

WOLDS U3A COMMITTEE

Minutes of the meeting held on 04.12.15

1. Present: S. Adamson, P. Casson, T. Carrick, A. Dymond, D. Holman, B. Kavanagh, M. Killin, W. McKintyre, J. Pickering, T. Pickering and H. Walker.
2. Apologies: D. Bannister, K. Taylor.
Thanks to Susan for chairing the meeting in David's absence.
3. Minutes: As November's minutes hadn't been circulated Susan read them to us.
4. Matters Arising:
 - a) Christmas Meeting: No charge. Toby agreed to oversee the running order. Drink [punch] on arrival; entertainment – magic, jokes, readings/poems; tea/coffee and mince pies followed by carol singing.
 - b) 25th Celebrations: Application form for tickets has been included with the latest newsletter. After discussion it was decided that table magic and the YAHR speaker were sufficient for the afternoon with background music as required.
 - c] A new portable screen has been purchased.
 - d] Peter reported that a meeting of group leaders has proved difficult to organise. Instead he's gradually visiting each group. The suggestion that we invite them all to a free buffet lunch is to be discussed at a future meeting. He has got the old laptop.
 - e] David B. was congratulated on his newspaper article.
- 5] TAT and YAHR: small promotional items; memory course; craft newsletter, German language group; Ryedale newsletter; AGM; new legal helpline; Gilbert and Sullivan at Harrogate.
6. Membership Report: 421 with 2 more to process. Susan commented that new members are steadily joining perhaps as a result of our publicity efforts.
7. Treasurer's Report: A copy was circulated. It was agreed to give £20 to both caretakers at the Community Centre. The committee also agreed to a bulk buy of stamps as Alan will be away in the New Year. The new notice board is not yet made as there has been a problem with delivery of the materials ordered.
Alan announced that he will be standing down at the next AGM. It was decided that this would then be right time to review our accounts system and the asset register. David H. to send for up-to-date treasurer's guidelines.
8. Any Other Business:
 - a] We agreed that it **MUST** be brought to the attention of **ALL** members that both the Treasurer and Membership Secretary will be resigning at the next AGM. If no one takes their places it could result in our U3A branch closing.
 - b] Parish Church Christmas tree Festival: Thanks to Toby for purchasing and decorating a U3A tree.
 - c] Group Leader Pack: Margaret talked us through the pack contents which includes an accident report form. It was decided not to include the asset register sheet.
 - d] An accident report book has been bought.
 - e] U3A archive: Susan has delivered our archive to Beverley Treasure House. She holds a list of the contents.
 - f] Membership Addresses: It was agreed these should remain confidential.
 - g] Congratulations to Keith for his hard work on the newsletter.

THE NEXT MEETING WILL BE ON FRIDAY JANUARY 8th AT 11.00am.