

Four Border Abbey u3a

Minutes of committee meeting held on 9th January 2025 at 15.45

Apologies: HH, AG

Present: JS, PS, LM, DS, RA, MC, LH

This meeting was held to agree recommendations to go to the forthcoming AGM on 6th March.

RA presented the year end accounts, stating the group was in a sound financial position. These had previously been circulated to the committee.

The committee agreed the following:

1. The accounts were agreed unanimously
2. We recommend no increase in annual fees for 2025/26
3. We provide an allowance to groups (eg the walking groups) which did not normally claim any expenses to enable a group meeting.

No other business was discussed and all outstanding actions will go to the next full committee meeting.

The meeting closed at 16.10.