

## DRIFFIELD AND WOLDS U3A COMMITTEE

Minutes of the Special Meeting held on, Monday, 18<sup>th</sup> December 2017 at  
10.00am at Market House.

The meeting was called to conduct a final review of the revised constitution.

1. Present: M. Blackwell, T. Carrick, J. Dunn, P. Dunn, B. Kavanagh, M. Killin, J. Robson, T. Robson, K. Taylor, H. Walker.
2. Apologies: G. Carrick, P. Casson.
3. Final review of the Amended Constitution.
  - a] The Chairman opened the meeting and a reminder followed that the meeting had been called so that the amended constitution could be sent to TAT before Christmas and hopefully approved quickly. Then a Special Members' Meeting can be arranged early in 2018 to accept it.
  - b] The Committee agreed that the new A5 format of the constitution is an improvement. K. Taylor was thanked for producing it.
  - c] The Committee checked through the document and some very minor amendments were made. This version of the constitution was then unanimously accepted. Proposed M. Blackwell, seconded J. Robson.
  - d] The sub-committee were thanked for their hard work in revising the constitution.
  - e] The Secretary will contact TAT to see if they require the document to be emailed or posted to them.
4. Any Other Business:
  - a] Subscription Changes – M. Blackwell pointed out that the changes made at the last committee meeting need to be accepted by the full membership. It was agreed to do this at the Special Members' Meeting [above mentioned].
  - b] Mah Jong - G. Carrick is taking over as group leader. T. Carrick requested that a Mah Jong set be bought. J and T. Robson offered to donate one. Thanks were expressed.
  - c] Driffield Leader – P. Dunn has written an article which H. Walker will pass on to the editor.
  - d] Christmas Tree – Thanks to those who put up and took down the tree at the Parish Church. It looked lovely.

THE NEXT MEETING WILL BE ON FRIDAY 5<sup>th</sup> JANUARY, 9.30am AT CASS HALL.