

**Minutes of Pocklington & District U3A
Committee Meeting**

Tuesday, 20 June, 10.30 a.m.

Pocklington Scout Hut, Burnby Lane

Present: Neil Barrett (Chair)

John Senior (Vice-chair)

David Hebden (Treasurer)

Graham Ball (President)

Christina Burn (Membership Secretary)

Liz Storer

Ralph Voke (New Members Secretary)

Jean Kay

Simon Eggleston

Jane Cole

Valerie Hetherington

Moira Laverack

Les Smith

Introduction / Welcome and apologies for absence (NB)

Apologies had been received from Margaret Stubbs, Pauline Slater, Rosemary Waugh and Gerry Hutchinson.

Approval of Notes of May 2023 meeting. (NB)

Proposed by JS, seconded by DH. Approved.

Matters arising from notes of previous meeting (NB)

The management of refreshments at the last drop-in went very well. There was a lot of help on hand.

Chairman's Report (NB)

1 Website

Access to information about groups and group leaders is working well. Other aspects are not. One aspect is access to Beacon for renewing membership, or joining. For the time being we will put RV's email address on the website for applications to join.

2 Pockdown

This will take place on 29 July. NB proposes that we erect a gazebo in a location that is likely to have plenty of footfall, to be a) a source of information about U3A, and b) a refuge for grandparents requiring a rest from looking after their little ones.

JS will look into borrowing furniture for the event from ERYC.

3 U3A Week

This will be 16-24 September.

It was agreed that we will not involve ourselves in this, except possibly providing articles and photos about individual groups to the Pocklington Bugle.

Group Activity (JS)

Three of the link co-ordinators have stood down, thus creating vacancies.

JS presented a document outlining the link co-ordinator role and talked through it. He will next circulate a list of groups, and the link co-ordinator vacancies.

ML will administer the list of group availability.

Treasurer's Report (DH)

DH presented an update on the current financial situation.

Main account	£2215.48
Subscriptions a/c	£7840.25
PayPal	£137.10
Total	£10192.83

This is after payment to Wold Computers for new laptops and after payments to TAT for Beacon and TAM distribution.

We have not yet received a bill for Capitation, which last year was £2564.

Payments still due in June are for the hire of the Methodist church for the AGM, ERYC for the May drop-in, and WDY for web hosting. These will amount to about £235 in total.

DH will contact new members of the committee to seek personal information, to be registered as trustees for the Charity Commission.

Membership

We currently have 680 paid up members.

Secretary's Report (RW)

Rosemary was absent.

Any other business

Archive

We aspire to create an archive in time for the twentieth anniversary of the branch in 2025. Freda Snelson has a lot of historical information, most of it paper-based. RV and ML will liaise on this in the first instance.

Meeting Time

DH proposed that subsequent committee meetings start at 10.00 a.m. and this was agreed.

New Members

The quarterly meeting for new members will take place on 20 July at the Scout Hut.

There being no further business, the meeting closed at 11.43

Next meeting: 10.00 18 July at the Scout Hut.