



Committee Meeting

Held on Friday 14 April 2023
10.00-11.14am

MINUTES

ATTENDEES	Title	11.02.2022	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
Carole Harrison	Business/Minutes Secretary	√	√	√	√	√	√	√	√	√	√	√	√	√
Elaine Huckerby	Vice Chair							√	√	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
Mick Kennison	Groups Co-ordinator/Safeguarding Officer	√	√	√	√	A	√	√	A	√	A	√	A	√
Philip Tucker	Speaker Finder	√	A	√	√	√	√	√	√	√	√	√	A	√
Sheila Pegg	Groups Treasurer	A	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
1/04/2023	Apologies for Absence Apologies for absence were noted as above.	
2/04/2023	The Minutes of the Mansfield & District u3a Committee Meeting held on Friday 17 March 2023 The Minutes of the Meeting were AGREED to be an accurate record, signed off and placed on the website. Proposed by Philip Tucker and seconded by Jean Hatton.	Carole Harrison

3/04/2023	Matters Arising from the Previous Meeting: <ul style="list-style-type: none"> Kathryn Henshaw, who had not been at the last Meeting, asked for an update on why Graham Headworth and Bill Harrison were stepping down from their roles 	
4/04/2023	Treasurer's Report: March 2023 <div> <div>Book brought forward</div> <div>£6,131.00</div> </div> <div> <div>Receipts for March</div> <div>1,780.00</div> </div> <div> <div>Payments for March</div> <div>623.82</div> </div> <div> <div>Book figure</div> <div>£7,287.18</div> </div> <div> <div>Statement figure</div> <div>£7,357.18</div> </div> <div>Cheques not cashed:</div> <div> <div>Mansfield B Club</div> <div>50.00</div> </div> <div> <div>N Smith</div> <div>10.00</div> </div> <div> <div>V Pemberton</div> <div>10.00</div> </div> <div> <div>Statement figure</div> <div>£7,287.18</div> </div> <div>Liabilities</div> <div> <div>1861 Ltd</div> <div>£200</div> </div> <div> <div>Speaker</div> <div>£154</div> </div> <div>There is £904 taken in ticket sales for social events, most of which will eventually be paid in expenses.</div> <div>Group Accounts</div> <div> <div>Income</div> <div>£2,755.15</div> </div> <div> <div>Expenditure:</div> <div>£1,862 (rents £353, trips £1,023, Gardeen Group Speaker £156, Tai Chi tutor £330)</div> </div> <div>Gift Aid</div> <ul style="list-style-type: none"> Gill Mallinder had sent off an email, whose receipt had been acknowledged, and a response should be provided within 35 days Yvonne Kennison had rung and spoken to someone about changing the name of the person who submitted the request for Gift Aid to Gill Mallinder <div>Membership Fees</div> <ul style="list-style-type: none"> As we are in a financially secure position it was AGREED to leave the subscription fees for 2023/2024 the same as the current year, with new members paying a reduced fee if they join mid-year The Membership Renewal Form would be amended to show the dates for this year's AGM and Membership Renewal event 	

	<ul style="list-style-type: none"> • The Gift Aid Form to remain the same • These would then be printed for the Membership Renewal event 	Bill Harrison
5/04/2023	<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 <p>Questions raised by Maria Gabrielczyk and answered by Alison May, Head of Members Services at the Third Age Trust on 28 March 2023</p> <ul style="list-style-type: none"> • This related to a question asked about whether Group Leaders need to be qualified to lead certain groups • Alison had replied to say that we are volunteer led, and we need to apply common sense and ensure Risk Assessments are completed when necessary, but Group Leaders do not need to be 'qualified' • A copy of the paper is to be circulated to all Group Leaders 	Mick Kennison/Carole Harrison
6/04/2023	<p>Chairman's Report</p> <p>The Coronation</p> <ul style="list-style-type: none"> • The event will be held at St Philip Neri Church Hall on Thursday 4 May from 2.00-5.00pm • Attendees to provide food for a shared table and bring their own drinks • So far, the response had been poor • Yvonne had purchased bunting and napkins etc • Liz Ellis will bring her music centre • Discussion on purchasing prepared sandwiches and cup cakes • The signing in sheet for people attending and what food they will bring will be on the Social Group table at Tuesdays meeting <p>Refreshments at Members Meetings</p> <ul style="list-style-type: none"> • It had been noted that no everyone paid £1.00 for their drinks • The ladies on the table providing the refreshments will try and ensure everyone pays • The Speaker and any guests who attend are not to be charged for their drinks <p>50p stall at the Members Meeting</p> <ul style="list-style-type: none"> • A request had been made by Marilyn Jones about having this table available at Members Meetings again • The Committee said that previously the take-up had been very poor so it was decided that it was not viable 	<p>Yvonne Kennison</p> <p>Yvonne Kennison</p>

	Vacancies on the Committee <ul style="list-style-type: none"> • Business Secretary – Kathryn Henshaw has agreed to take on the role • Group Convenor – to be advertised • Newsletter Editor – Yvonne Kennison to produce the Newsletter and Mick Kennison to undertake all the printing • Vice Chair – to be advertised • Gill Mallinder, Jean Hatton, Philip Tucker and Sheila Pegg were happy to continue in their current roles. 	
7/04/2023	Membership Secretary's Report <ul style="list-style-type: none"> • Jean Hatton reported that things had been very quiet, with no new enquiries • The three new members who have recently joined takes us up to 271 	
8/04/2023	Speaker Finder's Report: <ul style="list-style-type: none"> • Philip Tucker had been contacted by Fools Gold, who were due to be the Speakers at Tuesday Members Meeting • They wished to be able to access Suite 1871 an hour before the start of the meeting and again afterwards to set up and remove their equipment • It was decided that this would be difficult, as the new Stags Team had been very helpful in the past and this seemed to be a big ask • David Skillen, who had been previously, was coming instead to give a talk on 'Pilots and Petticoats – Women Masters of the Sky' at a cost of £75.00 • Two tables to be booked for his use • The screen was not available but he would be able to use the plain wall behind him 	Carole Harrison
9/04/2023	Group Convenors Report: <ul style="list-style-type: none"> • Trevor Kirkby's new Classic Motoring group had now started with a trip out for the members 	
10/04/2023	Social Group Report from the Meeting held on 20 January 2023 Elaine Huckerby updated on behalf of the Social Group Games Night on Wednesday 5 April <ul style="list-style-type: none"> • The event had gone well and did not make a loss • Clarity was required on the pricing charged by the Bowling Club for future events, particularly for the Bar Refined Dining event <ul style="list-style-type: none"> • This had been rearranged for Thursday 27 April • The attendees had provided their menu choices Race Night at the Stags ground <ul style="list-style-type: none"> • This has been moved to Friday 30 June 	Kathryn Henshaw

	<ul style="list-style-type: none"> The response had been poor, and we have had to pay a deposit of £100 but if we were to cancel we would owe 75% of the total cost of the evening. Will be advertised with other local u3as <p>The River Cruise</p> <ul style="list-style-type: none"> Final payments to be made at the April meeting <p>Christmas lunch at the Hostess</p> <ul style="list-style-type: none"> A non-refundable deposit of £10.00 to be paid at the April/May Meetings <p>Treasure Hunt</p> <ul style="list-style-type: none"> Elaine asked Mick Kennison if he would be prepared to arrange another one, as it had been well supported and enjoyed by everyone who took part Mick said he would investigate it, with possibly something planned for September 	Mick Kennison
11/04/2023	<p>Publicity/Facebook Report</p> <ul style="list-style-type: none"> Yvonne Kennison would put an article on Facebook about the Race Night to publicise it 	Yvonne Kennison
12/04/2023	<p>Website/Newsletter/Printing</p> <p>Website</p> <ul style="list-style-type: none"> There was nothing further to report. <p>Newsletter:</p> <ul style="list-style-type: none"> There was nothing new to report. <p>Printing</p> <ul style="list-style-type: none"> There was nothing further to report 	
13/04/2023	<p>North Notts Neighbourhood Group</p> <ul style="list-style-type: none"> At the meeting held on Thursday 30 March 2023 the wording for the Reciprocal Statement had been amended The Committee AGREED the wording and that Kathryn Henshaw would sign it on behalf of Mansfield & District u3a at the next meeting <p>North Notts Network of u3as</p> <ul style="list-style-type: none"> The next meeting will take place on Wednesday 26 April 2023 and Carole Harrison will attend It has been proposed that the 26 July meeting date be moved to 19th July via Zoom in order that a Third Age Trust representative can join the meeting Confirmation had not yet been received 	Kathryn Henshaw
14/03/2023	<p>Any Other Business:</p> <ul style="list-style-type: none"> No other items for discussion. 	
15/04/2023	<p>Date and Time of Next Meeting: Friday 12 May 2023 commencing at 10.00am at Mansfield Bowling Club, Chesterfield Road South, Mansfield, Notts. NG19 7AP</p>	

