

WOLDS U3A COMMITTEE

Minutes of the meeting held on 07.10.16

1. Present: S. Adamson, M. Blackwell, G. Carrick, T. Carrick, J. Dunn, P. Dunn, M. Killin, W. McIntyre, K. Taylor, H. Walker.
2. Apologies: B. Kavanagh.
3. Resignation of Secretary :

After some discussion Susan offered to be Acting Secretary but **definitely** only until the June AGM. In taking on this role she will no longer be back-up for the Membership Secretary. Thanks to Peter for his hard work on the committee.

Phil offered to take on the role of Publicity Officer to try to raise the local profile of our U3A.

An appeal to be made in the newsletter and at the monthly meeting for any interested members to come along to committee meetings to see what is involved in the various roles.

Gill to inform TAT of the current committee structure.
4. Minutes of the Meeting 02.09.16:

These were amended as follows – 4[a] Gill’s name replaced with Janet’s.

Waiver/Disclaimer: It was agreed that this form should be sent out with the membership form. Once signed it will then cover all groups.

The minutes were then signed.
5. Matters Arising:
 - a) **Open Day:** Successful and reasonably well attended. 13 new members signed up there and then. Janet mentioned that some group leaders hadn’t let her know in advance of their requirements. It helps a lot if they do so.

A press photographer came and it was suggested that the Mayor could be invited to attend next time.

 - b) **Group Leaders’ Meeting:** Congratulations, Janet, for chairing the meeting very well. 21 people attended representing 15 groups. The New Accident Report Form was explained and various issues were aired [see minutes of the meeting].

Paid Tutors: We once again discussed this issue as we have groups that it affects. Janet and Maureen are to visit them to try to resolve the situation.
6. ACCORD:

Margaret and Susan had attended the recent meeting. Margaret felt that many of the issues raised are ones we are well aware of and, in many cases, have dealt with e.g. committee roles. From the draft minutes we noted that there is a new U3A in Holderness.
7. Christmas Monthly meeting [Dec 8th]:

Toby reported that this is well in hand as he’s had some volunteers [more always welcome!], has booked the carol singing and probably a choir.
8. Communications: None.
9. Membership Report:

In Bill’s absence Susan reported that 13 people joined at the Open Day and there had been other enquiries including 10 forms given to the Square Dancing group.
10. Treasurer’s Report:

Maureen tabled the monthly details. She clarified the balance held for the watercolour group. Toby agreed to be a signatory for the deposit account. She had discovered that a guarantee card is needed to use a cheque at the Post Office.

11. Any Other Business:

- a] **Wolds U3A Secretary's Email address:** Keith reported that this has been compromised so he was asked to establish a new address.
- b] **Tai Chi:** It was decided that we should check that the carer supporting the person at this group has insurance cover.
- c] **Waiting Lists:** After some discussion we agreed that the best solution to this is, if at all possible, to start another group. The Group Liaison committee member is willing to give advice.
- c] **Data protection:** Keith aired his concerns about this. There is a form in the TAT blue file which committee members should sign. Susan to send these out.
- d] **Committee Minutes:** Hilary queried whether the minutes should be on the web-site. It was agreed they should but only AFTER being signed and with any confidential matters removed.
- e] **Disposal of old equipment:** The treasurer's old computer should go to Keith for 'cleaning' and disposal. The dance group was given permission to dispose of its old music centre.
- f] **Archaeology Group:** A cheque to be issued for the group to subscribe to "Current Archaeology".

THE NEXT MEETING WILL BE ON FRIDAY FRIDAY 4TH NOVEMBER at 11.00am.