

HUCKNALL & DISTRICT U3A

Minutes of the meeting of Hucknall & District U3A

held on Wednesday, 7th August, 2019, at the John Godber Centre.

Present:

Maggie Huckerby, Vice-Chair & Speaker's Secretary
Sandra Green, Minutes Secretary
David Rose, Short Courses' Co-ordinator
Mark Jackson, Business Secretary
Angela Cornish, Webmaster
Diane Heenan, Member
Dianne White, Member

Apologies for absence were received from Barrie Saunders, Siobhan Lee, Phil Attenborough, Christine Berrill and Marguerite Hodkinson.

Minutes of the previous Committee Meeting were approved and signed.
There were no matters arising from the Minutes.

Groups' Co-ordinator –

- a. Acoustic Guitar Group – An estimate had been received for the purchase of two guitars for approximately £378. It was agreed in principle to provide some 'starter funding' but it was felt this should be reviewed once the group had been set up.
- b. Kurling Group 2 had been set up to be run by Sue Foss on the fourth Sunday of the month at 3-5 pm commencing 27th October.
- c. Group Leaders' Lunch on 29th October – only two Leaders not yet replied.

Speaker's Secretary –

- a. August Speaker – Phillip Caine – Author – Dianne White to meet him.
- b. Barrie Saunders has arranged for a representative from Home Start Nottingham to speak for ten minutes at the start of the August monthly meeting.
- c. July Social Sub.Committee Minutes had been circulated via email. Maggie Huckerby reported all arrangements for events were in hand.

Webmaster – Angela Cornish had nothing to report.

Treasurer's Report –

Previous month's Accounts – circulated via email. Business secretary Mark Jackson gave clarification of the Groups Accounts and produced an information spreadsheet showing Actual v. Budget finances which was discussed.

Equipment – There were no issues raised.

Short Courses' Co-ordinator – David Rose reported as follows:

- a. The Falls Prevention talk had been re-scheduled for Thursday, 12th September.
- b. A further First Aid Course was planned for Thursday, October 3rd, 10 to 12 in The Studio, John Godber Centre.

- c. A "Scams" talk was planned for the near future.
- d. Sandra Green would pass on information about a possible talk on Security by a local Neighbourhood Watch group.
- e. Another Films Workshop was planned for October/November.

Membership Secretary – Meeting attendance figures had been circulated via email.

Business Secretary –

- a. Mark Jackson reported that plans for the National AGM were in hand.
- b. Copyright licence had been renewed at a cost of £60.
- c. Improvements to the Beacon system were still progressing.

Any other business –

- a. David Rose had emailed details of the Charity Commission updates to Trustees.
- b. Bulwell U3A – Unfortunately the planning meeting dates and launch date clashed with our own meetings but Alan Snape had been approached to give information to the new Group's organisers.
- c. David Rose would postpone the 75th Bike Ride presentation of slides and certificates until September but could show other U3A slides whilst members were arriving at the August meeting.
- d. David Rose had arranged for David Jackson, Photographer, to attend at the beginning of the next Committee meeting in order to take photos for a display board. It was hoped the Social Sub.Committee members would also be attending.
- e. Mark Jackson gave details of a Hearing Study being conducted by Nottingham University which he would circulate to members via the website and newsletter.
- f. In Sally Hill's absence at the next meeting, David Rose would manage the Book Stall.

Date and time of next meeting – Wednesday, 4th September, 2019 at 10 am at the John Godber Centre.

The meeting closed at 11.10 am.