

## Leicester U3A (Charity Number 1083274)

### Minutes of the Committee Meeting held after the AGM on Tuesday 14<sup>th</sup> March 2023

**Chair:** Neil Taylor

**Present:** Sue Took (Secretary); Neil Taylor (Chair); Sandra Barker (Hospitality & Wellbeing).  
Bob Collins (Treasurer); Angie Barnes (Membership Secretary); Phil Proud; Kay Thompson.  
Dave Barnes; Karen Closs (Newsletter); Keith Pyne.

**Apologies:** Ros Devine (Vice Chair).

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

Following the AGM, the committee has 11 Members. This leaves **one** vacancy

It was agreed that in addition to the elected officers: Chair – Neil Taylor; Vice Chair – Ros Devine;  
Secretary – Sue Took; Treasurer – Bob Collins.

The following posts were allocated to the elected committee members:

Sandra Barker	Welfare & Hospitality
Angie Barnes	Membership Secretary
Karen Closs	Newsletter Editor & Audio-Visual Organiser
Sue Took	Minute Taker
Neil Taylor	Groups Co-ordinator
Dave Barnes	Assistant Groups Co-ordinator & Systems Administrator
Ros Devine	Sunday Lunch Organisers, Theatre Trips Organiser
Keith Pyne	Speaker Finder
Kay Thompson	Will help the Secretary if required.
Phil Proud	Committee Member

It was suggested for Sue to speak to Veronica Matthew about being Trips Co-ordinator

Date of Committee Meeting:	Tuesday 4 <sup>th</sup> April 2023
Time:	2pm
Venue:	Charles Keane Meeting Room, Christchurch, Clarendon Park Road

Please remember your MUG