

## Minutes from the Wolds U3A Committee meeting at the residence of the Chairman.

20<sup>th</sup> April 2016

**Present were :** David Bannister, Trevor & Jean Pickering, Bill Kavanagh, Toby Carrick , Susan Adamson , Margaret Killin, Keith Taylor.

**Apologies from** Dr McIntyre, Hilary Walker

**Agenda:**

- Preparation for the Group Leader meeting on 21<sup>st</sup> April,
- Preparation for the AGM on 9<sup>th</sup> June

The Chairman indicated that he was prepared to chair the Group leader meeting and it was strongly suggested that he apologise at the outset for the poor handling of the Group Leader Pack by the committee. Also it will be essential to check that all groups have the valid version. Initial concerns can be aired at the meeting but it is understood that an opportunity for careful study will be necessary followed by feedback to the committee.

Groups will be expected to provide an asset register since all assets belong to Wolds U3A and require to be included in the accounts. Donations were not seen as problems , again belonging to Wolds U3A.

The primary concern as we approach the AGM is to ensure that the key Officer ( Chairman, Secretary, Treasurer, Membership Secretary) posts are filled. All members will be sent a nomination form and all posts are available for applications. It is expected that Alan Dymond, Jean Pickering will not be prepared to stand for re-election; other current committee members are prepared to stand. If sufficient volunteers come forward, then elections will be held.

Roles within the committee (Webmaster, Newsletter Editor, Minutes Secretary, Speaker Finder) will be found from the new committee.

It is anticipated that sufficient discussion will arise so that no speaker will be engaged.

Traditionally a quiz has been held. ( provided by ???)

**AoB:**

Susan and David had attended the Accord meeting in Hull and recommended joining. This was agreed by the committee and Susan will feed back to the Accord secretary.

JDB / MK      20/04/2016