

Minutes of HAXBY & WIGGINTON u3a

Committee Meeting held on Tuesday 24 October 2023

St. Nicholas Church Hall at 10am

Present: Chris Jaques (Chairman), Margaret Edwards (Secretary), Peter Murray (Treasurer), Mike Calvert, Anne Hysted, Maxine Kutler (Membership Secretary), Judy Moore, Gordon Moore

1. Apologies, Jenni Rutland

2. Minutes of Committee Meeting held on Tuesday 19 September 2023

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

3. Matters arising from the minutes 19 September 2023

Further First Aid kits received. Kits distributed to Bernard Lyne (the Bus Pass Group Leader) and Anne Hysted (Social Events Organiser). Three further kits are available for Group Leaders.

4. Correspondence

All information forwarded to the Committee or relevant officer

TAT update emails received including information regarding requests for volunteers, availability of website information in relation to new EDI workshop 8.11.23. AGM (Took place 18.10.23). TAM feedback survey. News relating to Trustees week 6-9 Nov. Workshops available on TAT website. Poetry competition opens 8.11.23. Details to be provided soon. **From YAHR** (Margaret Fiddes) regarding the Pilot Council and flyer for Festival u3a York in July 2024. Received by CJ; a flyer from YAHR for the 7.11.23 Regional workshop (general discussions on various topics) to be held at the Bar Convent. Contact Angie Gains. Also reported on an upcoming informal discussions and networking meeting at York University 27.11.23 (Two places per u3a) CJ and AH to attend.

5. Officers Reports

a) Treasurer

PM circulated a report in advance including income and expenditure and updated balance sheet. A bank and cash balance of £13818 was reported. PM had forms from the bank for the new signatories to complete after the meeting.

b) Groups Coordinator

The new book club is now called 'Bookworms' and will meet in Pat Nicholson's home to avoid having to pay for room hire at Oaken Grove. A sum of £ 25 is mentioned in the report as a cost for the provision of books by the library and a belief that this would be funded by HAWu3a. Group leaders, however, need to be advised that not all requests for funding can be met. Requests for equipment etc should be submitted formally to the Committee for consideration. Finally, WM reported that Dorothy Croft had requested closure of her Monday walking group.

c) Membership Secretary

The outgoing Membership Secretary Dorothy Croft provided the following member numbers:
Members 574, Without email 31, TAM 339

d) Speaker Finder

MC reported that speakers have now been agreed for 2024; attention will now turn to sourcing speakers for 2025! Peter Gibbons has provided instructions on how to duplicate the 2024 programme. There were a record number of attendees (102) at the October talk following the AGM.

e) Social Events

AH has submitted a written update on the progress of planned trips to Flamborough Head, Burton Constable and the Philharmonic Male Voice Choir. The outing to Guys & Dolls has been cancelled due to cast illness. Refunds have been made. There has been a heavy interest in the planned Christmas party with about 120 tickets potentially sold. A major issue with this event is that payment is still outstanding from a number of members who have 'booked'. The issue of late payment or late cancellation is a wider, ongoing problem for the team in relation to a number of events. A possible approach was suggested whereby a firm cut off date for bookings was established and accompanied by payment. Without payment the booking will not be confirmed.

f) New members JM reported that the next meeting will be in November. Date to be confirmed.

6) Vacant Positions Regarding the Groups Coordinator role: potential candidates have been identified. GM offered to 'babysit' 'Communications' pro tem.

7) AOB

It was recommended that the new members pack should include group leaders' phone numbers. There appears to be a lag in relation to the transfer of some HAWu3a official email addresses to new incumbents. Peter Gibbons is still receiving email from the chairman's account. It was noted that Tony Simons remains the Webmaster and Geoff Ball the Beacon Administrator

8) Date of next meeting

The next meeting will be Tuesday 21 November 2023 at 10am at St. Nicholas' Church Hall, Wigginton.

The meeting ended at 11.30am.

Signed: Date:
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Chair

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