

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 5th September 2014.

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

1. Apologies: D. Bannister

2. The minutes of the last full committee meeting held on 1st August 2014 were agreed and signed.

3. Matters arising:

The use of a franking machine is still considered but will probably be uneconomic.

There will be 24/25 tables at Open Day. The situation regarding electric sockets is in hand.

Eric suggests that all group leaders have name badges. The tea/coffee situation is in hand.

4. Communications.

***T.A.T. letter 21.8.14:** 2014/15 Tour Operators Liability cover note (filed).

Flyer for study day at National Gallery.

Flyer for screening of Cinderella by Dutch National Ballet.

Flyer giving dates for U3A days at Brooklands Museum.

Newsletter from National Adviser for German Language.

Copy of 2013/14 Annual Report & Accounts.

U3A explores science at Ri 30th Sept, a few tickets remaining.

Auditions for ITV's quiz show 'Catchphrase'.

Free play scripts on offer.

House of Lords event - 28th November for U3A members.

Debate training events being run by English Speaking Union on Saturdays in October.*

***YAHR:** Email changing date of General Meeting from 14th to 24th October*

We have received a grant of £105 towards Open Day costs.

Email from Publicity Officer of HOST, looking for hosts for foreign students for a day or more.

Ryedale U3A Newsletter for September.

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, same as last month.

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

The cheque for the speaker from Stamford Bridge in April has not yet been presented for payment. Alan is investigating. Sue Mountain managed to cover her costs for the market stall but did not make much profit.

7. A.O.B.

A Square Dance with the joint aims of raising funds for Marie Curie and possibly increasing membership of the U3A Square Dancing Group has been arranged for Saturday 13th September. Sally Jones, a U3A member and a Marie Curie committee member has asked if U3A Insurance will cover this event. After discussion it was decided that as it is mainly a fund raiser for Marie Curie and there is only a possibility of increasing our membership then using U3A insurance is not appropriate. The Community Centre may have appropriate insurance in place. The secretary will advise Sally. Susan was given details of 2 possible speakers.

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

The next Committee Meeting will be held on Friday 3rd October 2014 in the Committee Room at the Community Centre at 11.00 a.m.