

SULLY U3A COMMITTEE MEETING MINUTES

Thursday, March 12th, 2025, 10:40 AM

Old School Sully

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

Item		Discussion	Action
1	Apologies	Debbie Jones, David Briggs.	
2	Minutes	AGREED	
3	Treasurer report	Financial report as of 1 st March accepted; All Convenor's annual returns requested, four returned so far; bank charges £9.11. Beacon invoice to be received in April and will be pro-rata for this term. Final accounts to be in by 31 st March for annual audit by Martin Saunders. Financial papers to be sent in May for AGM pack.	JW
4	Treasurer position	The Committee was sorry to hear Gareth White has withdrawn his interest in filling this post.	
5	Membership	As of 10 th March, there are 302 members, comprising of 279 renewed from last year and 23 new members. 117 members paid cash and 185 by bank transfer. MG suggested we stick with encouraging BACS for 26/27. Transfer to Beacon system has generally gone well with a small number of members still to receive membership cards, this is due to "bounce back" of incorrect email addresses. MG is making contact to rectify this. Gift Aid can be used on Beacon, but we will continue with current system at present. MG will investigate Paul's access to membership on Beacon for Newsletter distribution.	MG
6	Facebook page	Committee voted 6 -1 to accept in principle the use of a Facebook page, providing an Administrator can be found.	SH All
7	Rent collection	MG and JS met with Peter Morris to discuss the way forward with invoices. At present some Convenors pay Peter directly, others pay to the Group account which is then paid by Treasurer to Peter. This has caused confusion with invoicing. Should all monies be paid through the Group Treasurer? JS is willing to attend the next Convenor's meeting to discuss this.	JS
8	Newsletter	Request for items. MG will submit one. JS and GM commented that they considered that some items included were too long.	PL
9	Activity groups	GM will call a convenor's meeting to compile report for AGM; review the starting of new groups; and discuss rent payments. MG and SH showed an interest in facilitating a general craft group.	GM

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10	A.O.B	<p>Request from Hearing Partnership was refused as it is a commercial venture. Advert for Waverley trips offering concession prices, to be placed on website. An organised visit to Berkley Castle was not considered a viable option.</p> <p>Coffee morning for new members and frequency of meetings discussed. No definite dates were set.</p> <p>GM has Sully U3a Promo posters.</p>	ALL
11	Date of next meeting	Thursday April 9 th 10;30 Old School Sully.	