

## SULLY U3A COMMITTEE MEETING MINUTES

**Thursday, July 10th, 2025, 10:30 AM**

Old School Sully

**Present:** Paul lister, John Williams, Gill Mathias. Sue Hawkings, Joyce Stent, Norma Johnson, Di Lister, Maggie Grayson, David Briggs

Item		Discussion	Action
1	Apologies	None	
2	Minutes	Agreed	
3	AGM 2025 Minutes	Agreed	
4	Treasurer's Report	All yearly work completed. All retiring trustees removed from bank acct and new ones added. PL, MG, SH. JW explained how the accounting for the Social Fund works. At present we provide 228 member subscriptions for u3a Matters magazine.	
5	Membership	MG reported we have 384 paid up members. MG is currently verifying all member's contact and gift aid details in readiness for transfer to Beacon.	<b>MG</b>
6	Website	DB confirmed convenors survey is ready to be issued.	<b>DB</b>
7	New Groups	Mahjong, there will be a start up meeting 6 <sup>th</sup> August.  Croquet, discussion ongoing with the croquet group at Wenvoe Castle.  Astronomy, after contact with the Barry Astronomy Group members may be able to attend their meetings. DB is liaising.  Rummikub, still in discussion.	<b>GM</b>     <b>DB</b>
8	Newsletter	After a short discussion it was agreed that for all future events reminders would be sent by email as well as inclusion in monthly newsletter.	<b>PL</b>
9	AOB	Recruitment to Committee was discussed. Inclusion in newsletter.SH and MG happy to speak with individual members. NJ said she was happy to compile a brief "job description" of committee work.JS and MG have now started the collection and banking of group rents. DB suggested putting monthly speaker report onto website. PL to access Old School booking site if bookings need to be amended. JW reminded the committee that his tenure as treasurer ends 2027.He would like to use from September 2026 as mentor to new treasurer.	<b>PL</b>

<b>Item</b>		<b>Discussion</b>	<b>Action</b>
10	Meeting closed	11.45	
11	Date of next meeting	August 14 <sup>h</sup> 10;30 Old School Sully	