

WOLDS U3A

Minutes of a full Committee meeting held on Friday 1st August 2014 at the Community Centre.

Present:

Chairman M. Killin, Secretary J.Spear, Treasurer A.Dymond, Membership Secretary S. Adamson, E.Fowler, J.Pickering, K. Taylor.

1. Apologies: T. Pickering, H. Walker.

2. The minutes of the last full committee meeting held on 4th July 2014 were agreed and signed.

3. Matters arising:

Alan produced the asset register which includes the secretary's new computer and software.

Susan is waiting for information on franking machines.

Eric reported that Open Day arrangements are ongoing.

4. Communications.

***T.A.T. letter 15-7-14:** AGM agenda.

Nomination forms and supporting statements for Chairman, Vice Chairman and Treasurer.

(There is only one nomination for each post so it was decided to vote FOR each nominee).

Proxy voting form if not sending representative.

Nomination List & supporting statements & voting forms for Regional Trustee. (Two nominees; as Derrick Franks has held Regional Chairman and Regional Secretary posts in the past it was decided to vote FOR him).

The Charity Commission is seeking views of registered charities with incomes between £10,000 & £25,000. (We are not a charity).

***YAGR:** YAGR August Newsletter*

Bridlington U3A Newsletter July/August.

Email from Hull & East Yorkshire 'Mind' about Stress Control courses. (The Secretary will obtain copies of their leaflets for members).

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 376 members. One more than last month.

6. Treasurer's Report. Alan provide a printed report. Not much different from last month.

7. A.O.B.

On Open Day Susan will have a table in the tea room so that any queue will not cause a problem in the main hall. Janet is producing posters and flyers for Open Day.

Sue Mountain's stall on the market on 16th August is going ahead. She has agreed to display U3A promotional material including our latest newsletter and flyers for Open Day.

Margaret has attended a Tenants Forum meeting about YOR gas & electricity. The speaker is a potential for one of our future meetings.

There was no further business and the meeting closed at 10.15 a.m.

The next Committee Meeting will be held on Friday 5th September 2014 in the Committee Room at the Community Centre at **09.30 a.m.**

