

SULLY U3A COMMITTEE MEETING MINUTES

Thursday, September 11th 2025, 10:30 AM

Old School Sully

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

Item		Discussion	Action
1	Apologies	Joyce Stent	
2	Minutes from August	AGREED	
3	Treasurer	JW confirmed other U3a branches are also subject to bank charges as we are. Nothing to be gained by changing to another bank. Our gift aid revenue will ensure no membership fee rises for the near future.	JW
4	Membership	395 members at present, facility to pay by cheque to be deleted from membership forms.	MG
5	Website	Now has revamped membership section ref; cheque payment. Mahjong is now included in groups information. Decision made not to include group Convenors names.	DB
6	New Groups	GM has been offered a telescope suitable for the Astronomy group, offer accepted. Rummikub has 12 members, Mahjong;8, groups are up and running. Two new Mahjong sets have been purchased.	MG
7	Newsletter	Recruitment for committee members to be included for a second time before Open day in October. Request for any articles to be included please send in over next week.	PL
8	Open Day	80 reminder slips for members issued at todays speaker session. NJ will include info in the speaker report that goes to local press. Tables to be in place by 1.45pm, ready to start at 2pm.GM has hall plan and tea/coffee organised. MG has some promotional posters for u3a Sully and it was decided to update them with information about the open day, SH will post them around Barry.	GM SH NJ
9	Christmas Social	Date was previously issued as 14th December, this has now been corrected to 11 th . A lengthy discussion was held regarding the format of the event, and after a vote it was agreed that for this year it will include singing/music,Christmas themed quiz, sing-along choir, raffle, recorders as background “welcome music”. Simple snack food such as mince pies, “posh” biscuits or cake/stollen/christmas cake in place of sandwiches etc that need more careful handling regarding hygiene requirements. A selection of soft drinks be available rather than alcohol. DB will update the audio/ visual content for the afternoon. Due to our	DB GM ALL

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		healthy social fund this year there will be no charge for members attending, but being mindful of numbers allowed in the hall. GM will collect names for members wishing to attend. It was agreed that this event will be discussed early in the year of 2026 to enable any entertainers or groups for the event to be suggested and costed etc as it is too close to this year's event to investigate some of the suggested changes for 2025.	
10	AOB	It was agreed that an invitation to lunch at The Captain's Wife be extended to the four retirees in appreciation of the years they serve as trustees. This will be Friday 24 th October. Meeting closed 12.25pm.	DL
11	Date of next meeting	Thursday October 9 th @ 10;30 Old School Sully	