

Dukeries U3A interim meeting 15th July

PRESENT

Leslye Henstock
James Bartlett
Barbara Baglee
John Harris
Paul Webb
Chris Neighbour
Wendy Neighbour
Ann Street
Mike Mounsey
Maria Pitrolino-Baranauskas

APOLOGIES

Jane Young.

Minutes taker

Sue Cook

Bank accounts have been checked and the river cruise had an outstanding balance of minus £20.00, This amount will be taken from the social account as will the outstanding balance of £51.89 for the Mahjong group to balance the books. This leaves a balance of £1118.24 to be used on the members.

A visit to the Black Museum has been arranged which will be subsidised from the account.

The new printer that had been purchased is making life for Leslye a lot easier.

Chris has now been reinstated online as a signatory for the bank accounts.

INTERIM PROPOSAL.

Leslye is stepping down from chair in August.

Barbara agreed to take on the role of acting chair for the time being. She was co-opted as Acting Chair unanimously.

Barbara has been advised of what is entailed in this position ie chairing meetings of committee and members meeting. Responsible for the Forward in newsletter as of Sept.

Leslye will do a goodbye in the August edition.

The NNNG meetings will still be attended by Leslye in the role of its treasurer

NNNG meetings will be attended by Barbara and James,

Leslye was co-opted as treasurer of Dukeries u3a. This was proposed by John and seconded by Chris. Agreed unanimously.

James thanked Leslye for her time in the position of chair and thanked Barbara for taking up the position of acting chair.

The co-option of deputy chair has been delayed until the August meeting.