

u3a Bearsden & Milngavie

Committee Minutes

Date: Tuesday 14th October 2025

Venue: Milngavie Community Centre

Attendees: Maureen Smith (Chair), Linda Tindall, David Gow, Trish Kerr, John Davis, Jim Thomson

Apologies: Clem Clament, Patricia Campbell, David Bland

Agenda Item	Action
<p>2 Minutes of meeting held on 9th September 2025 and matters arising</p> <ul style="list-style-type: none">• The minutes of the meeting held on 9th September 2025 were accepted as correct.• Maureen advised that David M would be happy to attend future committee meetings to advise on IT issues as and when required• Carol Watt and Jac Koumides have resigned from the committee. Jac will continue to edit the newsletter• The Bearsden Societies Fair that was cancelled due to poor weather will be rearranged to take place sometime in November	
<p>3 Reports</p> <p>Chair -</p> <ul style="list-style-type: none">• Maureen advised that she voted in favour of the resolutions by proxy for the Trust AGM that is due to take place on 15th October.• Given the number of additional events scheduled in the coming months, she recommended that we request more volunteers to assist with specific tasks, such as serving tea and coffee and arranging chairs. Maureen will seek volunteers at the monthly meeting and in the next newsletter. Hopefully this will secure sufficient volunteers to establish an ad hoc volunteer rota.• An additional MM will take place on 2 December on the benefits of Park Runs and the advantages of reaching the age of 80• Ian and Elaine Hutchison, the country dance convenors, have agreed to run a Ceilidh. This will take place on 30th January in St Andrews Hall. Trish agreed to book the hall. Details to be finalised nearer the event. <p>Treasurer – David G had nothing further to add to the report submitted prior to the meeting.</p> <p>Membership Secretary – John advised that we had 880 members on 1 October 2025, which is 17 up from 863 the previous month</p> <p>Group-Coordinator – There was a discussion on how we could make it easier for members to become a convenor and not to see the role as too stressful or challenging. Jim mentioned a way of engaging members at the start of a new group to plan how they could undertake various roles.</p> <p>Events Coordinator – Linda updated on events she was currently exploring.</p>	Trish

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<p>4 AGM Update</p> <p>To keep our AGMs in line with our constitution there was a discussion on the format of future AGMs. John and Maureen agreed to liaise and then submit a proposal to the Trust for changes to our constitution.</p> <p>It was agreed to pilot Eventbrite as a method of booking future events</p>	Maureen/John
<p>5 Committee and Convenors Meeting</p> <p>It was agreed that a meeting would be held in March next year. The format will match last year's meeting. One of the discussion topics will be the outcome of the questionnaire circulated to all members early in January. (The questionnaire is covered under the next agenda item)</p>	
<p>6 Questionnaire to gauge member priorities as mentioned in the June workshop</p> <p>There was a discussion about sending a questionnaire out to all members to gauge how we can engage with them, get them to understand the principles of the u3a and what we all need to do to support the growth of B&M u3a</p> <p>It was agreed that all committee members would have a look at the questionnaire used by the GWE group. Everyone would then submit their suggested questions to Maureen for discussion at the next committee meeting</p>	All
<p>7 AOB</p> <ul style="list-style-type: none"> • Due to lack of uptake, it was agreed to discontinue the use of the mobile phone. These details will be removed from the web page • It was agreed that we would look at ways of involving members to update the group activity display boards 	

NEXT MEETING: 11th November 2025, 10am, Milngavie Community Centre G62 8PN