

## WOLDS U3A COMMITTEE

Minutes of the meeting held on 2<sup>nd</sup> October 2015 at 11.00am at the Community Centre

1. Present: W McIntyre, D Bannister, D Holman, A Dymond, T Pickering, J Pickering, W Kavanagh, P Casson, S Adamson, K Taylor.
2. Apologies: M Killin, H Walker, T Carrick
3. Minutes: The minutes of the 4<sup>th</sup> September 2015 meeting were distributed and signed
4. Matters Arising: E-mail addresses; any problems to be resolved by K Taylor. Archiving; S Adamson will deliver relevant documents to treasure house in Beverley.
5. Asset Disposal: Susan to use U3A computer for membership work, Alan and Peter to discuss asset management with regard to depreciation of assets, listing of assets and making unwanted ones available to members, eventually writing off same.
6. TAT & YHAR: New promotional material from TAT was shown to the committee. A discussion followed regarding linking with local U3A groups. Susan possibly to represent Driffield on the 12<sup>th</sup> October at a regional meeting Doncaster.
7. 25<sup>th</sup> Birthday celebrations: After a long discussion on this subject, lunch was eventually discarded in favour of Afternoon Tea with music and a celebration cake to take place in February this was carried by a unanimous vote. Trevor will contact Bell Hotel, Susan will contact Silver Band. It was also felt that the event should be made a lounge suit event. It is intended to inform the membership via the next Newsletter. Next years Open Event will also focus on the 25<sup>th</sup> Anniversary
8. Membership Report: We now have 410 members with 7 new members since last meeting.
9. Treasurer Report: Accounts were submitted to the committee. Alan reported little activity.
10. Group Coordinators Report: Peter has visited several of the groups and was very impressed with the activity he saw. The caretakers were commended by him for their willingness to help. It was also reported that Rob has a broken leg.
11. AOB: A request by D Sewell for a portable screen was made and it is understood that there may already be one. Alan will investigate.

Meeting closed at 12.15pm