DUKERIES U3A COMMITTEE MEETING MONDAY 13 JUNE

Apologies sent from John Harris and Nick Mason

Present Leslie Henstock Chair Sharon Pinkett Deputy Chair Bobbie Thompson Secretary Chris Neighbour Treasurer Wendy Neighbour Membership Manager Jane Young Activity Group Co-ordinator Ann Street Co-ordinator of Guest Speakers, Marketing, Advertiser & Website Pam Hardwick Co-ordinator Charity Donations Patti Bell Committee Member

1 Welcome - **Leslye** Leslye welcomed the Committee Members to the meeting. Apologies were accepted from Nick Mason and John Harris. Chris proposed the minutes be accepted and Jane seconded.

Some spellings of names were amended.

Huge thank you to Liz Greenland for her interviewing skills.

Thank you to Andy Oxnard and Lee Brazier for attending AGM.

Leslye was invited to represent DU3A at the Jubilee Party at Alfreton Hall.

Huge thank you to Val, Wendy and Pam.

Emails to be sent to Sharon's new email address. Leslye to speak to Mason to assist Bobbie in setting up her new email address.

Jubilee party - We have had very positive feedback. The Mayor and Mike Pringle attended.70 tickets were sold. A big thank you to Colin and Mal for their help. Also a big thank you to the Ukulele Group.

2 Treasurer - Chris

Chris says the balance is very healthy. Annual Still doesn't balance.

Chris says the total balance is correct. Current account total 4,107.82

Social account total 788.20. Leslye has been twice to pay money in. The Social account card needs a new pin. We need to update names of people authorising payments. We need two more people. John and Pam are signatories. Chris and Leslye to make a date to go to the bank. We need to tighten up the money side of incoming and outgoing. We need to give a receipt for all monies received. Please email Chris when sending money by BACS. If Leslye send an email to members replies are not showing the name of the person replying. Can you please add your name when sending replies. Leslye floated the idea if any member knows book keeping they could be trained as a second person. Costs are going up at Jubilee Hall. From 1st July the small room will be £6.50 an hour. The big room £9 per hour. Weekends Fri/Sat/Sun £12 per hour up to 6pmand £14 per hour after 6pm. These are discounted prices. Sharon stated that these are the prices listed in Roundabout. Zoom; Chris pays for this on his credit card, he cannot do it electronically. He will ring his credit card company cancel.

Group leaders should have a float. Receipts to be given. The money needs to be given to the treasurer and must not go to the group leaders home. (Safeguarding)

3 Membership - Wendy

Current numbers 130, 124 full 005 associate 001 Honorary There are still some Membership cards uncollected. She will take them to the next meeting.

4 Funding - Wendy

Waiting for £500 from NSDC. When this has been received Wendy suggested looking for a new projector. Leslye said to hold back for 6 months.

5 Publicity - Ann

Members meeting 20/6/22. The speaker is booked and will be using his own projector and laptop. Bobbie and Jane will be greeters. Leslye to contact members for help with refreshments. Meeting signs to be put out Thursday. Val will do this. Banners to be put out by Chris. Someone needed to put out the easel. Be there at 12pm. Speaker at 12.30 Ann has had an email from Ann Harris- Lock who has offered to do a presentation.

Two members from the walking group have raised £2000 for Retford Hospital. PAT testing for U3A electrical equipment. Could we ask if any of our members can help us out with this. It was suggested that we move the AGM to 31st March. Leslye is to take a look at the Constitution. **Leslye - September 19 update** The speaker has been pushed back to2pm on 19th September. The Beacon starts at Worksop and will arrive at the Jubilee Hall at1pm. Ollerton members will meet them and accompany them to the Hall for refreshments etc. The Beacon will continue it's journey to Mansfield and Kirkby for Tuesday. Our walkers, it has been suggested could be dispatched from Berry Hill Park to the football ground. To be arranged.

6 Activity Groups – Jane

Jane has had no feedback

Music and Historical groups are being considered.

Ann suggested having a table at the meeting for people to show interest.

Leslye is to send an email to Mary Morris about the Discussion group.

Jane suggested opening the Historical Group to members to give presentations. New venues have been investigated by Sharon. Ambleside and De Lacey Court. These are Council run venues and are free. Ambleside also has use of the green. Wardens can do a free leaflet drop. Sharon would like to move her Allsorts Group there. Chris suggested bringing it up at the meeting next week and putting it in the next newsletter. Sharon suggested a Bookfest at Ambleside she is going to make enquiries about the capacity. We need to put together a steering group for the Book October.

7 August Garden Party

The Garden Party will be tickets for Members only. There will be a list of food for Members to tick off. Suggestions for activities: Beetle Drive

Entertainment: singers jugglers and magicians. Leslye has a contact number for table magicians.

8 Future Events and Dates

Flash Mob Christmas Party 40th celebration evening

Flash Mob entertainment 24th September in Nottingham Market Square. Leslye had an email listing all U3A's taking part. She has had another email saying it is no longer going ahead in the

Market Square. Leslye is to send an email to Jean Hogg to let us know where the new venue will be. The routine won't be through till end of July/August Leslye is concerned about the delay and where the new venue will be. The Christmas Party will be Monday 19th December

9 Links with other u3a's for trips - Sharon

Sharon has contacted other groups. Forest Town, Mansfield, Warsop, Worksop and Retford. She is waiting for a response.