

WOLDS U3A COMMITTEE

Minutes of the meeting held on 01-07-16

1. Present: S. Adamson, M. Blackwell, T. Carrick, B. Kavanagh, M. Killin, W. McIntyre, T. Pickering, K. Taylor, H. Walker.
Peter Casson, Janet Dunn, Phil Dunn and Gill Carrick attended as interested parties.
2. Apologies: None.
3. Chairman: Dr McIntyre led proceedings as Margaret was proposed, seconded and elected unanimously to this position. The committee thanked her for once again taking on the role.
4. Treasurer: Maureen was elected at the AGM. Alan was thanked for his hard work as Treasurer.
5. Secretary: Susan suggested how the job could be shared as no-one is prepared to take on the entire role. After much discussion the following decisions were made.
 - a] Peter Casson was nominated as Secretary [to deal with local issues]. As an elected position this is to be put to the membership at the next monthly meeting.
 - b] Gill Carrick was proposed, seconded and co-opted onto the committee and offered to deal with national and regional secretarial issues.
 - c] Hilary will continue as Minutes Secretary.
6. Membership Secretary: Bill K. will take over from Susan who was thanked for her efficient work in the role.
7. Co-options: Janet Dunn and Phil Dunn were proposed, seconded and co-opted onto the committee. Janet offered to co-ordinate Group Liaison.
8. Resignation: Trevor explained that he had stood for election once again only because the committee was incomplete. Now that this was no longer the case he offered his immediate resignation. He was sincerely thanked for his many years of dedicated service.
9. Letters of Thanks: Hilary to send these to David B., Alan, Trevor and Jean.
10. Health and Safety: Wendy Chaplin was invited to the meeting to talk us through the Accident Form. She was thanked for producing this and it will be an agenda item at the next Group Leaders' Meeting.
11. Minutes: The minutes of the last meeting were accepted.
12. Matters Arising:
 - a] **Newsletter:** The publication dates are to revert to the original bi-monthly ones. To facilitate this the next newsletter will be for August only, then Sept/Oct. Due to the editor's absence Nov/Dec and Jan/Feb will be combined. Members are to be informed about this.

b] **Paid Tutors:** The new tutor for the square dancing group is happy to join our U3A so the immediate issue is resolved. It was pointed out that any monies must go through the U3A account. The general issue needs to be a future agenda item.

c] **Group Liaison:** Janet will book a date for the next Group Leaders' meeting in October. She will also co-ordinate the arrangements for the September 15th Open Meeting.

d] **Askam Bryan Event:** The Committee agreed to fund a coach for those participating.

13. Communications: None.

14. Membership Report: Currently 377 [1 new]. Susan mentioned that others will doubtless join/rejoin when the groups restart after the summer!

15. Treasurer's Report: As Maureen has only just taken over there was no statement of accounts. Signatories for the cheque book were sorted out [Maureen, Margaret, Bill Mc, Toby, Bill K.]. At the Group Leaders' Meeting Maureen will explain about the details required for the Asset Register. The new notice boards have been made and are ready for use.

16. Any Other Business:

a] **Roles and responsibilities:** Deferred.

a] **Computers etc:** Those committee members using U3A equipment are to liaise with Keith about their needs.

b] **ACCORD:** Susan read out a paragraph which she suggested should be put into the newsletter to explain ACCORD to members.

c] **Timing of future Committee Meetings:** It was agreed to continue with the 11.00am starting time.

d] **Dates for future Committee meetings:** Hilary to book these.

e] **Loop System:** Gill said that, as the microphone system in the main hall of the community centre is not always effective, could a loop system be considered. Margaret to investigate whether the Council has thought about this.

THE NEXT MEETING WILL BE ON FRIDAY AUGUST 5th AT 11.00am IN THE
COMMUNITY CENTRE.