

HAXBY & WIGGINTON u3a
Minutes of Committee Meeting held on Tuesday 22 August 2023
St. Nicholas Church Hall at 10am

Present: Peter Gibbons (Chairman), Yvonne Brabbs (Secretary), Peter Murray (Treasurer), Mike Calvert, Dorothy Croft, Anne Hysted, Wendy Mitchell, Judy Moore, Gordon Moore. Malcolm Law (Guest).

1. Apologies

Jenni Rutland.

2. Minutes of Committee Meeting held on Tuesday 25 July 2023

The Minutes were accepted as a true record and signed.

3. Matters arising from the minutes 25 July 2023

GM: 1000 membership cards had been received by GM.

PG: TAT are no longer operating their Resources service.

4. Correspondence

ALL INFORMATION FORWARDED TO THE COMMITTEE OR RELEVANT OFFICER.

31/7/23 TAT Update: A new Facebook group has been set up to discuss the u3a future; plans for the 'Al Fresco in Autumn' event 22/9/23; Learning News on 'Develop Learning Provision'; feedback on the Letter to your Younger Self event; Online Events programme; 'Be a Subject Advisor' request; u3a Festival 24 next July (details on u3a website); upcoming Workshops offered; Conversations with... the CEO moved to November.

2/8/23 YAHR: Margaret Fiddes announcing she is YAHR Regional Trustee for a second term.

7/8/23 From Oaken Grove Community Centre announcing an Open Day on 19/9/23.

21/8/23 Request for items to be discussed at the 3rd Pilot Council meeting on 20 September 2023.

5. Officers Reports

a) Treasurer

A written report was circulated in advance by PM. Currently there is a bank and cash balance of £12,085. All outstanding items have been paid. Deposits paid in advance for a future trip currently stands at £690.

PM proposed that Subscription for members remain at £10. This was seconded by GM. The Committee voted unanimously to agree this proposal.

b) Groups Coordinator

A report was provided by WM. Planning for the Group Leaders' Meeting on 9 September is under-way. WM has sent Group Leaders an email inviting them to the meeting. Fourteen are attending so far. A new Bus Pass Group has been proposed by Bernard Lyne and 25 members have shown an interest. A planning meeting is to be arranged.

c) Membership Secretary

Membership details were provided by DC:

Paid up members 560, 25 without email, and TAM 325. JM added that there have been 10 new members.

d) Speaker Finder

A written report was provided by MC. A 2024 Draft Programme of Speakers presented by MC was very impressive. He has 13 possible speakers for our 10 slots.

e) Social Events

AH provided a written report. The Harewood House trip 10 August hosted by Terry Prebble had been enjoyed by those taking part. An itinerary for the Whitby and Saltburn trip on 8 September has been agreed. The 2 Xmas Lunch trips are fully booked by 89 members, and there is a small waiting list in the event of cancellation. Menus and payment information will be emailed out at the end of September. A well-attended meeting to discuss the Xmas Social took place on 18 August. Tickets are to be paid for in advance of the party, and will be for members only. Janet is liaising with the Sports Bar, and Tina Dearle is to join the Xmas Social organisation team for some meetings. Thursford Spectacular has been discussed, but accommodation has proved hard to find which puts the trip in doubt. Several members have already signed up for the Christmas outing to Burton Constable Hall on 11 December. This had been advertised in the News Sheet by PG. A Theatre visit may be available before Christmas and the Social Team have many ideas for next year.

f) New Members

JM reported that there are 10 new members and a meeting will be arranged in September.

6. AGM Planning

Vacancies on the Committee: PG, YB, DC, and WM are standing down. PG will ask for volunteers for the Committee in the next New Sheet and on the Group Leaders' Agenda.

Action: PG

Geoff Ball is continuing as Beacon Administrator and will provide coaching sessions. Tony Simons is continuing as Webmaster, but does not want to be involved in the new website construction. PM and PG are writing their reports for the end of the year. Michael Robinson will examine PM's report as last year.

7. Microphone replacement

The Committee agreed replacement of faulty equipment and GM had dealt with it. PM to reimburse the cost.

8. AOB

PG has requested bookings for the St Nicholas Church Hall for Committee meetings for 2024; and also the Sports Bar for the Monthly Meetings have been confirmed for January to November as the 3rd Friday of the month.

9. Date of next meeting

The next meeting will be Tuesday 19 September 2023 at 10am at St. Nicholas' Church Hall, Wigginton.

The meeting ended at 11.05am.

Signed: Date:
Chair