



Northumbria Region u3a

Minutes of the Zoom Committee Meeting

16th May 2025

From 14.00 – 16.20

Present: - Wendy Date (WD), Cecilia Coulson (CC), Theresa Mulkerrin (TM), Moira Stokoe (MS), Malcolm Wilkinson (MW), Peter Barnett (PB), Ann Carr (AC), Keith Allison (KA), Mary Barlow (MEB).

Apologies: - Jean Cubbin, Kathy Clegg, Ted Watt.

Welcome: - Wendy welcomed everyone to the meeting and asked members to introduce themselves and say a few words about their role in the u3a.

Minutes: - TM proposed that the minutes of the 11th April 2025 meeting was a true record and MW seconded the motion. The members present agreed they were, and the proposal was accepted.

Matters arising: - none noted.

Reports

Chair (WD): - WD had spoken earlier introducing herself to members and said a few words regarding the future of this committee.

Business Secretary (MEB): - No report.

Treasurer (TM): - Report circulated.

The 2024 accounts have been agreed with Noreen Freeman, and she has also agreed to check the 2025 accounts. The accounts will be circulated and put on the website.

Events (CC): - No report.

The team next meet 2nd June.

The team visited Ushaw College with a view to using the location for a Summer Day School in 2026. They are at present looking at costings and comparing them to other venues. KA said that his u3a had used St Marys College, Durham previously and gave a good report of the venue.

Communications (PB): - Things were running smoothly.

Messenger (MEB): - Still more flyers than articles. We will attempt to produce a magazine before the summer and then review the situation.

Review of Aprils AGM: - The organisation of the event went smoothly. WD suggested in future that the minutes be concluded after the AGM rather than mention any further talk/workshop. This was agreed.

Dates for future Meetings: - It was agreed that the meeting in June will be held on a Wednesday and that future meetings will be held on the third Friday of the month at 2pm. MEB to produce a chart and circulate to members. MEB to contact Mo Brown and book the use of regions Zoom for these meetings.

July Quarterly Meeting: - This is held in abeyance.

Any Other Business

TM noted that at the Treasurers Meeting held by Catherine Stevenson recently that she was producing a sheet on Tips for Potential Treasurers. This will be sent to members and put on the website when received.

Date of the next meeting **Wednesday** 18th June 2025 at 2pm.

Name	W Dale	Position	Chair	Date	18 th June 2025
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Name	M Barlow	Position	Secretary	Date	18 th June 2025
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