

HAXBY & WIGGINTON u3a Committee Meeting

Monday 15 January 2024

St. Nicholas Church Hall at 3pm

Present: Chris Jaques (Chairman) Gordon Moore (Vice Chairman), Margaret Edwards (Secretary), Maxine Kutler (Membership Secretary), Peter Murray (Treasurer), Anne Hysted (Social Events), Liz Ball and Paula Wills (Joint Groups Coordinator)

1. Apologies Mike Calvert, Jenni Rutland, Judy Moore

2. Minutes of Committee Meeting held on 12 December 2023

The Minutes were accepted as a true record, and signed.

3. Matters arising from the minutes

PayPal link from Website still not working although members who have PayPal accounts have been paying through PayPal.

4. Correspondence

All information forwarded to the Committee or relevant officer

TAM The company who handle the data transfer portal for the Third Age Matters magazine (TAM) has gone into liquidation. The previously submitted data for November 2023 will be used for the January 2024 submission for the magazine. They will send a number of courtesy copies of the magazines for February TAM issue, where the number required is greater than the November submission. The magazines will be sent to the main contact for the H&W U3A. The membership secretary has requested 20 courtesy copies for new members. The **TAT** are in the process of making new arrangements for the data portal company. **TAT: Angie Grain** update re u3a Festival at York University, July 2024. A working group is currently putting the programme together. General information and a questionnaire to volunteers to elicit information regarding availability, mobility issues and interests will be circulated by email early in 2024. A stewarding rota will be based on 2 hourly stints. Free registration for the day will be available for those undertaking two x2 hourly slots. There will be a buffet supper on the first evening, which needs to be booked and paid for in advance. The expected cost of it will be £20.00. All information can be found at: <https://www.u3a.org.uk/events/festival-2024>

Sam Mauger, CEO TAT: End of year letter of thanks. Workshops now available to book for early 2024 on the Members Area of the Website <mailto:https://www.u3a.org.uk/members-area>

5. Officers Reports

a) Treasurer

We currently have a bank, cash and Paypal balance of £15,835. I've attached an updated income and expenditure plus an updated balance sheet as of the 13th January 2024. We continue to receive subscriptions for the new year and general most members are noting their membership number when paying. Where they don't note the number and in some cases the names it relates to it creates more work for the membership secretary. This year we also have had some members paying twice which I'm in the process of reimbursing. On the report the difference between the income and expense against the theatre relates to a future trip

b) Groups Coordinator

The "Click to send a message" link on the website is missing in some groups and Group Leaders cannot be contacted by this method. Action: Group leader details to be updated and sent to the Webmaster to add to the site where these are missing.

c) Membership Secretary

Current Membership Total Number: **574**, Third Age Matters: Total Number: **329**, without email: Total Number: **34**, Deaths: **2**

d) Speaker Finder

The programme for 2024 has been printed and circulated online. Non-email users will receive a copy with their next newsletter or by attending January's talk. Remaining copies should be available. Some positive feedback has been received re the programme. The January speaker has confirmed and initial publicity has been sent out. A reminder will be sent out prior to the talk. Chris will be standing in at the January meeting.

e) Social Events.

December was a very busy month for social events. Our two Christmas lunches on the 7th & 8th at the North Star, Flamborough Head were a huge success. I've been told that some lunches have already been booked for next Christmas! The Social Team will discuss whether to book again for next Christmas and opinion will be canvassed as to whether a summer lunch outing will be offered to include a walk along the Coast. The visit to Burton Constable was also a great success as was the visit to the York Citadel

to hear the very impressive York Philharmonic Male Voice Choir. The last event of the year was the Christmas Social at Haxby Sports and Social Club and was attended by 110 people and included light refreshments, a sing along to our ukulele band and a quiz. An incident form was completed for one participant who was taken ill but recovered. The Social Team met on 8th January 2024 to consider trips and outings for this coming year. A preliminary schedule will be sent out to members soon. Trip planned for Tennants is nearly fully subscribed. Tennants require a £100 deposit.

f) New members

Ten morning/afternoon for new members but have not heard back from Helen Feetenby re availability of the St Nicholas Church Hall. Once there is an agreed date Judy and Jenny would welcome help from any other Committee members. (Post meeting note:- meeting arranged for Thursday 25th January at 2.00pm)

6. Receipt of Incident Form

IF 231215 for the lady taken ill at the Christmas Social has been placed on file. Members to be reminded on the importance of carrying their ICE cards

7. New Group

AH on behalf of Roy Pidgeon suggested the setting up of a 'Weekend Group'. Roy to be the leader. Group Co-ordinators to email membership.

8. Provision for Hearing Impaired Members

Some members using hearing aids are experiencing difficulties with sound levels at the monthly meetings. Use of Audio Tour Guides to be offered. Availability will be made known in the next newsletter. Users would need to have their own earplugs/ear pods/headphones to plug into the units.

9. Arrangements for the Distribution of the HAWu3a Newsletter

a) Frequency: Agreed that distribution should be monthly

b) Printed Copies: Number required to be ascertained once a list of those without email has been extracted from the Beacon.

C) Distribution: To be posted. Suggestions included soliciting Membership for volunteers to help with preparation for mailing.

10. New Members Courtesy Calls

MK provided individual Committee members with names of those to receive a courtesy call.

11. Hawu3a Notice Board

ME requested items to ‘populate’ the notice board. Photos of Committee members to be taken at the next Committee meeting and then included on the board.

12. AOB

An explanation of the Beacon Administration System to be provided for members following questions regarding it.

The next meeting will be Monday 19 February 2024 at 3pm at St. Nicholas Church Hall, Wigginton.

The meeting ended at 5pm.

Signed.....Date:

Chair

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