

Minutes Wessington in Washington u3a September 02 2024...10am Lounge

***Apologies for Absence: Eileen S...Ann H...Elaine F...welcome to Peter R and Ian W**

***Apologies for incorrect date on Minutes...**

***Items not on agenda:* Vice-Chair role...Sue F has kindly offered to temporarily step in to support Sharon K as Vice – Chair...thank you Sue *u3a week saved for another year...**

***Minutes from previous meeting: *New reading group 1st Tuesday of the month not 3rd...*AGM update 16th October...Jean B to vote on Wessington behalf following next monthly meeting (16th September)...*Voting for Vice-Chair...Margaret Fiddes or Alan Russell you-tube presentations...overwhelming vote for Margaret Fiddes...Margaret W has submitted our choice...**

***Huge thanks to Jean B for update on AGM proposal for organizational change to Trust**

***IT/Website: *Hilary M presented the Welcome page of the new website to committee members...very impressive and she will invite Group leaders and Committee members to view the work already done over the course of the next 7 days...till 09/09/2024. Ideas and opinions are welcome...*huge thanks are due to Hilary and Peter for tackling the training involved in the new website, also the immense amount of planning and design work already undertaken plus whatever comes next...**

***Laptop:* Anne P has offered two choices of laptop after consultation with Peter B and Ian W ...*i5 to be purchased with extras £557.00...appreciate the research Anne...**

***Secretary : *Annual return 2024 has been completed so we are now able to vote...no paper copy as yet...Peter B to check**

***Treasurer: *Donation to Club £200 at September meeting * Fee to speakers to be offered...£50 or charitable donation of their choice unless they are u3a speaker...*Audit of equipment is ongoing ...copy for file please**

***Main Account: £3116.00 *Social fund: £426**

***Membership Secretary: 84 current members (thank you Linda W and Brenda R for hospitality duties) *39 attended August meeting...**

***Welfare: 3 cards sent... 2 to Eileen S (1 from Committee, 1 from members) and Bill B**

***Monthly Meetings: * September Larkin and 60s with Stuart Miller plus family history presentation *Coffee £1...bring your own mug? * Christmas meeting ideas to be put to membership...date 9/16th December...buffet or mince pies...timings? Mystery book idea... Sharon K to present ideas to monthly meeting...show of hands...**

***Groups: * Keep on Dancing provisional date March 31 2025...60s theme Linda W * WD40 Tuesday this week and What's Next Thursday pm**

***Region: 30 year anniversary October 2024... Peter and Jean B to attend...emails sent**

***AOB: Next meeting October 07 2024...same time and place...thanks for coming everyone!**