

## WOLDS U3A

Minutes of a full Committee meeting held on Friday 2nd May 2014 at the Community Centre.

**Present:** President Dr.McIntyre, Chairman M. Killin, Secretary J.Spear, E.Fowler, D.Sewell, K.Taylor.

**1. Apologies:** S. Adamson, D.Bannister, A. Dymond, T. Pickering, J.Sewell

**2.** The minutes of the last full committee meeting held on 4<sup>th</sup> April 2014 were agreed and signed.

### **3. Matters arising:**

The only morning available at present when we could hold a Coffee Morning, similar to Pocklington U3A, is on a Friday. Pocklington only has a Coffee Morning once a month, not weekly. They also have a quarterly General meeting. After discussion it was decided to continue with our monthly meetings but not to hold coffee mornings as well.

There is no indication on the Third Age Trust's website of balloons, bunting or similar for publicity purposes. The secretary is still awaiting a reply to an email enquiry about such items.

(Since this meeting a negative reply has been received. Only material the same as we already have is available.) The 'Charity' stall on Drifffield Thursday Market is booked up for more than a year ahead and there is a waiting list. We could have a stall on the Saturday markets being run throughout the summer. This would cost £15 for the pitch only or £25 to include if a stall is provided. It was decided not to pursue this any further.

Wolds U3A is now included in a list of local societies in The Radius.

More press articles will be sent including a mention in the 'What's On'.

As Microsoft has withdrawn support for Windows XP used on the Secretary's computer there is an increased possibility of hacking or virus attack. Additionally a recommendation to update to a newer computer was made when it was repaired recently. Following discussion it was agreed that a new computer should be bought for the Secretary. Keith will investigate and liaise with Janet regarding this.

### **4. Communications.**

- \*T.A.T. letter 16.4.14:- \* Programme & application form for 2014 National AGM/Conference.
- Update of Trust's Vision & Mission Statement.
- Flyers for 2015 Diary, Staying Sharp 21<sup>st</sup> May & Photography Comp.
- St.John's Ambulance First Aid pocket guide.
- Invoice for magazine direct mail,(Will be passed to Susan then to Alan)
- Grants for Open Day now up to £200 (application form in hand)
- Electronic payment survey results sent to those involved.
- Some Annual Returns still outstanding.
- Film by son of U3A member about U3A in Picturehouse cinema chain
- 10<sup>th</sup> June.

**YAHR:** Nothing received from YAHR.

\*Ryedale U3A May Newsletter.\*

\*Flyer about EAC (Elderly Accommodation Counsel) Art Awards 20<sup>th</sup> Birthday Comp. Any medium\*

\*Email from Care Rocks (Community Interest Company) promoting science sessions to tackle loneliness & isolation.\*

\*Email from Cairngorm Travel offering group holiday in Scotland in Feb 2015.\*

\*Member's discount will be available soon at Dean's Garden Centres in Scarborough and York.

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 sent a written report; we have 338 members at present. 4 are new members since last meeting. Receipts and cards are in the envelopes this month, as are renewal forms for postal members who have not yet renewed. The email which is sent with the newsletters has a rider to say that this will be the last newsletter emailed if members have not renewed. Cards and receipts for 'email' members will be available at the May meeting.

**Treasurer's Report.**

There is little change to the accounts since last month.

**7. A.O.B**

Digby will not be at the May monthly meeting. The speaker is charging £25 and needs the projector and a laptop.

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

The next Committee Meeting will be held on Friday 6<sup>th</sup> June 2014 in the Committee Room at the Community Centre at **09.30 a.m.**