

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 3rd October 2014.

Present: President Dr. W. McIntyre, Chairman M. Killin, Secretary J. Spear,
Membership Secretary S. Adamson, D. Bannister, E. Fowler, T. Pickering, H. Walker.

1. Apologies: A. Dymond, J. Pickering, K. Taylor,

2. The minutes of the last full committee meeting held on 5th September 2014 were agreed and signed.

3. Matters arising:

Open Day was considered to be a success. 17 new members joined on the day, this number has since increased to 24. Most groups were present. If we get any bigger we won't fit into the Community Centre as we used all their tables. Now that Let's Get Physical is in May the suggestion that we hold another Open Day in September in 2015 was made, but it was thought unlikely that as many group leaders would attend again so soon, so this was left as an idea for the future. If plans to build a lot of new houses in Driffield come to fruition our membership might increase without us doing anything!

A report about Open Day has been sent to the Third Age Trust as required following receipt of the grant.

4. Communications.

***TAT letter 27.9.14:** Flyer giving dates & venues for eight talking days prior to the House of Lords inter-generational debate with UK Youth.

Flyer for 2015 photography competition on members engaging in U3A activities.

Flyer about seminar on Publishing your own Books on 18th November,

Flyer about seminar on Managing Growth in Doncaster on 20th November.

Flyer about Dutch National Ballet performance of Cinderella on 19th November at The Odeon, Covent Garden.

Flyer about U3A Christmas concert on 10th December at The Queen's Chapel of The Savoy.

Help is wanted with a survey on the everyday language used in connection with mental health as part of a 3 year research project at Swansea University. Members are requested to complete a 20 minute survey online at www.JustSpeakYourMind.co.uk.

The Institute of Advanced Motorists is offering free half hour driving assessments which could be arranged for a U3A. Speakers on road safety and driving topics could also be provided. To make contact go to www.iam.org.uk/groupdirectory or contact Paul Woozley on paulwoozley@iam.org.uk.

U3A is included in the list of learning groups entitled to free group visits to English Heritage and equivalent organisations when visits are booked in advance. Go to membership section on our national website. Arriving with a U3A membership card and asking for free entry is not acceptable.

Thanks to those who attended Conference/AGM. Next year it's on August 26/27 in Nottingham. *

***YAGR:** Email with Agenda for, and invitation to send 2 delegates to the next regional General Meeting on 24th October in Doncaster. Also requests for contact detail updates for Chair, Secretary, and Regional Representative and date of our AGM.

Flyer for seminar - Making the Most of your Website- on 30th October in Donaster (Keith will attend).

Flyer for A Workshop for New Trustees on 12th November in Doncaster.

* Flyer for YAGR Summer School 3rd-6th August 2015 near Barnsley.

Ryedale U3A October newsletter.

Flyer from West Yorkshire Playhouse Leeds offering group discounts for performances of Irving Belin's 'White Christmas' 24 November - 17 January 2015.

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 410 members.

6. Treasurer's Report. Alan provide a printed report.

7. A.O.B.

Email from Mike Webb-Ingall asking if someone would run the book stall this month as they are away. (Janet & Eric agreed to).

Janet brought to the meetings attention recent letters in the Third Age Matters magazine about paying for teachers/tutors which had arisen following an article about most asked questions in the Spring 2014 edition. It stated that the ethos of U3A is not to pay, U3A is 'by the members, for the members'. Following discussion about our own situation it was agreed to carry on as before, classing any payments as expenses, but we do not pay U3A members.

There was no further business and the meeting closed at 12.05 p.m.

The next Committee Meeting will be held on Friday 7th November 2014 in the Committee Room at the Community Centre at 11.00 a.m.