

SULLY U3A COMMITTEE MEETING MINUTES

Thursday, January 8th, 2026, 10:35 AM

Old School Sully

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

Item		Discussion	Action
1	Apologies	None	
2	Minutes	AGREED	
3	Treasurer report	Accepted no issue. JW updated the Committee of increased income since earlier report. Social fund is healthy, and reminded us of his holiday dates and arrangements made with MG to cover his absence.	
4	Membership	102 members already paid for coming year, there seems to be no issue with members paying by B.A.C.S. At this point there are approx 10 members without internet access to be issued with physical membership cards, membership confirmation to be sent by Beacon to all others at the end of the month.	
5	Party debrief	90 members attending, costs £323-15p. Overall feed back was positive and members appreciated that entertainment was not continuous as the breaks allowed social interaction. Comments were made around sweet versus savoury food, savoury being requested above sweet. All committee agreed that the balance of the afternoon between food/ entertainment/ liquid refreshment was well balanced. MG commentated that GM's balanced programme had impressed her and everyone appreciated the valued team of helpers GM had gathered. It was suggested that it would be beneficial that a short survey be included in the April newsletter to get the views of the members regarding their ideas for the future, giving time to change format if required.	
6	Social Media	Short discussion around setting up a Facebook page to attract future members and inform of events. Opinions differed as to this being useful. Beacon is able to send blanket info to existing members. It was agreed to find further information and continue the discussion at future meetings as there is no urgency.	ALL
7	Promotional Poster	QR code to be added, website address updated, photo changed. PL to create updated doc for MG to take to printers. 10 copies in both English and Welsh.	PL
8	Health Check	It was agreed this could be advantageous to future housekeeping of the group-complete and bring to next meeting for further discussion. A short discussion was had regarding the lack of places in some activity groups and a possible way	All

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		forward.DB said some convenors engage willingly with him, some not. Discussion will be carried forward.	
9	Outside requests	It was agreed that a request from a Cardiff University student to circulate a survey to help with her research will be sent out to members. All contact will be between members participating and the originator, not business for the committee to engage in. A second request from Independent Monitoring Boards for recruiting volunteers to monitor the penal system was declined.	
10	Newsletter	MG and GM to supply PL with info.	MG GM
11			
12	AOB	SH offered to complete an information sheet about what equipment is available in the various rooms available for use to assist with visual aids etc.	Sh
13	Date of next meeting	Meeting closed 12.10. Next meeting February 12 th 2026, 10;30 Old School Sully	