

U3a Bute 19.12.24 Committee Minutes

Present Frank, Barbara, Maria, Linda
Apologies Angie, Helen

Minutes of meeting 28.10.24 agreed subject to minor amendments: Malcolm Newdick name and Maria to contact John McCallum

Meetings

The December members social attended by 16 members with a number of apologies due to illness. A wide range of food brought, consumed and shared.

Next meeting on Friday 10th (Malcolm Newdick on the red squirrel project) to be chaired by Barbara, Frank to alert the Baptist Church on the need for a projector.

February meeting on 14th with John McCalum on postcards of Bute. Frank to contact him re arrangements.

March 14th meeting has no speaker arranged as yet. Frank to ask Heather about the possible speaker she had suggested.

It was suggested that we might make the meetings bi-monthly but needed to maintain some continuity

The AGM to be held on 13th `june

Committee succession planning

Linda agreed to become Secretary with assistance from Maria at the outset. Barbara agreed to remain as Treasurer. Frank will remain as Chair but will try to find a member to replace him. Barbara suggested that Heather might be willing to become a member. She would ask her about it. Maria happy to stay on as member.

Treasurer's report

The bank balance stands at £780 with no immediate outstanding payments. £100 donation to the Baptist church planned for early next year. We have 42 members with those not renewing subscriptions now removed. Barbara to pursue the matter of Linda and Maria becoming signatories of the account by paper as the online system no longer seemed to be available. It was noted that the local branch of Bank of Scotland was due to be closed soon.

Publicity

Janet Bentley willing to continue drawing up the poster for monthly meetings and the secretarial team to distribute the posters. It was noted that Angie has a regular slot on Tuesday mornings on Bute Radio. This might be a useful site for publicity for the group.

Date of next meetings

14th March after the members meeting.