

Dukeries U3a Committee Meeting 9th May 2023

Present

Leslye Henstock – chair

Barry Callieu – treasurer/deputy chair

Barbara Baglee – secretary

John Harris – newsletter editor

Kevin Mulloy – committee member

Chris Neighbour – committee member

Wendy Neighbour- membership coordinator

Ann Street- Speaker Finder and Publicity coordinator

Apologies Pam Hardwick, Jane Young.

Minutes of the last meeting, proposed by Chris Neighbour seconded by Kevin Mulloy Signed by Leslye Henstock.

1 AGM 15/5/23 The AGM for 2023 will take place on Monday 15^h of May at 1pm. We need 20% of members to attend and John will send an email reminding members how important the meeting is. Full details and agenda were sent by Leslye on 11/5/23

2 Jubilee Hall The Jubilee Hall Committee have requested that 50 chairs be left in the main hall. Positioned round the sides but not stacked or covering heaters. The Jubilee Hall Committee have also thanked us for our patience during the refurbishment of the toilets.

Leslye will raise the issue of rubbish with them and will also suggest a notice is attached to the door when the hall is in use. When we have a membership meeting the hall cannot be accessed until 11.45 am. Leslye will change the booking time with Sandra Thorburn. It will now be from 11.45am to 3.45pm.

4 Funding/treasurer. The Coal Board grant of £500 has been received. A report will be required on how the money is spent. Half was used to contribute to the band payment on 8/5/23 and the other half will be used for publicity. Capitation Fee is £4 per person and remains the same if a member joins for half a year. Member ship fee for next year will remain be £16 +£4 (£20) for a full year but will be £8+ £4 (£12) for a half year. Wendy will send an email to members who have not yet paid for this year.

At the next meeting we will discuss if we need to open a savings account for a reserve fund.

We also need to discuss possible rewards for activity group leaders and committee members. This was raised at the last meeting.

The meeting closed at 12.50pm.