

WOLDS U3A

Minutes of a full Committee meeting held on Friday 6th June 2014 at the Community Centre.

Present: President Dr.McIntyre, Chairman M. Killin, Secretary J.Spear, Membership Secretary S. Adamson, D.Bannister, E.Fowler, J.Sewell, T. Pickering,

1. Apologies: A. Dymond, K.Taylor, D.Sewell.

2. The minutes of the last full committee meeting held on 2nd May 2014 were agreed and signed.

3. Matters arising:

The Secretary has a new computer. Thanks to Keith for buying it and setting it up.

4. Communications.

T.A.T. letter 20-5-14:-Draft Agenda for National AGM, Details of vacancies for NEC &

Nomination Forms, Registration of AGM Voting Reps.

Report on electronic payment questionnaire for membership fees.

* Flyer for 2 more U3A Walking Guides*

* Flyer for 'Discovering Elgar' event on 15th October.*

Conference Bookings needed a.s.a.p; Reminder about unpaid capitation fees; Diaries expected to be available in July.

Help wanted from anyone using Naxos Classical Music Library.

'Popular Patchwork' Magazine discount being offer.

RDF TV Bristol looking for people interested in taking part in TV show 'Secret Dealers'

Parliamentary Outreach now has noticeboard in the members' area of our Website providing information about tours and events.

YAHR: Nothing received from YAHR.

Ryedale U3A June Newsletter.

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 reported that we have 375 members, 4 new members this month.

A few have decided to stop having the newsletters by email as they are unable to print. Only about 30 membership cards had to be posted as most were collected. A few members have decided not to renew their membership but may go to adjoining U3As as they have more groups.

6. Treasurer's Report. Alan had sent a printed report.

7. A.O.B

The Family History group has decided to disband due to lack of members. They have about £10 in hand and a small amount in the bank, which they would like to give to the couple who came to help the group to cover their travelling expenses. This was agreed. It was suggested that the group still has a table at Open Day in the hope that it might restart subject to enough interest and a new leader.

It is possible that a German Conversation group could start. A notice to assess interest will appear in the next newsletter.

Sue Mountain has contacted Margaret on behalf of the Quilting & Craft Group. They have a surplus of items they have made which they would like to sell at the August Saturday Craft Market. The Council require proof of Public Liability Insurance cover before allowing them to have a stall. The Secretary will contact the Third Age Trust to ask if the insurance already in place covers such an event.

Margaret has received a request to complete a 3 Year Plan - U3A Consultancy Paper from TAT. Answers will be anonymous. Following some suggestion regarding our answers it was passed to the Secretary to complete.

There was no further business and the meeting closed at 10.30 a.m.

The next Committee Meeting will be held on Friday 4th July 2014 in the Committee Room at the Community Centre at **09.30 a.m.**