

SULLY U3A COMMITTEE MEETING MINUTES

Thursday, July 9th, 2026, 10:30 AM

Old School Sully

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

Welcome to Ian Mathias as a new member to Committee.

Item		Discussion	Action
1	Apologies	John Williams	
2	Minutes	AGREED	
3	Treasurer	No questions regarding previously submitted financial report. MG confirmed her intention to move into Treasurer role, no date agreed yet. MG and JW will collaborate to finalise a handover date.	MG JW
4	Membership	We now have 322 members, and one pending. DJ is now officially Membership Secretary. There is still some confusion around who receives u3a Matters magazine. Debbie will investigate with a view to simplify.	DJ
5	Use of I.T.	DB explained that Fasthosts is an email forwarder but does not allow attachments. Beacon has the capacity to have on-line membership and payment forms. This is to be explored for more information. IM said the Sully Bowls club has recently changed its membership payments to an on-line system and he will enquire the system used and whether it is successful. JS will attend SWN next zoom meeting and ask whether other u3a groups use Fasthosts. It was agreed that a payment of £46.19 incl vat will be paid to Fasthosts to cover the next three years as will secure our domain name, and email forwarding service.	DB DJ IM
6	New Groups	DL was approached by Karl Davies from Learn Welsh Ceredigion, Powys, Carmarthenshire and The Vale, with a suggestion of incorporating one of their Welsh language groups currently held in Sully library, to be part of Sully U3a, with tutorage included. The details around membership and Tutorage were discussed, and there was a unanimous vote to try and accommodate this. GM has Karl's details and will contact him. DL has informed him of the decision. GM has agreed to have instruction on the use of Beacon to assist in her role.	GM
7	Newsletter	Reminder for pieces to be submitted within next two weeks.	
8	A.O.B	Rummikub and Mahjong groups need new playing sets. It was agreed these are to be purchased, approx £100 budget DJ confirmed the Old School letterbox will be emptied on committee meeting days.	

Item		Discussion	Action
		Further discussion around membership numbers and activities expected and offered. The use of a questionnaire was discussed. The date of Friday 6th November was agreed on for the Committee annual lunch get together. Agreed Sully Inn to be venue.	
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12	AOB	Meeting closed @ 12.00hrs	
13	Date of next meeting	Thursday August 13 th 2026 @ 10 ;30hrs Old School Sully.	