

SULLY U3A COMMITTEE MEETING MINUTES

Thursday, April 9th, 2025, 10:30 AM

Old School Sully

Present: Paul Lister, John Williams, Gill Mathias, Joyce Stent, Di Lister. Maggie Grayson, Debbie Jones

Item		Discussion	Action
1	Apologies	David Briggs. Sue Hawkins	
2	Minutes	AGREED	
3	Treasurer report	Report accepted. Accounts are awaiting examination. There was some discussion around the frequency and amount of bill for Beacon. JW expects £700 per Annum but will investigate with Beacon. The u3a matters magazine was discussed and JW explained u3a is a charity, but the magazine and Beacon are Limited Companies. It was agreed u3a Matters magazine was a worthwhile expense.	JW
4	New Member	Debbie Jones was welcomed to the committee as a Trustee and supplied with paperwork and information needed. Debbie said she is willing to assist Maggie with the teething problems of Beacon.	MG DJ
5	Membership	We have 309 paid up members. This information will be used in the mandatory annual return. MG will send a link to Beacon to the Chair.	MG
6	Rent collection	It was agreed at a Convenors meeting that room rents would be paid via the letter box to the Sully Group bank account, then to the Old School. Thus, giving a unified, clearer system of payment.	GM JS
8	Newsletter	Request for items.	PL
9	Activity groups	The interest from SH and MG to start a "bring your own craft" group is carried forward	SH MG
10	A.O.B	First notification pack for AGM to be issued, Annual Return to be completed and returned.	DL
11	Date of next meeting	Thursday May 14 th 10;30 Old School Sully. Meeting closed 11.55.	