

Minutes Wessington in Washington u3a October 7 2024...10am Club Concert Hall

*Welcome: Peter B: Sharon K: Anne P: Edith W: Ian W: Sue F: Hilary M: Margaret W

*Apologies for absence: Eileen S...Sally R...Linda D...Elaine F

*Items not on Agenda: *Cloud storage is not covered on new website Siteworks...Hilary expressed some concern over a Wessington privacy policy. She has looked at other u3a websites, none covered cloud storage. In the event she has downloaded a policy from National website and 'personalized' it...the original website has a mountain of old minutes etc. and belongs to Peter B...so some discussion about what to do next...

*Minutes will be on new website starting afresh 2024...*terms and conditions to be discussed...charity number (national) or 'personal'?

**Hilary offered an update on website ...all committee members/group leaders received an email re new website...end of October set to go LIVE...Ian W has access plus training schedule...It is hoped group leaders may learn to edit their own page in future...*October monthly meeting Hilary to demonstrate new website using wi-fi and screen with new laptop...thank you

*Committee 2025... Elaine F feels that she must step down from the Committee, so we thank her for her time and her leadership of the Quiz group...thank you Elaine

* Secretary/ies needed for April but better by Christmas...jobs to include operation of TAM scheme and booking of club as well as minutes secretary/ business secretary...*Sharon to address issue with members at next monthly meeting

*Minutes from previous meeting: *Vote count for special resolution...50 in favour of change
*AGM National October 16th Jean B to vote on behalf of Wessington...thank you

*Secretary: * Copy of annual return 2024 for file please...* Dates of committee/ monthly meetings 2025 to Hilary...NB AGM 14th April 2025...

*Treasurer: * Account £2326 and £426 in Social...£200 donation to Club laptop paid...thanks...*pending audit of equipment...accounts 2024?

*Membership Secretary: *85 ...45 attended last meeting

*Welfare: No cards

*Monthly meetings: *Bring own mug to be raised at monthly meeting...details of Christmas meeting 16th December...12.30pm...Edith to arrange £10 cash collection at November meeting...thank you

*Groups:*What's Next meeting November 7th at 1.30pm...club to plan silliness...*Art Appreciation to change format...share information about exhibitions etc...

*Region: *Over 50 u3as are now on new system (3 months overlap)...*new event Keeping It Legal zoom on website...

*AOB:

*Next meeting: *November 4th ...no fireworks please but plenty of ideas...cheers!

