

HUCKNALL & DISTRICT U3A
MINUTES OF THE COMMITTEE MEETING HELD AT 10AM
ON 3rd APRIL AT THE JOHN GODBER CENTRE

Present:

Barry Saunders Chairman
Sandra Green Minutes Secretary
Christine Berrill Treasurer
Mark Jackson Business Secretary
Maggie Huckerby Speaker's Secretary
Philip Attenborough Equipment
Dianne White Co-opted Member
Diane Heenan Co-opted Member
Angela Cornish Webmaster

1. Apologies – David Rose, Marguerite Hodgkinson, Siobhan Lee

2. Minutes of previous meeting were approved and signed.

3. Arising from the Minutes:

- a. Mark Jackson confirmed that sheet music was not covered by our Copyright licence.
- b. Urns – Christine Berrill was investigating suppliers of urns and kettles. It was agreed that these be purchased.
- c. D. Rose would arrange for Committee members' photos to be included in the newsletter, website and monthly meeting display board.
- d. Nothing more had been heard about the demonstration of amplifying equipment for the Ukulele Group.
- e. U3A Laptop – Sandra Green to use this for U3A work. Paypal system – Mark Jackson has now registered this on the Beacon system.
- f. Vulnerable/Disabled adults' request to join U3A groups; Barrie Saunders had replied to the requests made but nothing more had been heard. It was felt this could be a big responsibility on Group Leaders.
- g. It was confirmed that U3A would cover the costs of short courses.

4. Groups' Co-ordinator –

- a. Creative Writing Group had closed due to insufficient members. Sandra Green was thanked for her input into this group.
- b. Choir Group now had upwards of 18 members. It was confirmed that funds were available for the purchase of sheet music.
- c. Watercolour Group had requested funding for the purchase of protective covers for their venue's new tables. Agreed. Craft Group 2 also used the same venue and it was agreed they could also purchase new covers. Unfortunately the venue was not prepared to store the covers at the premises.
- d. Seated Exercise Group – It was agreed to fund the purchase of resistance bands and beanbags for this group.

5. April speaker: Unfortunately Vince Eager had had to cancel and Maggie Huckerby had managed to book David Moylan, Musician & Magician for a fee of £75. Vince Eager was willing to come in the future and charge no fee.

6. Social Events:

Irish Evening: This had gone well.

7. Webmaster – Angela Cornish had nothing to report.

8. Accounts

Christine Berrill had circulated the latest accounts and there were no questions arising. She had passed the accounts for auditing to Geoff Cree and it was hoped they would be available at the AGM.

9. Short Courses – The Film Workshop was very well attended and very good. It was hoped to do another short course in October/November and ideas were requested.

10. Membership:

- a. Membership renewals had now been completed.
- b. There were eight names on the waiting list.
- c. Attendance list for last month had been circulated via email.

11. Business Secretary

- a. Mark Jackson reported that the Beacon upgrade was in process.
- b. The Social Sub-Committee had raised a query about the temporary membership fee. After discussion it was agreed to retain this temporary membership card from an insurance point of view.
- c. The National U3A AGM would be on 29th August at the East Midlands Conference Centre.
- d. The North Notts. Group's next meeting would be a brainstorming social on 24th April.

Date and Time of next meeting – 1st May, 2019 at 10am in the John Godber Centre. The meeting closed at 11.30 am.