

**Minutes for Wessington in Washington u3a December 02 2024 North Biddick Club**

**\*Welcome: full house plus Ian W, Laraine L, Peter Russell**

**\*Apologies for Absence: Eileen S, Ann H**

**\*Items not on Agenda: discussion about TAM...procedure to remain as is...**

**\*Minutes of previous meeting: \* further discussion about the Committee for 2025...Hilary M will distribute minutes on behalf of committee after April 2025...thank you**

**\*Chair/Vice-Chair: \* Sharon K to remind members about mobile phones in January monthly meeting...Ian W to make board...\* reminder about drinks also...**

**\*Secretary: \* Audit of equipment to be completed...\*Statement of Accounts from AGM copy to Anne P and to Margaret W...thank you...Peter B talked us through the statement and suggested we cut annual subscription to £10...agreed to begin April 2025**

**\*Treasurer: \*£2317.00 \*Social: £426.00 pre- Christmas meeting costs £185.00...buffet subsidized from Social Fund...\* 53 members to attend...Edith W to see Sarah pre- 16 December... thanks Edith and Linda \* Vegetarian available...\*Raffle float needed for Sally R and Sue F \*Note January £60 bill due for Copyright...**

**\*Membership Secretary: \* 85 and 53 attended November meeting ...thanks Edith...**

**\*Welfare:\* Christmas card for Eileen as she is still in hospital...\*Others to be sent as recommended...\*Congrats card for Dave Leask our steward who did really well in National Club Stewards competition...he's our number One!**

**\*Christmas Meeting:\* Details to be fine-tuned on Thursday at What's Next meeting...very grateful for all the help with Christmas event from committee ,WD 40 and What's Next group members plus Linda W...cheers! \*Bring own cup and plate to monthly meeting...Hilary to put on website...cheers to Ian and Anne for taking photos...**

**\*Groups: \* Planning session for new groups as part of January meeting...**

**\*Website: \*500 u3as have converted to new system...December closing date...Cestria, a network partner not yet completed...\* dates for committee meetings 2025 for website...\*group leaders to be approached for dates 2025...**

**\*Region: \* Keeping It Legal zoom meeting held...25 u3as from the Region attended for 2 hour meeting...it did cover issues such as privacy, data protection and health and safety...\* 2025 Region intend to review complaints system and role of National within that...Peter B suggested this be placed on January agenda and \* the need for a discussion around our Constitution...he will send out a copy of present Constitution before January committee meeting...\* Reminder of Regional meeting on 22<sup>nd</sup> January at Metro Centre hub with Fool's Gold...**

**\*AOB:**

**\*Next Meeting: Monday 6<sup>th</sup> January 2025 at 10 am in the Club...Happy New Year!**