



Full

<b>6. Treasurer's report</b>	<p>IT issues have delayed the issue of a report this month.</p> <p>All TAT fees covering membership, magazines, Beacon and copyright licences have been paid. Gift aid is being claimed.</p> <p>Re. statement of financial activity: The overall accounts are now in credit having been in debit for some time thus justifying the decision to raise interest group fees by 50p. There is still a small deficit on the interest group account.</p> <p>Two venues, Ashton and Galloway halls, have not submitted an invoice for two months. SC undertook to mention this to the venues' management.</p>	<b>SC</b>
<b>7. Members' Representative Report</b>	<p>Small group losses continue to be offset by the profit on bigger events.</p> <p>The report is based on incomplete information as not all July attendance sheets had been received at time of publication. and but overall trends are totally valid.</p>	
<b>8. Membership Secretary's Report</b>	<p>No further issues.</p>	
<b>9. Groups Coordinator</b>	<p>CW will run the Canasta Group.</p> <p>Hargreaves Court, Ingol has been identified as a venue for small group beginners' language courses. The hire charge would be a very reasonable £20/day. SC has identified tutors for French and German but not Spanish as yet.</p> <p>The Drama Group are on the lookout for a rehearsal venue with a stage but none has been identified other than Christ Church hall which is relatively expensive.</p>	
<b>10. AOB</b>	<p>The Secretary has received a letter from the Chair of Wooler u3a reflecting their views on the Fit for the Future proposal which are similar to those discussed at the last committee meeting. The report and AJC's response to it have been circulated to the committee for information.</p>	
<b>11. Date/Time/ Location of next meeting</b>	<p>The next meeting will be held at:</p> <p><b>10am on Thursday 26<sup>th</sup> September 2024 in the Melrose Room, St Cuthbert's Church, Fulwood</b></p> <p><b>The Chair</b> thanked the committee and closed the meeting.</p>	

SIGNED AS A TRUE RECORD.....

DATE.....