

HUCKNALL & DISTRICT U3A

MINUTES OF THE COMMITTEE MEETING HELD AT 10AM ON WEDNESDAY, 1ST MAY, 2019, AT THE JOHN GODBER CENTRE

Present:

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

Apologies for absence were received from David Rose and Marguerite Hodgkinson

Minutes of previous meeting were approved and signed.

Arising from the Minutes:

- a. Annual General Meeting went well.
- b. Urns – Christine Berrill was still investigating supply and delivery.
- c. Paypal system – Mark Jackson reported there would be a total charge of 41p on each £15 sub. payment.
- d. No more vulnerable/disabled adults' requests to join U3A groups had been received.
- e. Thanks had been received from the Seated Exercise Group for the recent purchase of equipment.

Groups' Co-ordinator – Siobhan Lee reported everything was running OK.

Speaker's Secretary

April speaker: David Moylan, Musician & Magician had been well received.
May speaker: Ian Mabey, Teller of Tales with "Lost in Translation".

Social Events:

- a. Plans were in hand for the U3A Quiz Night on 7th June.
- b. The Social Sub.Committee would be meeting soon.

Webmaster – Angela Cornish had had problems opening Sandra Green's attachments (as had other Committee members). Sandra would endeavour to solve the problem.

Accounts

- a. Christine Berrill had circulated the latest accounts and there were no questions
- b. She would be trying to do banking on line in future.
- c. Clarification was made concerning payment to charities in lieu of speaker's fees. Payment should be made to the speaker for them to then pass on to their chosen charity.

Equipment - Phil Attenborough had nothing to report.

Short Courses –

- a. Gift Aid - David Rose had left a message to say he had the new members' list in hand with regard to Gift Aid but had yet to arrange a meeting with John Ellis.
- b. David was hoping to do a further Film Workshop in October/November and would appreciate ideas for locally based films.

Membership:

- a. Marguerite Hodgkinson had left a message to say there were three prospective new members for the next meeting
- b. Attendance list for last month had been circulated via email.
- c. Following an increase in the numbers attending the monthly meetings, Barrie and Christine will ascertain the maximum number permitted under the fire regulations at the Leisure Centre.

Business Secretary

- a. The policies due for review in May were reapproved without amendment.
- b. Mark Jackson and Christine Berrill had attended a very good U3A Finance Meeting recently.
- c. The North Notts. Meeting had made no further mention of the proposed "flash mob" suggested.
- d. The North Notts. Neighbourhood Group wished to promote as much as possible that other U3As may have vacancies within their specialist groups.

Any other business:

- a. **Meeting start time** - Concerns had been raised about members arriving too early for the monthly meeting. Barrie Saunders would give a firm reminder at the next monthly meeting that doors open at 1.30 pm for general admission, with the meeting starting at 2 pm. Maggie Huckerby to raise this at the Social Sub.Committee meeting in view of time needed to sell event tickets etc.
- b. **Number and type of Interest Groups** - Barrie Saunders and Siobhan Lee wished to encourage members to suggest ideas for new group subjects which are more cerebral
- c. **Composition of Executive Committee** 2020-2022 and 2022-2024 – Discussion took place on who would be remaining on the next Executive Committee 2020 and the roles which members might take on the Committee. To be added as an Agenda item for the next meeting.
- d. **Family Fun Day/Community Fayre** to be held at Nabbs Lane Park on 10th August and U3A groups were invited to have a stall there if they so wished.

Date and Time of next meeting – 5th June, 2019 at 10am in the John Godber Centre. The meeting closed at 11.50 am.