

HUCKNALL & DISTRICT U3A

Minutes of the meeting of Hucknall & District U3A Committee held on Wednesday, 6th November, 2019, at the John Godber Centre

Present:

Barrie Saunders, Chair.
Christine Berrill, Treasurer
Siobhan Lee, Vice-Chair & Groups' Co-ordinator
Maggie Huckerby, Vice-Chair & Speaker's Secretary
Sandra Green, Minutes Secretary
David Rose, Short Courses' Co-ordinator
Mark Jackson, Business Secretary
Marguerite Hodgkinson, Membership Secretary
Phil Attenborough, Equipment
Diane Heenan, Member
Dianne White, Member
Angela Cornish, Website

Minutes of the previous Committee Meeting were approved and signed.

Arising from the Minutes

- a. Elizabeth Gowing had acknowledged receipt of our donation. There was a further speaker's fee to send which it was agreed would be rounded up to £50.
- b. Bulwell U3A had had a meeting but had not formed a full steering group and Hucknall U3A were asked for possible input. The next meeting would be on 4th December.
- c. David Rose would arrange for the Committee photos to be displayed at the next meeting

Groups' Co-ordinator –

- a. Showcase meeting, December 11th – Siobhan Lee had the running order for the meeting.
- b. National Trust Group – Thanks were expressed to Barrie & Sue Saunders who had agreed to run this group. It was agreed to present flowers to Sue Spolton at the next meeting
- c. Acoustic Guitar Group was going well.
- d. 57 members attended the Group Leaders' Lunch which was very enjoyable. The buffet was excellent at £6 per head plus £1.50 for drinks, catered for by Kathy at the Royal British Legion.
- e. The Ageing Well Conference had gone very well with good speakers and presentations. Another would be planned for 2021 at a different venue. Barrie Saunders thanked Siobhan Lee for all her preparation work.

Speaker's Secretary –

- a. The proposed November speaker would be Jack Perks, Wild Life Photographer. He would require a table, projector and screen. Dianne White would meet him in Maggie Huckerby's absence.

Webmaster – Nothing to report.

Treasurer's Report –

Previous month's Accounts – circulated via email The accounts were examined and approved. It was agreed that four new best quality teapots should be purchased.

Equipment –

- a. Phil Attenborough had difficulty in locating a PAT (Portable Appliance Test) company but would continue the search. He would know in the New Year when this was due to be carried out.
- b. Phil was also looking into the purchase of a smaller sound system for use with the laptop.

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

- a. Sue Bailey would do a talk on Diabetes on January 21st. It was agreed to charge £1 per attendee with the excess as a donation to Diabetes UK.
- b. A "Scams" talk on 31st October was attended by 72 members. David would precis the Power Point presentation for those who could not attend.

- c. The first Film Workshop is planned for 12th November.
- d. A Cybercrime talk was planned for 30th January.

Membership Secretary –

- a. Meeting attendance figures had been circulated via email.
- b. Marguerite Hodgkinson reported 2 new members were expected at the next meeting.
- c. The new Renewals letter was agreed including additional information regarding Gift Aid and PayPal payments for membership renewals. Mark Jackson demonstrated how the PayPal system worked.
- d. New membership cards to be purchased.

Business Secretary –

- a. North Notts. Neighbourhood Group subscription had not been paid as the bill had not yet been received. The minutes of their last meeting not yet received.
- c. GDPR policy needs updating.

Any other business –

- a. Discussion took place on Social Prescribing.
- b. Notts. U3A meeting was attended and proved useful.
- c. Steve Lawrence would not be available for the February newsletter; David Rose to undertake this.
- d. Steve Lawrence felt more group contact information should be included in the newsletter. Siobhan Lee agreed to a three month trial of including more information which she would forward to Steve. It was pointed out that a full list of groups and contacts was given to every member on renewal of membership.
- e. The Chairman's Lunch would be held on the last Sunday in February.
- f. The 2020/21 Committee was discussed. Barrie Saunders would ask at the next meeting for interested members. Two Committee members would be stepping down
- g. National U3A Day would be on 3rd June, 2020 – to be discussed at the next Committee meeting.
- h. No group had volunteered to enter the Christmas Tree Festival this year.

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

Budget 2020/21

There followed a short Budget Meeting. Mark Jackson had produced a proposed Budget which was accepted. It was agreed that the subscription would remain at £15.

The meeting closed at 11.40 am.