

## **Pocklington & District U3A Committee Meeting**

Held on Tuesday 20th November, 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	Ron Tinkler
Treasurer	Paul Giles
Committee Members:	Ian Smith, Moira Laverack, Martin Braidley, Eileen Ducker, Elizabeth Walker

### **1. Welcome**

- The Chair welcomed members to the meeting.

### **2. Apologies for absence**

- Val Wosket, Pauline Carter & Graham Gillyon

### **3. Approval of the Minutes of the meeting of 18th October, 2018**

- Approved without amendment.
- Proposed: BJ. Seconded: RT.
- 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**

- A folder entitled 'Potential New Group Ideas' prepared by BJ will be introduced at the Group Leaders Meeting on Thursday 22<sup>nd</sup> November, 2018. Two copies will be available at the monthly Drop-in for prospective new GLs to browse through at the Membership Secretary's desk.

### **5. Groups (CM)**

- A new sub-group under Travel will start advertising its first cruise soon. Website details to be advised.
- New Group venues to be added: Allerthorpe and Melbourne village halls.

### **6. Treasurer's Update (PG)**

- Bank account is now at £7,086.00 This is slightly down due to rental payments.

### **7. Membership Secretary's Update (ML)**

- Current membership stands at 857.
- 13 new members attended the new members meeting. (NMM)
- Dates for 2019 NMM have been agreed with the Catholic Church. N.B The charge for use of the church facility for the NMM has increased from £16.00 to £20.00.
- STRIPE\* has now been activated. Renewal date for members will be 1/5/2019. Those members not renewing by this date will be archived.  
\* Stripe is a software allowing individuals and businesses to receive payments over the Internet.
- The committee has endorsed new membership cards to include the white rose emblem.

## **8. Secretary's Update (GG)**

- To minimize admin workload WDY will develop a cloud- based area within the website for designated use by the Secretary and Webmaster and other approved users when necessary. This will allow easier shared access, the opportunity to update and retrieve data, website and handbook management and provide enhanced security.
- Activities
  - Trustee Induction-Leeds, 10<sup>th</sup> January, 2019. Committee members wishing to attend please email RT.
  - Summer Schools 2019-Hawhills and Cirencester. To be advertised on the website.
- The committee approved the purchase of a £50.00 gift voucher for Brendan (the caretaker at Burnby Hall).
- Group Leaders meeting on Thursday 22nd November 2018, 1.30- 4pm.32 GL 's confirmed. Committee members to arrive by 1.15pm.

## **9. Community in Action.**

- The 'What's On' Day, Market Weighton, 15th November 2018 was deemed successful with 20 providers in attendance. 70 plus came to the U3A table and 50% expressed interest in joining U3A.
- BJ and CM to attend 4th meeting of the CAM initiative in December. Date to be advised.
- ED will attend the next MW CAG meeting on December 3<sup>rd</sup> .

## **10. Meetings: Committee Attendance**

- November Drop-In, attended by 130 members with 9 new members.
- Next Drop-in, Thursday 6th December. The majority of the committee are available.

## **11. AOB:**

- The Art Group will give an exhibition in early 2019 at a Drop-In to be determined.
- Update on U3A equipment, presently stored in The Methodist Church and other venues, in the January 2019 committee meeting
- Follow-up committee discussion required on:
  - The future needs of Pocklington & District U3A
  - Groups. i.e. Group development, cliques in groups, waiting lists, venue management and possible group leader development.
  - New member's feedback

**Date of next meeting:** Monday 17<sup>th</sup>, December, 2018 to be followed by lunch.

- The meeting closed at 12.07 p.m.