

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 1st May 2015.

Present: Chairman M. Killin, Secretary J. Spear, D. Bannister, E. Fowler, J. Pickering, T. Pickering, K. Taylor, H. Walker.

1. Apologies: S. Adamson, A. Dymond,

2. The minutes of the last committee meeting, held on 27th March 2015, were agreed and signed.

3. Matters arising:

Robb can obtain peg board online but needs the money to pay for it at the time he orders. Alan will be asked to contact him to make arrangements. The internet will be used to find the correct 'pegs'.

It was agreed to have a table at the Wetwang Scarecrow Festival. Susan has said she would be willing to attend and Margaret will go. David may be interested in attending for Probus. If we can get adjacent tables he would be able to cover both. It was agreed that 23rd May, the first day, might be best. Janet will contact the organiser.

4. Communications.

TAT* Letter 31-3-15: *Flyer about U3A event at National Gallery 4th June.*

Flyer for 'Staying Sharp' at Royal Society 11th June.

Flyer for photography competition - Britain's Wildlife.

Membership Systems Update (This is similar to the systems mentioned last month when Susan felt that our present system works for us.)

Gilbert & Sullivan Festival exclusive U3A days. (Bookings closed 30th April)

U3A Spring Concert was on 28th April at Temple Church, London EC4.

U3As Committees Forum Leeds 11th June (same day as our AGM)

Help requested regarding action taken when members can no longer get to meetings etc.

Help requested on paying for trips etc online.

Conference packs being prepared. (Date for resolutions was 30th April)

U3A Roll of Honour- details, names etc requested.

Thanks for photos for competition

Y.A.H.R Guidelines & Protocol of Regional Travel Network received with details of *first holiday offer.

(This is to Killarney & the Ring of Kerry with Sheffield U3A, meeting at Sheffield station, cost £730 p.p.* It was thought doubtful that any of our members would be interested)

* Ryedale U3A May newsletter.*

Hull Playgoers Society present 'Bronte' at Hull Truck Studio Theatre 6th -9th May.

Flyer about train tips to London.

*Email about Virtual Pedometer Safari for RNIB. 10,000 steps over 45 days is a virtual walk across Africa.

Teams of 4. £15 registration fee with an expectation of minimum sponsorship of £50.*

Harrogate Cake & Bake Show 19-21 June - 2 for 1 offer leaflets.

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.

327 members to date, compared with 338 in May 2014. 12 new members since last meeting, only 4 in May 2014.

This month's newsletter is the last for those who have not paid.

6. Treasurer's Report. There was no report as there is little change from last month.

7. A.O.B.

There was no further business and the meeting closed at 11.50a.m.

The next Committee Meeting will be held on Friday 5th June 2015 in the Committee Room at the Community Centre at 09.30 a.m.

Following the meeting there was an informal discussion on the situation regarding officers for the coming year.

It is hoped that members will come forward to fill the vacant posts although no interest has been shown so far.