

YAHR Annual General Meeting
Tuesday 2nd May 2018
Priory Street Centre, York
Minutes



Welcome

Barbara Dransfield, the Chairman, welcomed everybody to York for the AGM.

Present:

Barbara Dransfield (Chairman); Hazel Ward (Secretary); Sally Firth (Treasurer); Sue Stokes (Regional Trustee); Jean Stevenson (Minutes Secretary); Neil Stevens (Website Manager); Angie Grain and Lorna Pope (Committee Members); Beryl Pemberton (Bedale); Mervin Nethercoat (Beverley); Adrian Benson (Beverley); Doreen Osuch (Beverley); Jean Blackburn (Bradford); Mick Richings (Craven); Jill Poulter (Easingwold); Lesley Ogle (Easingwold); Libby Hasnip (Haxby and Wigginton); June Eeles (Howden); Angela Hutchinson (Leeds); Janet Matthews (Leeds); Leslie Kinsman (Leyburn); Kate Swann (Ripon); Frank Bailey (Ripon); Christine Roberts Holland (Ryedale); Hilary Ascott (Scarborough Seagulls); Jackie Allott (Settle); Samina Aslam (Sheffield); Brian Cave (Sheffield); Susan Ferguson (Sherburn); Ken Depledge (Sherburn); Patricia Grainger (Stokesley); Fran Rabone (Stokesley); Hilary Fowler (Wakefield); Michael Menier (Whitby Whalers); Anne Jackson (Whitby Whalers); John Goodsir (York).

Apologies

Apologies were received from Brian Frodsham (York); Alan Swann (Barnsley); Edwin Bonner (Selby); George Kirk (Doncaster) and Wendy Haltrell (Doncaster); Jessica Sargent (Scarborough Seagulls) and Martym Webster (Haxby and Wigginton)

Minutes of 2017 AGM

Proposed as a true record by Lorna Pope (Sherburn) and seconded by Beryl Pemberton (Bedale)
Signed by the Chairman.

Matters Arising

There were none from the floor. Barbara suggested that if anyone had a query to contact her or the Committee later.

Chairman's Report

This had been posted on the web site before the meeting. Copies were available at the meeting. The report was presented as a Power Point presentation. BD pointed out that any member can access the slides and reproduce them in their own U3As. There had been 40 of the 51 groups in the YAHR region represented at the meetings during the past year. This report is still on the web site.

Regional Trustee's Report

This was presented to the meeting and copies can be found on the YAHR web Site. Printed copies were available at the meeting. The report included news from the National Office and covered the Guidelines on Data Protection which was to be discussed in more detail after the AGM. There were links to National advice documents.

Secretary's Report

Presented by HW. The report had been available on the web site and copies were available at the meeting.

Treasurer's Report

The accounts had been posted on the web site and printed copies were available at the meeting. SF thanked John Goodsir for examining the accounts. He has agreed to do the examination this year. Angela Hutchinson (Leeds) proposed that the meeting accepted the accounts this was seconded by Mick Richings(Craven).

Appointment of Tellers

There were no elections so no tellers were needed.

Election of Officers and Committee Members

The Nominations were: Chairman - Barbara Dransfield (Ryedale); Secretary – Hazel Ward (Swanland); Treasurer – Janet Matthews (Leeds); Minutes Secretary – Jean Stevenson (Sheffield); Regional Trustee – Sue Stokes (Barnsley); Committee Members – Samina Aslam (Sheffield) (will be taking up the position in July due to commitments as Sheffield U3A Chairman until their AGM); Neil Stevens (Ilkley) Web Site Manager; Angie Grain (Ilkley)

BD thanked those who had stepped down from office – Sally Firth, Lorna Pope and Chris Woolven. She presented Sally and Lorna with a gift and will send one to Chris who was not at the meeting.

Treasurer

Sally Firth has stepped down as Treasurer. Janet Matthews was elected as the new Treasurer. The cheque signatories are; Janet Matthews, Barbara Dransfield and Angie Grain.

Appointment of Accounts Examiner

As stated above in the report of the Treasurer, John Goodsir has agreed to undertake the task again.

AOB

As there was no AOB, the meeting closed at 11.19.

Informal Discussion

There followed an informal discussion. The main topic was the implementation of **GDPR**, General Data Protection Regulations. Neil Stevens led the discussion by telling members that it is very important to prioritise changing membership application forms. All U3As must begin to plan and change practices, this is now law and it is better to be seen to be acting.

There is a **legal basis** for collecting the information.

There is a **legitimate interest**, i.e. you must tell members what your activities are.

This becomes a **contract** which you make with your customer.

You must ask permission to pass information to other parties such as TAT for sending out magazines. This is a **contract**

There is a matter of **vital interest** in matters such as “life and death situations” - asking for emergency contact details.

Members need to know:-

When the “contract” was first agreed. Date of information.

Who is data controller.

How information is collected.

What is collected.

How the information is used.

Who stores the information.

How long is it kept.

The rights of members.

How to update details and information.

Who to contact with queries.

NS and SS answered questions. This discussion ended at 12.00.

Signed..... Date

