

WOLDS U3A

Minutes of a full Committee meeting held in the Community Centre on Friday 7th November 2014.

Present: President Dr. W. McIntyre, Secretary J. Spear, Treasurer A. Dymond, D. Bannister, E. Fowler, J. Pickering, T. Pickering, K. Taylor, H. Walker.

1. Apologies: M. Killin, S. Adamson.

2. Janet took the chair as both the Chairman and Vice Chairman were absent.

From last month's minutes, Dr McIntyre queried whether our members who attend groups where we have paid instructors are covered by insurance. As the Third Age Trust does not agree with paid instructors, it is unlikely that T.A.T. insurances would cover any claims made by members attending such classes. Janet will ask the three paid instructors we have if they have insurance which covers accidents etc. to members in their classes. Similarly the question of insurance cover for members where instructors are our own members but not unqualified was raised. Janet will check with the Third Age Trust and try once again to obtain copies of the insurance policies, not just renewal notices.

3. Matters arising:

No matters arising.

4. Communications.

TAT No correspondence received from T.A.T

Y.A.H.R *November newsletter from YAHR gives details of new regional trustee- Neil Stevens, New regional chairman- Shelagh Woolliscroft and regional committee members and Forward Plan for Nov 2014- Oct 2015. Details of YAHR Summer School 3-6th Aug, YAHR Poetry Comp; Swanland U3A event 16th April; Sheffield U3A trio to Spain; Hornsea & Doncaster anniversary celebrations.*

*Bridlington U3A Nov/Dec Newsletter and flyer for public lecture 22nd November.

*Ryedale U3A November newsletter.

*Email from Melissa Colloff, PhD student at Warwick Uni asking for help in research project,

*go to http://colloff.warwick.ac.uk/expt/pandp_2. It takes about 15 minutes.

*Flyer from Golden Compass showing their latest group holidays.

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. We have 413 members.

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

7. A.O.B.

Arrangements for the December meeting were discussed. It is thought that plans for some entertainment are in hand which will be followed by carol singing. Alan will get some mince pies.

Eric asked about the asset register and whether we should get a new bulb for the projector. Alan will check prices. Discussion about more a more modern system took place but it was decided to stay as we are for the immediate future.

Keith attended a YAHR workshop about websites in October. As a result he has made some amendments to our website.

Pocklington U3A has started a new German class. Wolds U3A members who were interested in German have been advised. One person, Josie James, had contacted Pocklington, saying she was a member of Wolds U3A but Susan cannot find her on our list and Pocklington cannot now contact her.

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

The next Committee Meeting will be held on Friday 5th December 2014 in the Committee Room at the Community Centre at 11.00 a.m.