

Pocklington & District U3A Committee Meeting

Held on Monday 17th December, 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
Secretary	Ron Tinkler
Committee Members:	Ian Smith, Graham Gillyon, Moira Laverack, Martin Braidley, Eileen Ducker & Elizabeth Walker

1. Welcome

- The Chair welcomed members to the meeting.

2. Apologies for absence

- Paul Giles, Val Wosket, Pauline Carter

3. Approval of the Minutes of the meeting of 20th November, 2018

- Approved without amendment.
- Proposed: GB. 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

- The Art Group, (GL Steve Fraser) will present at the June 2019 Drop-In meeting.

5. Groups (CM)

- Graham Spedding will assist at the Travel group desk at the monthly drop-in.
- Riviera Travel to be considered for future travel activities.

6. Treasurer's Update (PG)

- Bank account is now at £6,992.00 This is slightly down due to data protection costs and the purchase of 2 new computers.
- Subscriptions will stay the same in 2019 and be reviewed in 2020.
- Committee members on official U3A business can claim £0.45 per mile if using their own transport, and no other option available. Receipts are required for other costs.

7. Membership Secretary's Update (ML)

- Current membership stands at 858.
- 6 new members signed up in December.
- The members' renewals process to be reviewed in January, 2019
- Terry (New members sign-up desk at the Drop-In) will relinquish his role in March 2019. GG and IS will take over this responsibility.

8. Secretary's Update (GG)

- If new venues for U3A use are identified details should be submitted with the following information; name, location, address, contact no., capacity, facilities, e.g. catering, wi-fi and access and finally costs.
- Completed gift aid forms to be sent to the Secretary.

9. Community in Action.

- BJ and CM connected with the NHS representative (Eloise) for Pocklington and Market Weighton. She said that the take-up for social prescribing is increasing.
- The Pocklington Carers Group representative (4,000 registered carers, 40,000 un-registered) has been invited to the next Drop-In to understand the opportunities for carers at U3A.
- ED will continue to attend the next MW CAG meeting in January 2019.

10. Meetings: Committee Attendance

- November Drop-In, attended by 135 members with 6 new members.
- Next Drop-in, Thursday 3rd January, 2019. The majority of the committee are available.

11. AOB:

- A specific date needs to be agreed for the monthly email circular. This will give a heads-up to GLs to send in any important group information.
- The GL meeting was attended by over 30 GLs. It would have been more but dates/times clashed with other activities. A big thankyou must be given to the catering team lead by Margaret James.
- Committee members with a U3A address replying to an email should copy the persons email address into the reply section of the email. This should ensure that the respondent receives the email.
- New equipment for The Singing for Pleasure Group has been authorised.
- A sub-committee (CM, GG, ML, EW with Chris Smith and Brian Snelson) will review the GL meeting action items for discussion at the next meeting.
- GG will summarise aspects of the new constitution and update re the tenure of committee members at the next meeting.

Date of next meeting: Tuesday 15th, January, 2019.

- The meeting closed at 12.15 p.m.