constitution would be possible if necessary. Replacements needed for Business Sec, Group Coordinator, Speaker Finder and Beacon Manager. Jacky suggested that Group Leaders should be made aware of positions with the intention of targeting members, as a personal invitation is often well received. Gemma suggested that **each committee member** should identify 1-2 people and make approaches. **Michael** to send out information regarding the vacant posts and roles to all group leaders as well as to all members.
8. Jacky has been completing documents for the Charity Commission and in doing so was asked information on Governance policies and procedures adopted by the U3A. Examples: Safeguarding, Financial Reserves, Complaints, Campaigns and Political Activity, Bullying and Harrassment, Social Media. (A full list available). **Jacky** to look at 3rd Age Trust and other U3A groups as to their policies. There was general agreement that certain policies were important and needed.
9. Planning was underway for the October music event. **Jacky** to email Sarah Vokes with exact requirements later. Costs would be less than previous events.
10. Quiz is on 5th June. **Jacky** to send out an invitation for teams to participate in the quiz after Easter. Agreed that Rupert and Sue need to be thanked on the night.
11. The Ivy Medical Group would like to meet with members to explain how to use the NHS app. **Alan** to circulate a poll as to who would be interested. **Rupert** to find another speaker for April as it was thought it inappropriate to have the talk at a regular monthly meeting.
12. AOB.  
Dave reported that Thursday evening Table Tennis now a weekly event. He is also following up the possibility of using Lowdham Village Hall as a venue for Pickleball.  
Christmas Quiz to be based around questions supplied from each group. David Yates has been informed of change of format. **Michael** to discuss with Ukulele group a "sing a long" list of Christmas songs.  
**Michael and Anna** to send out a reminder regarding the ADHD talk.  
**Alan** to include an "obituary" for Rob Johnson in next newsletter.  
Jacky informed that the outside light at Village Hall had been fixed. The Village Hall Committee is a small group and with a lot of maintenance work being planned it would be good if U3A could help out in certain areas.

**Chris** has been unsuccessful so far in making contact with St John's Ambulance regarding training but will continue to make approaches

13. Next Meeting 19th May in Church Rooms.