

WOLDS U3A COMMITTEE

Minutes of the meeting held on Friday 7th July, 2017

1. Present: S. Adamson, M. Blackwell, G. Carrick, T. Carrick, M. Killin [Chair], K. Taylor, H. Walker.
2. Apologies: B. Kavanagh, J. Robson, T. Robson.
3. Co-option: Phil Dunn was unanimously co-opted onto the Committee. Proposed M. Killin, seconded G. Carrick.
4. Minutes of 02.06.17: These were accepted and signed as a true record.
5. Matters Arising 02.06.17:
Any Other Business:
 - [f] From now on the hatch will be used to serve drinks at the monthly meetings. Further re-organization of the main hall re access may follow.
 - [h] S. Adamson pointed out again that **all** members should receive AGM minutes prior to the annual meeting. This had been minuted in both March and May but had not been done. The Committee agreed it **MUST** be done next year.
6. Matters Arising AGM 08.06.17: Minutes not yet received so deferred to next meeting.
7. Secretary's Report: In J. Robson's absence M. Blackwell read her report. [Copy attached].
 - [a] Contact has been made with most Group Leaders.
 - [b] There is the possibility of several new groups.
 - [c] A pop-in session re 'Days Away' is to be held at Market House, Exchange Street, 10.30 -12.30, on 26th July.
 - [d] The stand for Driffield Show is organized.
 - [e] Secretarial files etc have been passed on.
8. Membership Report: In B. Kavanagh's absence H. Walker read out his report.
 - [a] 356 renewals and 32 new members.
 - [b] 74 members have not yet renewed. A reminder [including another form] has been sent out.
 - [c] T. Robson has now taken on the role of Membership Secretary and is liaising with B. Kavanagh. In a short report he mentioned that he has received comments that there are not enough afternoon groups.
9. Treasurer's Report: This was presented and accepted.
10. Group Liaison: The Committee agreed that its approach to this needs rethinking. It was decided to hold another Group Leaders' Meeting on Monday, 2nd October, 2pm. M. Killin has booked the room. One item for discussion then is a suggestion that Leaders are individually invited to Committee meetings to see what goes on and join in discussion.

11. Publicity: Driffield Show – The U3A stand is included in the Show booklet and there will be an item in the local paper. A rota for manning the stand is in place. Flag and banner are ready. Literature and various small free items will be distributed. Cold drinks and biscuits will be available.
12. Open Day 2017/2018: It was agreed to hold this in **September 2018**. A suggestion was made that ‘Let’s get Physical’ might be incorporated into the AGM.
13. ACCORD:
 - [a] S. Adamson reiterated that all members should receive a full copy of the guidelines so that they know what this organization actually offers. **K. Taylor to send out with the next newsletter.**
 - [b] The next ACCORD meeting is on July 18th but no minutes of the April meeting have yet been received. M. Killin and K. Taylor to attend.
14. Any Other Business:
 - [i] Meeting Rooms:**
 - [a] Places where new/existing groups might meet were suggested – Access Centre, Cass Hall, the newly extended Council Offices, Fellowship Hall on Wansford Road. HOWEVER, don’t discount the Community Centre.
 - [b] As the Committee has timing issues with its meetings it was suggested that it might use the Council Offices. **M. Killin to Investigate.**
 - [ii] Monthly Meetings:**

It was decided that Committee members would try informally manning the book shop at the monthly meetings and see how this goes.
 - [iii] Data Base:**

K. Taylor has thoroughly explored the Swanland data base and recommends we use it. He produced samples of membership cards for the Committee’s approval. He will liaise with T. Robson.
 - [iv] Community Centre Committee:**

S. Adamson volunteered to represent the U3A on this committee.

The meeting closed at 11.55am

THE NEXT MEETING WILL BE HELD ON FRIDAY, 4th, AUGUST at 9.30am