

## SULLY U3A COMMITTEE MEETING MINUTES

**Thursday, August 14th, 2025, 10:30 AM**

Old School Sully

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

Item		Discussion	Action
1	Apologies	Gill Mathias	
2	Minutes	Agreed, with slight amendment ref, reminders for future events included.	
3	Treasurer	Monthly report accepted. Discussion concerning new bank charges for deposits into account. Fifty pence per cheque, seventy-five pence per one hundred pounds. It was agreed to suggest to members that they use on-line payment or cash to pay annual membership fee. Item for newsletter.	<b>JW/ PL</b>
4	Membership	Now 390 paid members. Gift aid all checked, and spreadsheet updated. MG will meet with Beacon next week to tailor our requirements for change over to Beacon.	<b>MG</b>
5	Website	E.D.I. policy will be added to Website. Much discussion around content and wording for Members Introductory Booklet. DB agreed to review and present revised draft. Anonymising contact section is now complete, but it was agreed that if Trustees felt comfortable in making their personal email address or phone number known then that is their personal choice. PL confirmed he had accessed the Old School booking website without problems.	<b>DB</b>
6	New Groups	Rummikub ; has had a meeting and will commence at beginning of September. Mahjong; will start soon, details will be in Newsletter. Astronomy; DB confirmed the link is now on Website. Open afternoon (October) to be discussed at September meeting.	<b>GM</b>
7	Newsletter	Will include MG to submit a piece. Recruitment information to explain Trustee role compiled by NJ. Notice of Eric Midwinter's death. Information from JW explaining new banking charges and requesting use of internet banking or cash.	<b>PL</b>
8	AOB	-Glamorgan star has published an apology to NJ concerning her speaker report that contained errors.( 7 <sup>th</sup> August edition). It was agreed that the speaker report will contain up to 450 words in future. DB gave a vote of thanks to NJ for her sterling work producing both speaker reports and info for attempting to recruit new committee members. DL suggested an invitation to lunch for the retiring members last June as acknowledgement for their	

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		service. Committee members to furnish dates of availability to DL.	
9	Meeting closed	12.15pm	
10	Date of next meeting	September 11 <sup>th</sup> , 10;30 Old School Sully	