

SULLY U3A COMMITTEE MEETING MINUTES

Thursday February 12th, 2026, 10:40 AM

Old School Sully

Present: Paul Lister, Sue Hawkings, Di Lister. Maggie Grayson, David Briggs

Item		Discussion	Action
1	Apologies	John Williams, Joyce Stent, Gill Mathias.	
2	Minutes	AGREED	
3	Treasurer report	Maggie has been overseeing finances during John's holiday. No issues arising.	
4	Membership	There are 238 paid renewals, 19 new members, 179 existing members still to pay. So possible membership of 430. It was agreed that though increasing membership numbers is a good thing, there is a concern around that about limited or no access to some groups.	MG All
5	Facebook page	Again, the issue of attracting members, but unable to offer a range of activities was raised. It was agreed there could be many benefits, so there will be on-going investigation with an aim of setting up by Open day in October.	All SH
6	Rent collection	Things to stay under the care of MG and JS for the present until the confusion around invoices from The Old School can be made clearer. MG and JS will meet with Peter Morris to hopefully clear some of the confusion. JW to be updated and the way forward will be discussed at the next meeting.	GM JS
7	New promotional poster	Cost of £30, all agreed they were happy with them. Thanks given to MG for facilitating the printing, after re-design by PL. GM has list of places to display.	GM
8	Newsletter	Items to be submitted by MG and SH. Sue confirmed that the lady who has very kindly been compiling the Speaker reports for publication is happy to continue when she is available. There will be times in the not-too-distant future that she has commitments we must find someone to do this task in her absence. The reports will continue to be published by Glamorgan Star, in the newsletter and be put on the Website.	All PL
9	Williams room table coverings	The Canasta group has commissioned covering for tables they use. This has been funded by the Canasta group, and they retain ownership.	
10	Activity groups	Memoir writing; dry crafts; play reading; board games; card making; whist. PL placed request of interests' papers in hall for the speaker afternoon, but there was very little interest. The suggestions are to be included in the newsletter. It was agreed to carry forward due to Gill's absence.	All GM

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11	Health check	<p>The group had four negative areas.</p> <p>1; Membership renewal, 2; ratio of members to groups. 3; yearly growth in interest groups. 4; volunteers less than 20% of membership.</p> <p>It was agreed these areas should have continued focus.</p>	All
12	AOB	<p>SH suggested we should offer a meet and greet with coffee for new members to provide a more personal contact. Thus, knowing more about what our members are expecting, and they knowing more about how we operate. May help with new group activities. This could be during the usual coffee morning.</p> <p>DB reported the Website usage has increased by 80% as of February 5th.</p> <p>Debbie Jones attended as a non-contributory member for a glimpse of committee procedure. She has expressed an interest in joining us, with a view to assisting where she is needed. A big welcome from us all to Debbie!</p> <p>Meeting closed 12.05pm.</p>	
13	Date of next meeting	March 12 th 2026, 10;30 Old School Sully.	