

## Leicester U3A (Charity Number 1083274)

### Minutes of the Committee Meeting held after the AGM on Tuesday 12<sup>th</sup> March 2024

**Chair:** Neil Taylor

**Present:** Neil Taylor (Chair); Angie Barnes (Vice Chair & Membership); Karen Closs (Secretary); Dave Barnes (Treasurer & Systems Administrator); Sandra Barker (Hospitality & Wellbeing); Phil Proud; Kay Thompson; Bob Collins.

**Apologies:** N/A

#### **Committee Membership & Roles.**

Following the AGM, the committee has 8 Members. This leaves 4 vacancies, 3 of which can be filled by co-option.

It was agreed that in addition to the elected officers: Chair (Neil Taylor); Vice Chair (Angie Barnes); Secretary (Karen Closs); and Treasurer (Dave Barnes).

That the following posts were allocated to the elected committee members:

Sandra Barker	Welfare & Hospitality
Angie Barnes	Membership Secretary
Dave Barnes	Systems Administrator
Phil Proud	Audio Visual, keeper of assets
Bob Collins	Committee Member
Kay Thompson	Committee Member

The following really useful members have agreed to help:

Margaret Potter	Caretaker Groups Coordinator & Newsletter
Irene Ault	Assistant Systems Administrator
Glynn Bray	Publicity & Audio Visual
Keith Pyne	Speaker Finder
Elizabeth Hassell	Cards
Kay Relf	Christmas Lunch

There is a vacancy for a trips coordinator and more people to help with audio visual.

Date of Committee Meeting:	Tuesday 26 <sup>th</sup> March 2024
Time:	2pm
Venue:	Charles Keene Meeting Room, Christchurch, Clarendon Park Road