

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 27th March 2015.

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

1. Apologies: A. Dymond, E. Fowler, J. Pickering, K. Taylor.

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

3. Matters arising:

Robb has priced materials for a new notice board. It was agreed that he should be given the go ahead to make the board but use peg board instead of pin board and fit some stays to improve stability. Robb will pay for the materials and work out his charge for the work. We will reimburse him.

A key for the cabinet for the projector for use by the Study group has been bought. It was agreed that the U3A not the group should cover its cost.

As far as we can ascertain we will have a speaker on Shell Gas Exploration for after our AGM in June.

To prevent possible problems only members will be allowed in.

4. Communications.

TAT: The proposed Forum clashes with our AGM.

Y.A.H.R: *The Philip Larkin day poster will be displayed.*

Ryedale U3A April newsletter.

The invitation to have a table in Wetwang Village Hall during the Scarecrow Festival will be discussed at next month's Committee Meeting.

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.

224 subscriptions been paid and banked so far. This include 8 new members.

Susan has been considering the use of either a membership database using Apricot or one similar to Swanland U3A's. However, as our present system works for us and another could be more difficult to hand over to a future Membership Secretary it was decided to stay as we are.

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

7. A.O.B.

Susan asked if she could book the Yorkshire Film Archive for next March at a cost likely to be more that we usually pay. This was agreed.

Janet has been contacted by the Health Trainers and it was agreed that we let them have some U3A literature and our newsletter.

There was no further business and the meeting closed at 12.00.

The next Committee Meeting will be held on Friday 1st May 2015 in the Committee Room at the Community Centre at 11.00 a.m.