

Minutes for Wessington in Washington u3a November 04 2024 North Biddick Club

\*Welcome: All committee members present plus Ian W, Laraine L, Ann H, Peter R, Lynn M

\*Apologies for Absence: \*Eileen S ...let's hope it's not too much longer before she is well enough to return...

\*Items not on the Agenda: \* Margaret W outlined an issue with TAM and the ordering for delivery in November...she had neglected to record dates ...received a note from the Head of Portal outlining that the format had changed...and a date and time when list had to be forwarded...this proved difficult as she would be away so it will be dealt with after 05 November...there is a further problem that the delivery in November will be the same as previously and there may be discrepancies...sorry! Margaret will explain to membership and forward newly formatted information to Portal Head...and approach Ian W who has agreed to take over the role...thank you Ian...

\*Minutes of previous meeting: \*Peter and Jean B attended and voted on Wessington's behalf at National AGM...the vote for change was carried... \* Some discussion about committee changes for 2025 followed...Margaret W agreed to speak at November monthly meeting about the issue...and how current committee feel...

\*Chair/Vice-Chair: Nothing to add

\*Secretary: \*NB January 2025 next update for Licence Copyright protection (£60)

\*Treasurer: \* Accounts £2326 \*Social: £426 \*Audit of equipment complete copy for Anne P \*Statement of Accounts AGM ongoing...

\*Membership Secretary: \* 85 46 attended October meeting 39 for Xmas so far

\*Welfare: \* Elaine F and Yvonne S cards for feeling better and Margaret W birthday

\*Monthly Meetings: \* November 'Adventures of a Tour Manager' Paul I...\*Xmas meeting outline...£5 Edith W...raffle ticket sales Sue F and Sally R...raffle prizes SF SR SK AH LL MW...+ book swop \*September 2025 speaker North Chocolate Bev Stephenson

\*Website: \* Hilary congratulated on the unveiling of new website...everyone impressed \* Hilary impressed the importance of keeping it up to date...opportunities for group leaders to manage own pages with support from our expert...

\*Region: \* 30<sup>th</sup> Anniversary of Region ...thank you Peter and Jean B...\*notice of National zoom meeting 'Keeping It Legal'...next quarterly meeting at Community Hub Metro Centre January 22, 2025, with Fool's Gold...volunteers welcome to attend...

AOB: \*u3a and Only Connect...good show \* 2<sup>nd</sup> HDMI lead for new laptop ...done

Next Meeting: \* Monday December 02 2024...10am at the Club