

Pocklington & District U3A Committee Meeting

Held on Tuesday 16th October, 2018 at 10.30 a.m.
at the Station Hotel, Pocklington

PRESENT:

President	Steve Fraser
Chair	Brian James
Vice Chair	Chris Mills
Past Chair	Graham Ball
Secretaries	Graham Gillyon, Ron Tinkler
Treasurer	Paul Giles
Committee Members:	Moira Laverack, Pauline Carter, Martin Braidley,

1. Welcome

- The Chair welcomed members to the meeting.

2. Apologies for absence

- Eileen Ducker, Val Wosket, Elizabeth Walker & Ian Smith

3. Approval of the Minutes of the meeting of 18th September 2018

- Approved without amendment.
- Proposed: PC.
- Seconded: CM.
- Approved Minutes to be posted to website at close of Committee Meeting. (Minutes are accessible under the 'Resource Centre' heading within 'Minutes').

4. Matters arising from Minutes of previous meeting

Community In Action 'What's On' in Market Weighton group is on 15th November not on 13th November 2018, as mentioned in the September committee meeting minutes.

5. Groups (CM)

- The Ukelele group will perform at Burnby Hall in February. The hall to be booked and paid for by the Secretary. Date to be advised.
- All requests for new Groups and major changes to existing Groups to be passed directly to the VC (IC Groups)
- A folder entitled 'Possible New Group Ideas prepared by BJ will be made available at the monthly Drop-in for new members and prospective new GLs to browse through at the Membership Secretary's desk.

6. Treasurer's Update (PG)

- Bank account is now at £7,248.00 This is slightly down due to the purchase of a new computer for the incoming Secretary and £105.00 paid towards a machine for the Quilting Group.
- Annual returns submitted in September.
- Membership renewal/new members payment in 2019 will be able to be completed via debit/credit card.

- Signatures on cheques to remain the same. Any changes to be made at the AGM.

7. Membership Secretary's Update (ML)

- Current membership stands at 839.
- The welcome letter for new members needs updating.
- Access to website only for paid-up members.
- Reminder to the committee that all members enquiries re membership to be emailed directly to the Membership Secretary.
- Members to be emailed, tactfully, when to re renew their membership for 2019/20 from January onwards. This will focus on the importance of insurance only for paid up members.

8. Secretary's Update (GG)

- Group Leaders meeting on Thursday 22nd November 2018, 1.30- 4pm.

Catering:

- Glasses hired from Tesco.
- Wine and soft drinks to be purchased from Tesco.
- Buffet lunch to be supplied by Burnby Hall Gardens, Lilypad Café.

Agenda:

Welcome:	President
Introduction:	Chair
Finance:	Treasurer
Discussion Group:	Vice Chair
Q&A:	Chair
Thanks:	President

9. Community in Action.

- BJ and CM attended the 3rd meeting of this initiative.
- U3A will be involved in an asset mapping initiative.
- 'What's On' Day, Market Weighton, 15th November 2018
 - Pocklington and District U3A will have a table, in the community hall at Market Weighton, 8.30am-4pm.
 - ED and BJ will attend this event and committee members available should contact BJ. PC and CM unavailable; MB available in the morning.
 - Materials required: U3A A Board, U3A leaflets, 10th anniversary photos, (PC/GB)

10. Meetings: Committee Attendance

- Next Drop-in, Thursday 1st November. All committee available.

- Next new members' meeting: 8th November. BJ in attendance and EW possibly available.

11. AOB:

- Membership cards, plastic versus paper (Question from a member). Reply; paper cards are time consuming and not efficient. Plastic is efficient and re-cyclable.
- Committee members are asked to review the new U3A National constitution and give feedback at the next meeting.
- Regional U3A meeting, September 18th. CM sent a summary of key points to all committee members and recommends attendance at future meetings.

Date of next meeting: Tuesday 20th, November, 2018.

- The meeting closed at 12.15 p.m.