

HUCKNALL & DISTRICT U3A
MINUTES OF THE COMMITTEE MEETING HELD AT 10AM
ON WEDNESDAY, 7th JULY, 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
Diane Heenan	Member
Angela Cornish	Webmaster
David Rose	Short Courses
Marguerite Hodgkinson	Membership Secretary
Siobhan Lee	Groups' Co-ordinator

Apologies for absence were received from Dianne White.

Minutes of previous meeting were approved and signed.

Arising from the Minutes:

- a. Urns – One urn had already been purchased; a second one was ordered.
- b. Hall capacity – As the numbers attending increased more in February, Barrie Saunders proposed booking the larger hall for that month only. Maggie Huckerby had booked Worksop Steel Band for November 2020 when the larger hall might also be needed on that date.
- c. Possible composition of the 2020 Committee onwards was discussed.

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

- a. There would be a Group Leaders' Lunch on Tuesday, 29th October.
- b. It was hoped to start three new groups – Acoustic Guitar, Easier Cycling and Ginology-History of Gin.
- c. The Birdwatching Group was suspended, hopefully temporarily.
- d. Coffee Morning Group had asked for publicity about their group and timing.
- e. Mark Jackson would be happy to do Beacon training for new group leaders.
- f. The North Notts. Neighbourhood Group had now improved the matrix for advertising vacancies in other U3A groups.
- g. The Ageing Well Conference application forms had been sent out and Siobhan urged those on the waiting list to follow this up.
- h. Siobhan had attended Doodle training and she had circulated group leaders to let members have their mobile numbers before outings etc. to advise of cancellations etc.
- i. Siobhan asked whether the Committee members would be happy to take part in the Christmas Showcase meeting. Agreed.

July speaker:

- a. Maggie Huckerby reported that Katherine Booth from Macmillan Nurses would be speaking for 15 minutes only and then would take questions. It was felt that the Social Time could be extended therefore. She had requested a donation to the charity in lieu of a speaker's fee.
- b. The speaker for the September meeting had also requested that a donation be made in lieu of a speaker's fee.

- c. Maggie reported the 2020 programme had not yet been completed.

Social Sub.Committee would be meeting next Thursday. It was suggested that as the entertainment at the recent Ashfield Sixties Night had been so good, they be recommended to the Social Sub. Committee.

Webmaster – Angela Cornish had nothing to report.

Accounts

- a. Christine Berrill had circulated the latest accounts in a new format and there were no questions.
- b. Mark Jackson had produced a half yearly Budget for the Committee's consideration.
- c. Christine would be contacting all groups with a summary of their financial activity.

Equipment - Phil Attenborough had nothing to report other than the new sound system for the Ukulele Group had now been purchased.

Short Courses –

- a. David Rose reported there had been 70 applications for places for the Falls Prevention talk on Tuesday, 23rd July.
- b. He was also looking into the subject of Scams for a future session.
- c. David would arrange for formal photographs to be taken of Committee members for display at monthly meetings.
- d. There had been 16 members represented at the 75 Mile Bike Ride and David requested time at the August meeting to show a short film show of the event.

Membership Secretary -

- a. Attendance list for last month had been circulated via email. There are currently 10 prospective new members.
- b. Marguerite Hodgkinson reported friends of members were still turning up at monthly meetings and members would be reminded again in the newsletter and at the monthly meeting that this was not permitted.

Business Secretary – Mark Jackson had nothing to report.

Any other business:

Apologies for absence received from Barrie Saunders for the August meeting.

Date and Time of next meeting – 7th August, 2019 at 10 am in the John Godber Centre. The meeting closed at 10.50 am.