

## WOLDS U3A

Minutes of a full Committee meeting held on Friday 4<sup>th</sup> April 2014 at the Community Centre.

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

**1. Apologies:** Dr. McIntyre, T. Pickering.

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

**3. Matters arising:**

The suggestion to change the committee meeting day from the first Friday each month to another day will be reconsidered after the AGM.

**4. Communications.**

\*T.A.T. letter 19/3/14:- \* Flyer explaining how to access members' are on U3A website.  
Flyer/details of 2104 U3A Photography Competition.  
Flyer for 2 U3A Walks, winning entries in 2012 competition.  
Annual return being chased (Wolds U3A has been sent)  
Results of questionnaire about electronic payment bring analysed.  
Reminders about 'Intro to Debating' day & 'Staying Sharp' lecture.  
R.H.A. discount leaflets still available.  
2014 Conference/AGM-9-10<sup>th</sup> Sept; resolutions required by 30<sup>th</sup> April, details in Third Age Magazine. Members can pre-register by email at [conference@u3a.org.uk](mailto:conference@u3a.org.uk). 2013 Conference DVD still available.  
500 Beacons 'The story of U3A' has been updated and is on Kindle.  
'The First World War Experience' booklet –Open University, free copy from [www.open.edu/openlearn](http://www.open.edu/openlearn), click free booklets.  
National Subject Adviser for Geology is updating her list (passed to Kathy Chilver).  
Solent U3A wants to hear from any U3A operating Associate membership scheme.\*

**YAHR:** \* Flyer for Regional Study 5<sup>th</sup> August at Northern College, Barnsley.

\*Ryedale U3A April Newsletter.\*

\*Email & Flyer about Gilbert & Sullivan Festival , 2-26<sup>th</sup> August in Harrogate.\*

\*Email from Lion Hotel Criccieth offering Group Holidays.\*

\*Booklet & letter from Partridge Media for weekend breaks about buying & selling antiques.\*

\*Booklet from Boundary Mills about Group outings\*.

\*Driffield in Bloom invitation to take part in their flower festival in All Saints Church on 3<sup>rd</sup> August to commemorate the 100<sup>th</sup> anniversary of WW1\*

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 has processed 248 memberships so far and has a further 16 in hand. 16 of this total are new members. Susan asks that any membership requests dealt with by the committee **must** be accompanied by a completed application form. The direct mail list for the magazine was sent in March. The next one will be sent in August and the third in October. These dates should ensure all members registered at that time receive the next magazine issue  
Rather than post all new cards, those Group leaders who attend the monthly meeting will be asked to take cards for their members and any remaining after May will be posted. The application form will be amended next year to ask for either a s.a..e. or for arrangements to be made for membership cards to be collected.

## **6. Treasurer's Report.**

Alan provided a written report. This is also the year end position.

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

Janet asks if any members will not be standing for the committee again next year as AGM papers will be included with the next newsletter. Digby & Jane do not want to continue as joint Speaker Secretary. Janet will contact Trevor.

Pocklington U3A does not hold monthly meetings but do hold weekly Coffee Mornings which are open to non members and are very popular. Group leaders and members attend and they find that they enrol new members most weeks. It was suggested that we could try this, possibly fortnightly rather than weekly. Another idea was a stall on the market making use of the 'charity' stall. It was agreed that more press coverage was needed and maybe an article in the 'Leader'. Keith has sent an entry to the 'Radius'. Janet will investigate what publicity material could be available from the Third Age Trust, e.g. balloons, bunting, and leaflets.

There was no further business and the meeting closed at 12.05 p.m.

The next Committee Meeting will be held on Friday 2<sup>nd</sup> May 2014 in the Committee Room at the Community Centre at 11.00 a.m.