

## Dukeries U3a Committee Meeting 12<sup>th</sup> June 2023

### Present

Leslye Henstock – chair

Barry Callieu – treasurer/deputy chair

Barbara Baglee – secretary

Kevin Mulloy – co- deputychair/press secretary

Pam Hardwick – charity coordinator

Chris Neighbour – committee member

Wendy Neighbour- membership coordinator

Maria Petrolino-Baranauskas – co-deputy chair

Jane Young –group coordinator

### Apologies John Harris, Ann Street

Leslye apologised for the mistake in the starting time. Maria was welcomed to the meeting and condolences expressed.

Minutes of the last meeting, proposed by Kevin Malloy seconded by Wendy Neighbour. Signed by Leslye Henstock.

### 1 Complaint to Jubilee Hall Committee

Leslye wrote a complaint to the Jubilee Hall Committee, as agreed at the last meeting. To date no reply has been received.

### 2 AGM Feedback

A) It was decided that in future questions will be asked for in advance to avoid blindsiding committee members.

B) The chair will send minutes with the newsletter ensuring adequate notice is given.

C) Members will be asked, in advance, to nominate a charity to support. A vote will then be taken at the A.G.M.

D) Nominations will also be asked for, in advance, for committee member nominations to fill vacancies, they will then be voted on at the A.G.M`

Overall it was an enjoyable afternoon. The singing went well and 3 people remarked that it was the best A.G.M they had attended.

### 3 Members meeting.

Jane will send out a message to group leaders asking who wants tables and informing them that they need to be there by 12 noon in order to set up their table. Wendy and Chris will set up membership table and also act as greeters

### 4 Finance and funding

Barry presented a new accounts sheet. All agreed that it was easy to understand and Barry was thanked for his work on producing it. It was decided that we do not need to open a new savings

account. Any money remaining at the end of the year will be carried over to the social account and spent on the members.

Jane, Kevin and Wendy will be attending a funding fair. Wendy read out a list of items we would like funding for. Barry had an email offering laptops to charities. He has asked for more details.

#### 5 Safeguarding

An issue has arisen where a member who has been diagnosed with dementia may have wished to go on a visit with a group. There was concern as to who would be responsible for her wellbeing. We need to be inclusive whilst safeguarding the wellbeing of all members. Jane and Leslye will meet to formulate a policy. Any member who has dementia will be more than welcome to join in activities as long as a risk assessment has been carried out. If the group leader feels it is needed the member will need to arrange for a carer to be present. Any expenses for the carer will be met by the member.

#### 6 Air Ambulance

The A.G.M bring and buy raised £65.58. Friends of Pam, Mick and Sylvia made a donation of £50. This brings the total raised to £3,985.25 Another donation of £15 raised the total to £4,000.25. Our next target will be £5,000

#### 7 Members

We have 132 paid up members. 127 full members, 3 associate members and one honorary member.

Some members from Edwinstowe have expressed difficulty in getting to Ollerton, Leslye suggested we put every effort into getting the car share scheme up and running again.

Leslye explained how Worksop U3a have used facebook to increase the membership. It was decided that we should examine how we could do this.

Kevin is currently leafletting Edwinstowe.

#### 8 Groups

In July Maria will be starting a newgroup in Edwinstowe. It will take place at 4pm on Sunday, twice monthly. It will be craft, games and social. Venue to be confirmed.

Jane is willing to host a 5<sup>th</sup> Wednesday coffee morning at Ambleside as long as she has enough help.

#### 9 Reward for Group leaders and committee members.

Leslye will investigate a lunch at The Hostess restaurant.

The meeting closed at 12.50pm.