

HUCKNALL & DISTRICT U3A
MINUTES OF THE COMMITTEE MEETING HELD AT 10AM
ON WEDNESDAY, 5th JUNE, 2019, 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	Member
Diane Heenan	Member
Angela Cornish	Webmaster
David Rose	Short Courses
Marguerite Hodkinson	Membership Secretary

Apologies for absence were received from Siobhan Lee.

Minutes of previous meeting were approved and signed.

Arising from the Minutes:

- a. Urns – Agreement was given for the purchase of urns and teapots to a total value of £328.70. Christine Berrill was investigating replacing 50 cupholders which had gone missing.
- b. Hall capacity – Numbers attending will continue to be monitored to accord with fire regulations and enquiries will be made regarding a move to the larger Sports Hall,
- c. Composition of the 2020 Committee was discussed. Barrie Saunders, Mark Jackson and Siobhan Lee had attended a course about recruiting new Committee members and volunteers. It was felt that groups should have "Group Contacts" rather than "Group Leaders" as the latter name could be off-putting to prospective new groups.
- d. Barrie Saunders and Siobhan Lee would be happy to attend the National Conference in August as delegates.

Groups' Co-ordinator – Siobhan Lee reported via email that everything was running OK. There would be a Group Leaders' Lunch on Tuesday, 29th October. It was hoped to start two new groups (Reading Group Two and Astronomy).

June speaker: Martin Perry – The Magic of the Guitar
Maggie Huckerby reported the 2020 programme had been arranged.

Social Events:

- a. Plans were in hand for the U3A Quiz Night on 7th June.

- b. The Social Sub.Committee meeting minutes had been circulated to the Committee.

Webmaster – Angela Cornish had nothing to report.

Accounts

- a. Christine Berrill had circulated the latest accounts and there were no questions

Equipment - Phil Attenborough had nothing to report.

Short Courses –

- a. David Rose was organising a further Film Workshop in October/November and had received suggestions for films: Billy Liar, The One Who Got Away, Kes, and Wonderful Life.
- b. There would be a Falls Prevention talk on Tuesday, 23rd July.
- c. He was also looking into the subject of Scams for a future session.

Membership:

- a. Attendance list for last month had been circulated via email. Numbers attending the meeting were discussed.

Business Secretary

- a. All policies had now been reviewed.

Any other business:

The positive financial position will be reconsidered at a budget meeting later in the year, prior to setting membership fees. Groups to be reminded again that they could apply for funds for equipment and expenses from the account.

Date and Time of next meeting – 8th July, 2019 at 10 am in the John Godber Centre. The meeting closed at 11.40 am.