

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 2nd January 2015.

Present: President Dr. W. McIntyre, Secretary J. Spear, D. Bannister, E. Fowler, J. Pickering, T. Pickering

1. Apologies: M. Killin, S. Adamson, A. Dymond, K. Taylor, H. Walker.

2. In the absence of both the Chairman and Vice Chairman the meeting was taken by the Secretary. The minutes of the last committee meeting, held on 5th December 2014, were agreed.

3. Matters arising:

There were no matters arising.

4. Communications.

***TAT letter 11-12-14:** Insurance cover note for 2015 (this has been filed).

Programme for 'U3A explores science at the Ri' 23rd March.

Flyer for afternoon U3A Group events at the RAF Museum, London NW9.

Online booking for U3A events organised by National Office now available.

Direct Mail Subscription for magazine being increased by 5p to £2.20.

(We should be able to cover this from funds without having to increase subscriptions).

PPL Licences have been renewed and our individual licence will be sent shortly.

Following the success of the seminar held in Doncaster, there is to be a Managing Growth Seminar in London on 17th February.

The Annual Science Seminar is to be held at Harper Adams Uni. Telford from 10-13th August. Speakers are from within the U3A and offers are welcome.

Sheffield U3A has set up a Radio Production Group, contact from other similar groups is welcome.

There are a few diaries left.

Season's Greetings from National Office. *

Y.A.H.R

Ryedale U3A January newsletter.

* Flyer from West Yorkshire Playhouse, Leeds, with details of shows from February to July & group discounts.*

Email from Great Days Travel Group offering 3 day luxury weekend breaks in London by train.

Items marked * will be put on either our notice board in the foyer or at the monthly meeting, announced at the monthly and included on the next newsletter if within time limit.

5. Membership Report.

Susan reports that we have 420 members, 2 new ones since last month for which she has charged the reduced subscription of £5 each.

There are 336 addresses on the magazine list at 31/12/14.

6. Treasurer's Report. Alan provide a printed report.

7. A.O.B.

Eric suggested that we run a poetry competition. This would be in addition to poetry competitions being run by U3A nationally and regionally. It was thought that our members might enter a local competition whereas they might shy away from regional or national competitions. The suggestion will be mentioned in the next newsletter.

There was no further business and the meeting closed at 10.00 a.m.

The next Committee Meeting will be held on Friday 6th February 2015 in the Committee Room at the Community Centre at 11.00 a.m.