



of the Hucknall & District U3A Committee held at the JGC on Wednesday 6th March 2024 at 10 am.

Present: Melvyn Francis [in the Chair], Liz Attenborough, Gary Holmes, Mark Jackson, Helen Rose, Sue Tedstone, Greg Umney, Angela Cornish, Tina Holmes, Lynda Smeathers. Christine Eagle

Observer: John Pretty

1. Apologies Diane Heenan,

2. Minutes of Previous Committee Meeting signed as a true record with one amendment – Notts Network, not North Notts

3. Matters Arising from the Minutes – Monthly meeting on 19th February 2025 is on the JGC calendar unless something takes precedence

4. Chair: JGC cannot store our tea urns so storage of these items is still a problem. The Berrill's are looking into storage elsewhere.

5. Speakers' Secretary:

February – Graham Keal – Oprah & Co plus presentation by drama group were well received. It was difficult to hear the drama group at the back of the hall.

13 March – No Such Word as Can't – Emma Sheardown - £120 – needs parking space as has a disability, and a table

10 April – Folklore, Folk Tales and Funny Folk – Geoff Harris -£110

Tina to pass on 2 recommendations

6. Social Subcommittee - Johnny Victory, on 12th April. BYO Food. Tickets £8.00, sold 45 – now open to family , friends other U3As [next c/m 12 Mar]. Event has been readvertised on website.

7. Webmaster: Lynda's training is now underway and she appreciates the guidance. Changing host for Facebook is an issue.- It was agreed that MJ would look into how to resolve issue.

8. Interest Groups' Co-Ordinator: - The Tarot class, now a group meeting once a fortnight, is looking for new, brighter premises.

Group Leaders Meeting 1st July – Room at JGC and Pierres for providing cake, are booked

18th December Xmas meeting – Groups have not volunteered to provide entertainment except Drama – but they will not use a microphone [see 5 above]. Christine Vincent willing to provide another Powerpoint presentation.

Pickleball now 2 groups and each requires generic email address

9. Treasurer: Science Group holding funds for pending trip. Finances on course



10. Equipment Manager: The screen is too small. A 10 foot collapsible screen suggested at £135 but the majority of the committee queried the equipment JGC provide, which is due to be updated. LA to check with JGC ref their plans for a new screen.

11. Vice-Chairman Short Courses & Workshops: 24th April Tax Law and Toy boys, 2.00pm, free admission, in hand with LS. Yoga suggestion not viable at this time. Defibrillation training still being followed up JGC.

12. Events Organiser: Nothing to report

13. Membership Secretary: Leaders should check the Beacon list membership for their group.

Membership	497	Non Renewals	
Full	460	Meeting attendees	182
Associate	17	Left early	6
Affiliated	21	Renewed members	449
		Still to renew	47 + 2 Ass + 3 Aff
Printed Newsletter	80 printed	80 taken – some taken by those who receive email copies	0 left

14. Business: All members to receive notice of AGM and accounts. HR, who was co-opted needs voting onto the Board. Gift Aid – April. Mandates to be reviewed

15. Any other business: Constitution to be reviewed by new Board in May

16. Notes for members: Membership fee reminder

The next Committee meeting will be held at the JGC on [Wednesday 3rd April 2024 at 10.00](#)