

## WOLDS U3A

Minutes of a full Committee meeting held on Friday 4<sup>th</sup> July 2014 at the Community Centre.

**Present:** President Dr.McIntyre, Chairman M. Killin, Secretary J.Spear, Treasurer A.Dymond, Membership Secretary S. Adamson, D.Bannister, E.Fowler, J.Pickering, T. Pickering, K. Taylor, H. Walker.

**1. Apologies:** All present.

**2.** The minutes of the last full committee meeting held on 6<sup>th</sup> June 2014 were agreed and signed. Chairman Margaret welcomed Jean Pickering and Hilary Walker.

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

The Secretary has confirmed with the Third Age Trust that the proposed market stall will be covered by the Public and Products Liability insurance already in place. A copy of the insurance document has been given to Sue Mountain to enable her to book the stall.

Extra publicity leaflets have been ordered from TAT and have been received.

Additional copies of the newsletter have also been printed for Sue to display.

She will be asked if she wants to use the Wold U3A banner.

### **4. Communications.**

**\*T.A.T flyers:** - Update on 2014 National Conference and AGM.

Events Update for various events organised by national office for members.

Updated version of Francis Beckett's U3A Story now available. (Copy obtained)

Flyer giving details of Globe Theatre Exhibition & Tour for U3A members.\*

**\*T.A.T. letter 1-7-14:** Flyer for Conference, asking members to book a.s.a.p.

Flyer about new merchandise which is now available.

Detailed information on 4 of the most popular U3A exclusive events;

*U3A Explores Science at the Ri 30<sup>th</sup> September*

*Exploring Elgar at Elgar Birthplace Museum Worcester 15<sup>th</sup> October*

*Inspiration Day at the Royal Opera House Workshop Thurrock 8<sup>th</sup> October*

*U3A West End Sing Out at the Playhouse Theatre London 22<sup>nd</sup> October*

Full details of the reduced prices and preferential advance booking arrangements for the Cheltenham Literary Festival 3<sup>rd</sup> - 12<sup>th</sup> October.

CLA Licence is due for renewal on 1st August (We do not have a licence)

Voting representative forms required by 1<sup>st</sup> August (No representatives)\*

**\*YAGR:**

YAGR May Newsletter

YAGR Chairman's June letter detailing various workshops, study days from July to November.

Next YAGR General Meeting Tuesday 14<sup>th</sup> October.\*

\*E mail from IWC Media looking for contestants for new prime time TV show called Wild Things.\*

Letter from Collective Legal Solutions, with recommendations from other U3As, asking if they can come to talk to us on various financial issues.

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, the same as last month. This is about the same as this time last year but may increase after the Open Day.

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

Dr McIntyre queried whether the expenditure on new computer should be shown as a separate item and not just as part of Sundries. Alan stated that all the sundries are itemised on his computer and on the accounts which the auditor sees. The computer is also included on the asset register which he will bring to the next meeting.

The possibility of using another postal service was suggested but it was generally thought that the number of items we post is too low for any company other than the Post Office to be interested.

The suggestion of using a franking machine was made. Susan will look into the costs etc. of a franking machine.

**7. A.O.B**

Margaret proposed and Dr McIntyre seconded Susan for Vice Chairman. All in favour Margaret will ask at the monthly meeting if anyone would take on the job of Speaker Secretary or if members know of any good speakers we could approach. Each committee member could then follow up any leads and make the arrangements. David agreed to approach Jonathon Owen who speaks about the NHS. Susan will contact Collective Legal Solutions, mentioned above, to ask if they can come in November, as nothing has been booked yet.

Eric, assisted by Trevor, will organise the Open Day. The layout will be the same as last time.

The situation regarding the Family History Group was discussed. It is hoped that the group might be restarted, with a new leader, but, as the library runs similar sessions which are free and it is possible to do your own research on line, a new group may have similar attendance problems.

There was no further business and the meeting closed at 10.50 a.m.

The next Committee Meeting will be held on Friday 1<sup>st</sup> August 2014 in the Committee Room at the Community Centre at **09.30 a.m.**