

SULLY U3A COMMITTEE MEETING MINUTES

Thursday 8th May 2025 10.30 am

Old School Sully

Present: Wendy Gruffydd, Claire Stansfield, John Williams, Denise Miles, david Briggs, Gill Mathias. Sue Hawkings, Joyce Stent, Norma Johnson, Di Lister. Paul Lister. Maggie Grayson, Alan Roberts.

Item		Discussion	Action
1	Apologies	None	
2	Minutes	AGREED.	
3	Matters arising	<ul style="list-style-type: none"> • Spending some of our surplus funds – c/f to discuss more ideas and revisit buying equipment for groups starting up. • MG confirmed updated email list has been passed to CS/PL so their newsletter distribution list will be correct. • JS will contact Commissioner for Wales Older People inviting her to the October open day 	ALL JS
4	Treasurer	Latest report ACCEPTED as circulated, the end of year figures have been examined and are ready to be sent out with the notice of the AGM.	
5	Membership	Maggie advised that we have 375 including several who had lapsed and are now returning. Transfer to the Beacon system - No further progress	
6	Sub c'ttee c'munication	This was sorted out in the end but highlighted that when ideas are put forward at meetings it is usual for the person who suggests the idea to take the lead in organising how and who will carry out the work attached to the idea.	
7	Groups	No conveners meeting has been organised as very few responses received. New groups still awaiting people to offer to lead them.	
8	Handover Updates	<p>Newsletter :- Claire and Paul have liaised and Paul is now taking over the publishing of the newsletter so any reports or contributions should be sent to him.</p> <p>Website:- Claire has had meetings with David and he is working on changes to the website, she will be available if he needs any information.</p> <p>Our subscription to Fasthost will expire in September 2026. If Beacon is up and running by then this will</p>	

Item		Discussion	Action
		<p>not be a problem.</p> <p>Secretary:-</p> <p>Denise has provide Di with an overview of what jobs happen in which month, and a copy of leaving dates for the current committee. She will send copies of 2023 minutes through and, like Claire will be happy to be contacted if Di wants any information. She will also bring the historic file she inherited from Janet Pryce-Jones for safe keeping.</p>	
9	AGM timetable	The full papers need to go out on 15 th May. Chair and Treasurers reports are ready. DM will collate other items that need to go and send them to Paul.	
10	VE day	The arrangements for this afternoon are all in hand. Special thanks to Sue for her hard work in putting up the bunting and generally overseeing things and to Gill for providing lots of items for the decorations.	
11	Leaflet	Work on this is carried forward to a later meeting.	
12	Newsletter	<ul style="list-style-type: none"> • JW's write up regarding the event at Llandaff Cathedral will be included in the newsletter once any comments have been dealt with. • Report on today's speaker • Advertise u3a Cowbridge trips • Wordsearch solution • Singing for Pleasure concert • Advertise Croquet for Wenvoe Golf Club 	
13	AOB	<p>Chepstow Festival of Arts – SH suggested we organise a trip there on 19th July. She and Joyce will be the organisers.</p> <p>Contacting SWN is currently frustrating Colin and his team are apparently having teething troubles, but Joyce will persevere</p>	SH/JS
14	Date of next	Meeting June 12 th 10.30 Old School Sully	