

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 6th March 2015.

Present: President Dr. W. McIntyre, Chairman M. Killin, Secretary J. Spear, Membership Secretary S. Adamson, J. Pickering, T. Pickering, K. Taylor, H. Walker.

1. **Apologies:** D. Bannister, A. Dymond, E. Fowler,

2. The minutes of the last committee meeting, held on 6th February 2015, were agreed.

3. **Matters arising:**

Capitation remains at £3.50 per head. Copies of insurances for our 3 paid teachers obtained & filed.

4. **Communications.**

Thank you card from Joyce Fowler for new projector. Cheque for £105 for Let's Get Physical grant. .

*TAT letter 3-3-15; New style combined Annual report/Capitation fee invoice to be completed.

Direct Mail scheme statement - we have a £2.74 credit.

*National AGM minutes.

Mansfield U3A want to hear from any U3A who has recently registered for charity status.

UCL looking for participants as a control group in a research project.

ITV 'Keep it in the Family' looking for contestants.

More entries for U3A Photographic competition needed.

U3A does not meet criteria for National Trust's discounted educational membership scheme.

Resolutions for AGM required by 30th April.

Registration for Conference packs can be done online.

Y.A.H.R *Email of Minutes of YAHR Development Meeting held 10th February;

Do we need a YAHR Newsletter or a monthly bulletin with key dates/points?

(The committee thought a bulletin will be sufficient.)

Membership Systems workshop 21st April in York (papers passed to Susan).

YAHR AGM is on 23rd April, nomination form enclosed for Chair, Vice-Chair, Secretary, possibly 5 committee members-one will need IT/communication skills as a website update is being planned.(no interest from our committee)

After meeting speaker to be Barbara Lewis National Chair on TAT 3 year plan.

Group Leader & Coordinators workshop 30th April.

Philip Larkin Study Day 8th June in Cottingham. YAHR Summer Schools 3rd- 6th August.

A New Trustees workshop is planned for 20th November.

The way workshops/seminars/study days are funded is being reviewed by YAHR.

Paid tutors was discussed. Another Askham Bryan event may be held in 2016.

Proposed seminar to explore how U3A could work with universities, museums, libraries, National Trust etc- All U3As to advise if/how they work with these bodies now.

YAHR travel network being organised to fill vacancies on trips etc (It was not thought our members would be interested)

Recent trip (not U3A) to South Africa & Lesotho highlighted, another may go this winter.

Hornsea U3A commemorate WW1 by researching all 77 names on War Memorial and published a leaflet, copies in Hornsea Museum & Beverley Treasure House

Afternoon speaker on Diversity & Inclusion. (We thought more publicity by TAT and change of title from 'University' may encourage a wider membership.)

Email advising Health Trainers, offering 1:1 patient care & support, are available at Alfred Bean Hospital Mon- Fri 8am-5pm.

* Ryedale U3A March newsletter.*

*Email for Rare Plant Fair at Ellerker House, Everimham 19th April.

*Email from Scarborough Open Air Theatre with information on summer shows.

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.

We have 426.

Treasurer's Report. Alan provide a printed report.

7. A.O.B.

The possible speaker on 'Fracking' after our AGM has still to be confirmed. It was agreed that to prevent any possible problems from anti-frackers, only members showing membership cards will be admitted.

The noticeboard used at the monthly meetings is no longer fit for purpose. Robb will be asked if he can quote for a new one.

Digby Sewell wants to use a projector at a Study Group meeting. It will be suggested that he liaise with Joyce or Eric Fowler as Joyce now has a cabinet key.

There was no further business and the meeting closed at 12.20.

The next Committee Meeting will be held on Friday 27th March 2015 in the Committee Room at the Community Centre at 11.00 a.m.