

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 5th June 2015.

Present: President Dr. W. McIntyre, Chairman M. Killin, Secretary J. Spear, D. Bannister, E. Fowler, J. Pickering, T. Pickering.

1. **Apologies:** S. Adamson, A. Dymond, K. Taylor, H. Walker.

2. The minutes of the last committee meeting, held on 1st May 2015, were agreed and signed.

3. Matters arising:

Despite being in a side room with little footfall at the Wetwang Scarecrow Festival event, some leaflets and newsletters were distributed and a nomination for the committee was obtained.

Lets' Get Physical was a success however it was noted that the majority of attendees were participating existing members, not many potential new members came. Which was not the object of the day. Only 5 new member joined.

4. Communications.

TAT Letter 5-5-15: Third Age Matters invoice. (Will be passed to Alan to pay)
Newsletter from subject advisor for German.
* Conference information booklet.*

Northern Ireland Summer School 22-4 June in Derry.

Crawley U3A ask if any U3A banking with HSBC has got a bank card and also about use of standing orders for paying subscriptions.

Worcester U3A looking for advice on setting up a photo archive.

To qualify for free educational visits at English Heritage sites booking must be made via their website not direct with the site itself.

A small number of courses which used to be available online will be available to download from end June.

2016 diaries can be ordered from June 1st.

Thanks to those who have sent in annual returns and capitation fees. Reminder to those not sent. (Ours has gone)

Awareness Pack being prepared and will be sent to all U3As.

One of the publicity posters is now available in Welsh.

***T.A.T Letter 26-5-15*:** Notice & Draft agenda for AGM 27-8-15.
Election of Officers & Members of the National Executive.
Nomination form & supporting statement information.
Newsletter from Jazz Appreciation subject adviser.

Participative Learning day 28th July- NUJ London - ways in which U3As can maximise their potential.

Conference/AGM bookings being taken.

Voting can be done online or by paper if required. (We will obtain a voting form)

Annual Return reminder for those who have not paid.

Reminder re 2016 diaries. Reminder that photography competition closes 31st August.

ITV would like to hear funny or interesting stories about 1966 World Cup day for a documentary.

ATG Theatre Card Offer - purchase of £25 card gives savings on theatre tickets & other benefits.

Flyer giving new dates for 2015/2016 Elizabethan Experience at Globe Theatre.

Y.A.H.R. Nothing received.

* Ryedale U3A June newsletter.*

Email from The Carpenter's Arms at Fangfoss to publicise themselves as a base for walks (Will be forwarded to Walking Group)

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.

We have 379 members to date, 8 new members since last meeting. Approx 70 members have not yet rejoined so they will not get any further newsletters.

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

The Driffield branch of Yorkshire Bank is closing in September. Alan will investigate alternatives.

7. A.O.B.

David Bannister asked for the inclusion of the item; 2015/16 Committee & roles of Chairman, Secretary etc., to discuss ways of dealing with the Secretary's job post AGM if no one at the AGM volunteers to do the job.

This provoked a lot of discussion regarding the possibility of splitting the secretary's job amongst the committee. Keith Taylor has volunteered to do the Newsletter, leaving the Agenda & Minutes plus the additional tasks to be covered.

Margaret Killin has agreed to take on the role of Speaker Finder.

No decision was made regarding the way forward. It is hoped that a new secretary will come forward.

At the AGM all members will have to show their 2015 membership cards to gain entry. Any person without a card will be directed to Susan who, if the person has already paid will hand out their card, or will accept payment, renew their membership and issue a card.

In view of recent local publicity regarding fracking, Margaret will contact the local police force to advise them of the meeting in case there is any trouble.

£1 entrance will be charged.

There was no further business and the meeting closed at 11.40a.m.

The next Committee Meeting will be held on Friday 3rd July 2015 in the Committee Room at the Community Centre at 09.30 a.m.