

## WOLDS U3A

Minutes of a full Committee meeting held on Friday 7<sup>th</sup> March 2014 at the Community Centre.

**Present:** President Dr. McIntyre, Chairman M. Killin, Secretary J.Spear, Treasurer A. Dymond, Membership Secretary S. Adamson, E.Fowler, D.Sewell, J.Sewell, K.Taylor.

**1. Apologies:** D.Bannister.

**2.** The minutes of the last full committee meeting held on 7<sup>th</sup> February 2014 were agreed and signed.

**3. Matters arising:**

Storage box has been purchased. DVD of U3A Conference received.

**4. Communications.**

\*T.A.T. letter 27/2/14:- \* Invitations to U3A members to apply for 4 TV shows:-

1. The Bid Allotment Challenge.
2. Mastermind.
3. Pressure Pad.
4. The Great Sewing Bee.

Offer of 25% discount for U3A members on comfort wear range at Brantano shoes from 3<sup>rd</sup> - 30<sup>th</sup> March...

Royal Institution March event full, second event planned for 30<sup>th</sup> Sept.

Still a few places in certain subjects at Harper Adams Summer School.

Spring concert at Queens Chapel of the Savoy 30<sup>th</sup> April is full; additional performance at 5.30p.m. being arranged

Flyer for Royal Society Staying Sharp event 21<sup>st</sup> May, Technology, Well-being & the Brain.

Brooklands Museum invitation to explore jet age & attend presentation entitled 'VC10 & her Royal Connections'.

Handful of places available at NUJ 'Intro to Debating' - 9<sup>th</sup> May.

Help requiring regarding associate memberships; collaboration or joint interests groups with neighbouring U3As; use of Skype, Openmeetings & other audio visual programmes to communicate with members..

'Ten Most Wanted' Research Project, Museum of Design in Plastics/Uni of Brighton; to explore potential of social media to engage new audiences with museum collections.

Remembrance Image Project; Imperial War Museum are to photograph WW1 sites and share images through exhibition, workshops & presentations.

Updates of various booklets & Advice Sheets available.\*

**YAHR:**

February Newsletter, includes a request to know exact date each U3A was formed. Wolds U3A was formed on 27<sup>th</sup> February 1991.

Parliament's Outreach Service in partnership with Science & Engineering Week at Leeds Uni on 21<sup>st</sup> March, 12- 2.30pm.

YAHR photographic competition 'Yorkshire Life'\*

Items marked \* will be put on either our notice board in the foyer or at the monthly meeting.

**5. Membership Report.** Membership is 424, same as last month.

**6. Treasurer's Report.**

Alan provided a written report. Capitation fees have been paid.

## **7. A.O.B**

Eric queried if we should advertise more in the local press and in the free booklets which are circulated e.g. Radius & Best Pages with a view to increasing membership.

Following some discussion on this Keith agreed to become Press Officer combining it with his Website Manager job. He will send a report of the monthly meeting to the local paper and make use of any free advertising to promote Wolds U3A. If this proves fruitful it could eventually result in more new groups which might be difficult to fit on to the newsletter. Some entries could be made smaller by removing the future month's details but then groups which meet early in the month could have had the meeting before members receive the relevant newsletter! To overcome this a suggestion that we change the committee meetings from the first Friday each month to perhaps the fourth or last Friday was made. The Secretary will consider what this might affect and report back.

Driffield in Bloom is considering a commemoration of the start of WW1 and asked if our members might provide memorabilia for an exhibition in Cass Hall. Dr.McIntyre felt we should commemorate the end of the war not the start. Others agreed. Margaret will respond to Driffield in Bloom to that effect.

Jane & Digby will be away on 8<sup>th</sup> May when the speaker needs a computer to show slides etc. Alan will bring one.

There was no further business and the meeting closed at 12.09 p.m.

The next Committee Meeting will be held on Friday 4<sup>th</sup> April 2014 in the Committee Room at the Community Centre at 11.00 a.m.