

## Minutes of Thornbury u3a Committee Meeting held at 14:00 on Friday 9<sup>th</sup> May 2025 at Christ the King church

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### 1. Present:

Roger Steer, Paige Warr, Helen Moszoro, Steve Wells, Pat Light, Pat Wells, Sue James, Sue Bilson,

### 2. Apologies for Absence

Peter Rendell, Val Ricketts

### 3. Approval of Minutes of last Committee meeting 28<sup>th</sup> February 2025

These were approved unanimously and have been placed on Dropbox.

### 4. Actions from the Previous Meeting

Several suggestions for new committee members were discussed and the individuals proposed will be approached.

Roger has taken over the Equipment register from Norman and has created a new Asset register format.

After discussion with other u3as it was agreed that we would not take forward the idea of a defibrillator.

The September 19th meeting has been moved to September 26th

All other actions dealt with

### 5. General Items

i. New committee members

See Item 4

ii. Succession planning

Ongoing

iii. Policy Review

The Safeguarding and Financial Policies have been assessed as fit for purpose. **Committee members will look at the remaining policy documents (all currently on DropBox) and each assess one. To report at the next meeting.**

iv. Update for Welcome meeting presentation

Steve demonstrated a slide show using the individual Group “Flags” which can be run during the meeting in a random order loop before and after the Chairman’s presentation. It was agreed to trial this at the next Welcome meeting

## 6. Reports

### i Treasurer’s Report:

The handover from Steve H to Sue B is complete.

It was unanimously agreed that the commission from Riviera Travel would be applied to the Social Fund account and used for the benefit of the whole u3a.

It was agreed that the use of the Beacon version of the financial report should be used for committee meetings in the future. **Sue B to implement**

Report accepted and placed on DropBox

### ii Membership Report:

The next Welcome meeting will be on 17<sup>th</sup> October

The last Coffee morning at Alveston was attended by approx 50 people

Pat L is going through Beacon membership recods to tidy them up.

Report accepted and placed on DropBox

### iii Group Co-ordinator Report:

A Sign language Group or Course has been proposed. **Helen will follow up options with the Bristol Deaf Centre.** It was suggested that an Open Talk could be a starting point to assess interest

iv Beacon Report:

Steve reported that Val is not currently using Beacon but he will support her when she is ready

Report accepted and placed on DropBox

v Webmaster Report:

Peter suggested the idea of a Facebook page for Thornbury u3a. It was agreed that we were not interested at this time. Report accepted and placed on DropBox

vi Equipment Report

See item 4

vii Health & Safety Report:

No new events

**7. AOB**

No items

Pat Wells Secretary

14th May 2025

Next Meeting 11<sup>th</sup> July 2025