**MINUTES**

 **of the Hucknall & District U3A Committee held at the JGC on Wednesday 7th February 2024 at 10 am.**

**1. Apologies:** . Diane Heenan , Mark Jackson **Observers:** John Pretty, Kevin Varey

**2. Minutes of Previous Committee Meeting** signed with one mistype – Tax Law and Toyboys is **24th** April

**3. Arising from the Minutes**: None

**4. Chair:** TAT & Notts Network report – presentation on the evolution of the governance of the Third Age Trust including: the reduction in the size of the Board, oversight and compliance, establishing a Council made up of delegates from all regions. This will include constitutional changes. Also discussed development of local network and change of bank. Next NN meeting 24th April 10-12 at Ravenshead. Notts Conference will be 21st September at Nottingham Girls High School.

Change of date for our monthly meeting to 19 Feb 2025 to be confirmed with JGC.

**5. Speakers’ Secretary:**

February – Graham Keal only requires head mic– Oprah & Co [Celebrity encounters], plus presentation by drama group at 2.00 p.m.

March -Emma Sheardon – No Such Word as Can’t- needs table for items

**6. Social Subcommittee -** Johnny Victory, on 12th April. BYO Food. Tickets sold Feb & March

Year’s activities to go in newsletter. Film sessions to be arranged. Minutes to be received by main committee

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| June | Games Night | Buffet | £10 |
| Sept? | Barn Dance | Pie and peas |  |
| 2 Dec | Possibly Elvis impersonator | Xmas dinner |  |
| 18 Dec | Film or showcase groups – leaders to be asked if they wish to contribute |  |  |

**7. Webmaster:** Possible attempted breach of password. Facebook item on Real Ale Group

**8. Interest Groups’ Co-Ordinator**: Have 6 new group leaders

 - Reading Group closed

Weekenders Group – Lindsay Smith group leader

Pickleball – Due to increase numbers there are now 2 Pickleball groups. It was noted that a non-H&D district member had attended a session [ See update below]

Crafty knitters – new leader Barbara Hill

Suggested date for group leaders Get-together – coffee and cake -Monday 1st July 2024 10.30-12.00 -agreed

Tarot cards [Angela] – 2 sessions have been held at the Leisure Centre. May become a group if sufficient interest to maintain – However LC room expensive to hire

**9. Treasurer** Signatories will change after AGM. Considering changing bank from Barclays to Lloyds

**10. Equipment Manager:** It was agreed to hire the tea urns at JGC for meetings. However, need storage for other refreshment equipment

**11. Vice-Chairman Short Courses & Workshops:** 24th April Tax Law and Toy boys 1.30-3.30

**12. Events Organiser:**  Arranging Defibrillator training and yoga session ongoing

**13. Membership Secretary:**

|  |  |  |  |
| --- | --- | --- | --- |
| Membership | 497  | Non Renewals |   |
| Full | 460 | **Meeting attendees** | **171** |
| Associate | 17 | **Left early** | **7** |
| Affiliated | 20 | Renewed membersStill to renew | 277220 |
| Printed Newsletter | 80 printed | 77 taken – some taken by those who receive email copies | 3 left |

Online payment instructions to be clarified. Authorisation for PayPal to change – working with Treasurer on this

**14. Business** Received nominations for Vice Chair and Business Secretary. Expecting new Committee Member (Beacon Admin).

**15. Any other business:** **16. Notes for members:** Promote Tax law and Playboys

**The next Committee meeting will be held at the JGC on Wednesday 6th March 2024 at 10.00**

Pickleball Update – Thursday leader is Terry. Monday are Vaughan and Bob. The non-H&D member attended once, given application form, but not attended since as injured.