

WOLDS U3A COMMITTEE

Minutes of the meeting held on Friday, December 1st, 2017.

1. Present: G. Carrick, T. Carrick, P. Casson, J. Dunn, P. Dunn, B. Kavanagh, M. Killin, K. Taylor, H. Walker.
2. Apologies: M. Blackwell, J. Robson, T. Robson.
3. Minutes of 03.11.17:
 - 4[a] **Review of Constitution.** Point [iii] was amended – J.Dunn had contacted TAT re appointment of Committee Officers and was awaiting a response. The minutes were then accepted and signed as a true record.
4. Matters Arising 03.11.17:
 - a] **Review of Constitution:**
 - i] The name “Driffield and Wolds U3A” will be used from now on [167 for/ 5 against/6 papers spoiled.] Voting slips had been posted to all members to make sure no-one was overlooked. Long standing members could not remember ‘Branch’ being used when the original constitution was written.
 - ii] J. Dunn reported that TAT had responded to say that Officers can be appointed by the Executive Committee annually at the first meeting after each AGM.

It was decided to hold a Special Committee Meeting for a final check through the constitution before sending it to TAT. Monday, December 18th, 10am, Market House. Committee members will be sent a copy to prior to the meeting.
 - b] 7{a} point iv. The pie chart will be in the next newsletter.
5. Communications: See under confidential.
6. Secretary’s Report: Attached
 - a] **Unfortunately** no one at the meeting will be available to join Beverley U3A at the Tiger on Dec 13th.
 - b] **Leisure Centre** – the Committee requested more information.
 - c] **Driffield Show** – J. Robson and T. Robson have offered the use of their caravan, how does it stand insurance-wise?
7. Treasurer’s report: None
8. Membership Report: Attached.

The following points were brought forward from last month’s meeting:-

 - a] **New members** who join between January & April – it was confirmed that they presently pay £5. A suggestion was made that anyone wishing to join in March should be given a free month. [to discuss further].
 - b] **Associate membership** – It was proposed by P. Dunn/ seconded K. Taylor and accepted unanimously that members who already pay capitation at another U3A should only pay £6 if also joining Driffield and Wolds U3A.

- c] **Joint membership**- after discussion it was proposed by H. Walker/ seconded B. Kavanagh and accepted unanimously that Driffield and Wolds U3A does not offer this.
- d] **Financial year** – this matter was further deferred for discussion when the Treasurer is present.
9. Group Liaison Report: P. Casson has visited most groups.
10. Publicity:
- a] **New Name** - will now be used on all publicity.
- b] **Logo** - K. Taylor has amended the logo.
- c] **Website Address** -there is no need to alter this.
- d] **Christmas Meeting** - it was suggested that the press photographer is asked to attend.
11. ACCORD: The next meeting is 29th January 2018. M. Killin to go + one other to be decided at January committee meeting.
12. Any Other Business:
- a] **Christmas Tree Festival 8th - 10th December** – J & P Dunn will put up the tree and J & T Robson will take it down. Thanks to K. Chilver for the suggestion of making decorations with each group's name on. The tree and decorations will be moved to the Community Centre for the Christmas meeting.
- b] **Christmas Box** – it was agreed to give the caretakers £25 each.
- c] **Community Centre Fees** – these may be going up.
- d] **Group Financial Rules** – it was clarified that the Treasurer is up-dating these [see last month's minutes].
- e] **Christmas Card** – it was suggested that the Committee send a card to each group leader. K. Taylor to design/ P & J Dunn to write the message.
- f] **Cass Hall** – the problem of the noisy heating during our Committee meetings was raised. Also it is not very warm. Will committee members investigate other possible venues again please and bring suggestions to the meet meeting.

THE NEXT MEETING WILL BE HELD ON FRIDAY, 5th JANUARY 2018, 9.30am AT CASS HALL.