

Meeting of the Mansfield & District U3A Committee

The Stanhope Centre, Bridge Street Methodist Church, Mansfield, NG18 1AL

Friday 16 February 2018
10.00-11.30am

MINUTES

ATTENDEES	Title	15.9.17	13.10.17	17.11.17	12.01.18	16.02.18	16.03.18	13.04.18	11.05.18
Sheila Whalley	Chairman	√	√	√	√	√			
Alan Miller	Committee Member	√	√	A	√	√			
Amanda Kingswell	Committee Member	√	√	√	√	A			
Bob Longden	Member with Special Expertise	A	A	A	A	A			
Carole Harrison	Minutes Secretary	√	√	√	√	√			
Jacqui Hampshire	Vice Chairman	√	√	A	√	A			
John Brown	Committee Member	√	A	√	√	√			
Linda Leivers	Groups Co-ordinator	√	√	A	√	A			
Lynne Payne	Committee Member	√	A	√	A	√			
Marilyn Dibble	Membership Secretary	√	√	√	√	√			
Mike Allen	Business Secretary	√	√	√	√	√			
Sheila Pegg	Assistant Treasurer	√	A	√	A	√			
Val Jeffries	Speaker Finder	A	A	√	√	A			
Yvonne Kennison	Treasurer	A	A	√	√	√			

*A denotes apologies and D Deputy in attendance

Number	Item	Action
1/02/18	Apologies for Absence Apologies for Absence were noted as above.	
2/02/18	The Minutes of the Mansfield & District U3A Committee Meeting held on Friday 12 January 2018 There was one amendment to be made to the Minutes of the Meeting and then they were AGREED to be an accurate record, signed off and placed on the website. <i>Proposed by Alan Miller and seconded by John Brown and Marilyn Dibble.</i>	Mike Allen/Carole Harrison
3/02/18	Matters Arising from the Previous Meeting: Fire Procedure at Mansfield Town <ul style="list-style-type: none"> • Alan Miller has been in contact with Mansfield Fire Station who had informed him that the County Council now controlled premises 	

	<p>Deposit Account <u>£2,088.65</u></p> <p>Group Account <u>£2,202.71</u></p> <p>We received £388.92 Gift Aid money in January from one hundred members, which is less than previously.</p> <p>Action: Yvonne Kennison to provide Gift Aid forms to Marilyn Dibble for new members</p>	<p>Yvonne Kennison/Marilyn Dibble</p>
<p>5/02/18</p>	<p>Business Secretary's Report</p> <ul style="list-style-type: none"> • A proxy vote had been submitted to the TAT EGM in favour of the new Articles of Association • The TAT had been informed that the Committee accepts the new Object Clause for the Constitution and will seek the agreement of members at an SGM in April or May • The incorrect dates for meetings as shown on membership cards had been amended on the website • Received details of the National Summer School which will be mentioned at the February Meeting and in the March newsletter. The cost is £325.00 per week • Details of a Conference on Ageing were included in the newsletter <p>Disabilities</p> <ul style="list-style-type: none"> • In October Mike Allen will raise at the NNNG on behalf of Mansfield U3A how we might deal with members who are incapacitated • Discussion took place about members who had disabilities • Also how people with Dementia did not attend and so their partners did not attend also • Spoke about having a Support Group for Carers and the possibility of members staying with someone allowing their partner to go out to meetings etc • Suggestions include a Breakfast Club where members could meet at 10.00am in a room in a pub which was on a bus route • New U3A website dealing with disabilities of members - plus.U3A.org.uk <p>Action:</p> <ul style="list-style-type: none"> • Mike Allen to raise at Tuesdays meeting and ask for interested parties to provide information as to what might benefit people who are disabled • Sheila Whalley to take on the Disability Champion role in October when she retires as Chair <p>Proposed changes to the Object Clause of our Constitution and the financial changes required by the Charity Commission</p> <ul style="list-style-type: none"> • An interim report had come to this meeting detailing proposed changes 	<p>Mike Allen</p> <p>Sheila Whalley</p>

	<ul style="list-style-type: none"> • No report available • Preparations for the Quiz underway and all tickets sold • Work to start soon on arrangements for the Coffee Morning 	
11/02/18	Newsletter/Website Report <ul style="list-style-type: none"> • 180 copies of the newsletter had been produced at a reduced cost of £95.00 instead of £106 • There were no issues with the website, although it had been noted that the last set of Committee minutes had been corrupted but this had now been resolved 	
12/02/18	North Notts Neighbourhood Group/Notts County Network <ul style="list-style-type: none"> • At the last meeting the Treasurers had joined the meeting and Yvonne Kennison had provided notes which were circulated with the minutes • It had also been agreed that there would be no further U3A's set up in North Notts for the next three years • There had been discussion on postal members paying lower subscription but the cost of postage meant that reduced membership rates were uneconomical. We currently have 130 members who do not attend meetings • A NNNG newsletter will be emailed out shortly • Still waiting for the draft Network minutes 	
13/02/18	Any Other Business: <ul style="list-style-type: none"> • It was unanimously agreed to give Sue Howlett a card and flowers as a thank you for her interesting talk on the Quakers at the last meeting • Yvonne Kennison had received an email from Mansfield Library asking if members had any photographs/memories from their time in the RAF or ATC to celebrate the RAF centenary. To be raised at the next meeting 	Sheila Whalley Sheila Whalley Sheila Whalley
14/02/18	Date and Time of Next Meeting: The next Meeting will be held on Friday 16 March 2018 commencing at 10.00am at the Stanhope Centre, Bridge Street Methodist Church, Mansfield, Notts. NG18 1AL Lynne Payne gave her apologies for the next meeting. A 30 minute meeting followed with Mike Allen, Yvonne Kennison and Sheila Pegg to discuss the finance issues requested by the Charity Commission.	