



Committee Meeting

Held on Friday 12 May 2023
10.00-11.15am

MINUTES

ATTENDEES	Title	11.03.2022	15.04.2022	13.05.2022	17.06.2022	15.07.2022	16.09.2022	14.10.2022	11.11.2022	13.1.2023	17.02.2023	17.03.2023	14.04.2023	12.05.2023
Carole Harrison	Business/Minutes Secretary	√	√	√	√	√	√	√	√	√	√	√	√	√
Elaine Huckerby	Vice Chair						√	√	A	A	√	√	√	A
Gill Mallinder	Treasurer	√	√	√	√	√	A	A	A	√	√	√	√	√
Jean Hatton	Membership Secretary/Helping Hand	A	√	√	A	√	√	√	√	√	√	√	√	√
Kathryn Henshaw	Committee Member						√	√	√	√	√	A	√	√
Lynne Payne	Committee Member	A	√	√	√	A	√	A	√	√	A	√	A	A
Mick Kennison	Groups Co-ordinator/Safeguarding Officer	√	√	√	A	√	√	A	√	A	√	A	√	A
Philip Tucker	Speaker Finder	A	√	√	√	√	√	√	√	√	√	A	√	√
Sheila Pegg	Groups Treasurer	A	√	A	√	√	√	√	A	√	√	√	A	√
Yvonne Kennison	Chair	√	√	√	√	√	√	√	√	√	√	√	√	√
Bob Longden	Website	A	√	A	A	A	A	A	A	A	A	A	A	A
Mike Allen	Website & advice	A	√	A	A	A	A	A	A	A	A	A	A	A
Sarah Spurry	Facebook Officer (Co-opted Member)	A		A	A	A	A	A	A	A	A	A	A	A

* A denotes apologies and D Deputy in attendance

Number	Item	Action
1/05/2023	Apologies for Absence Apologies for absence were noted as above.	
2/05/2023	The Minutes of the Mansfield & District u3a Committee Meeting held on Friday 14 April 2023 The Minutes of the Meeting were AGREED to be an accurate record, signed off and placed on the website. Proposed by Gill Mallinder and seconded by Jean Hatton.	Carole Harrison

3/05/2023	<p>Matters Arising from the Previous Meeting:</p> <p>Kathryn Henshaw reported back on discussions with the Mansfield Bowling Club regarding charges made for use of the bar at events.</p> <p>“MINUTES FROM MANSFIELD BOWLING CLUB BOARD MEETING</p> <p>N.B. Minutes not signed off at time of writing</p> <p>S. Henshaw raised the issue that if a member has booked the use of the bar should there be a charge?</p> <p>Proposed by S Henshaw seconded by D Wood that if a member has booked there will be no charge for the bar. 11 in favour 2 abstained. Motion carried.</p> <p>I have asked for further clarity and have been advised that the discussion was centred around the recent booking by Mansfield u3a and the close ties between the two organisations who share many joint members. The discussion ended with the vote documented above but it is unclear from the minutes that this decision relates to bookings made by a bowls club member for use by Mansfield u3a although I am assured that this is the case. I have asked for the minutes to be reviewed at the next MBC meeting at the end of May and will report back again.</p> <p>In the meantime, and going forward, I am happy to make any bookings on behalf of our Social Committee.”</p> <p>Gill Mallinder said at the Games night we had been charged £60 for the bar which was paid directly to the volunteer. Mick and Yvonne Kennison had offered to run the bar free of charge at any future social events.</p> <p>Kathryn will feedback after the next meeting taking place on 30 May.</p>	Kathryn Henshaw
4/05/2023	<p>Treasurers Report:</p> <p>April 2023</p> <p>Book brought forward £7,287.18</p> <p>Receipts for April 1205.10</p> <p>Payments for April 1409.40</p> <p>Book figure £7,082.88</p> <p>Statement Figure £7,082.88</p> <p>Liabilities are 1861 Ltd 200.00</p> <p>Speaker 95.00</p> <p>We have sold £735 in tickets for social events that will be paid out in expenses eventually. There will also be cost of Coronation Party (Approx £200).</p> <p>Group Accounts</p> <p>Income £1,263</p>	

	<p>Expenditure £794.50 (Coach for trip £530, Rents £184.50 and Garden Group Speaker £80)</p> <p>Gill Mallinder had received notification that she can submit Gift Aid claims, which she has now done but we had not received the money back yet.</p> <p>Yvonne Kennison had been asked to audit Sherwood u3as books. Sherwood had offered to audit our books, but we had decided to continue to remain with Danuta.</p>	
5/05/2023	<p>Business Secretary's Report</p> <p>Planting of Tree with MDC</p> <ul style="list-style-type: none"> • Andy Chambers from MDC had been contacted to find out how we could sponsor a tree in Carr Bank Park • So far, we have not received a response, so it was decided not to continue as the discussions had been ongoing for over a year <p>Seeking new Committee members</p> <ul style="list-style-type: none"> • At the last Network meeting one member spoke about a form they had produced and left on chairs at monthly meetings to recruit new Committee members and Group Leaders • It was agreed to do the same at the next meeting and from the proposed form remove Vice Chair and add Proof Reader and Group Leader for Solo Dining for Sunday lunches 	Carole Harrison
6/05/2023	<p>Chairman's Report</p> <p>The Coronation</p> <ul style="list-style-type: none"> • The event held at St Philip Neri Church Hall on Thursday 4 May from 2.00-5.00pm had been well attended and enjoyed by everyone present <p>Birthdays</p> <ul style="list-style-type: none"> • Jean Richards will be 95 in June and as our oldest member will have a gift and card purchased • June Fell will be 85 in June • Picture to be taken of them both and to appear in the June Newsletter <p>Group Leader for small breaks</p> <ul style="list-style-type: none"> • Jacqui Hampshire was happy to continue to run the trips to Thursford and day trips but did not want to run any more small breaks • Yvonne Kennison will raise at the next meeting to ask if anyone wants to take this on 	<p>Yvonne Kennison</p> <p>Bill Harrison</p> <p>Yvonne Kennison</p>
7/05/2023	<p>Membership Secretary's Report</p> <ul style="list-style-type: none"> • Jean Hatton reported that things had been very quiet but we have recruited four new members 	

	<ul style="list-style-type: none"> This takes us up to 274 in total 	
8/05/2023	Speaker Finder's Report: <ul style="list-style-type: none"> Philip Tucker said he would start working on recruiting speakers for 2023/24 ready to appear on the Membership Card The speaker requires a small table at the meeting and her cheque to be made in her married name 	Philip Tucker Carole Harrison Gill Mallinder
9/05/2023	Group Convenors Report: <ul style="list-style-type: none"> Trevor Kirkby's new Classic Motoring group had now started and Mick Kennison had requested more details from Trevor The Network had sent out details of a Group Leader who could provide information on setting up Nordik Walking groups and this will be circulated to all Group Leaders 	Mick Kennison
10/05/2023	Social Group Report from the Meeting held on 2 May 2023 Gill Mallinder updated on behalf of the Social Group Night at the Race Nights due to take place on 30 June <ul style="list-style-type: none"> Very few people had booked for the event and if we cancelled, we would lose our deposit The Stags had agreed we could change the booking until 13 October and hold a Quiz with lunch provided instead Refined Dining event <ul style="list-style-type: none"> The event held on Thursday 27 April had been very popular and so it was decided to book again for Friday 16 June The venue had 19 places available and all had been taken Christmas lunch at the Hostess <ul style="list-style-type: none"> The take up had been very good and the venue wanted the deposits by July this year, which was the first time they had asked for this Chinese New Year event run by the Network <ul style="list-style-type: none"> If members wished to attend, we could perhaps look at booking a mini bus 	
11/05/2023	Publicity/Facebook Report <ul style="list-style-type: none"> Yvonne Kennison would send photos from Bruges to Sarah Spurry for Facebook and ask if one could be the new home page 	Yvonne Kennison
12/05/2023	Website/Newsletter/Printing Website <ul style="list-style-type: none"> There was nothing further to report. Newsletter: <ul style="list-style-type: none"> There was nothing new to report. 	

	Printing <ul style="list-style-type: none"> • There was nothing further to report 	
13/05/2023	North Notts Neighbourhood Group <ul style="list-style-type: none"> • Kathryn Henshaw would be attending the meeting in June and would feedback North Notts Network of u3as <ul style="list-style-type: none"> • The notes from the meeting held on Wednesday 26 April 2023 had been circulated • There is a Networking event being held on Zoom on Wednesday 24 May entitled Keeping it Legal that anyone can attend • The meeting on 19th July will be via Zoom in order that Alan Wormsley, the Third Age Trust Vice Chair can join the meeting and update on future changes 	
14/05/2023	Any Other Business: Proof Reader <ul style="list-style-type: none"> • Sheila Pegg said that she is going to have to step down as Proof Reader for the Newsletter due to clashing with her completing month end figures for the Group Accounts and family commitments Solo Dining <ul style="list-style-type: none"> • Sheila Pegg said she had to cap the numbers for Solo Dining as it was proving so popular • Currently there is a Sunday lunch and a Thursday evening meal taking place once a month • Sheila would like someone to take over the Sunday lunch bookings and she would continue with the evenings 	
15/05/2023	Date and Time of Next Meeting: Friday 16 June 2023 commencing at 10.00am at Mansfield Bowling Club, Chesterfield Road South, Mansfield, Notts. NG19 7AP	