



Committee Meeting

Held on Friday 17 March 2023
10.00-11.30am

MINUTES

ATTENDEES	Title	14.01.2022	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
Carole Harrison	Business/Minutes Secretary	√	√	√	√	√	√	√	√	√	√	√	√	√
Elaine Huckerby	Vice Chair								√	√	A	A	√	√
Gill Mallinder	Treasurer	√	√	√	√	√	√	√	A	A	A	√	√	√
Graham Headworth	Committee Member	√	√	A	√	√	A	√	√	√	√	√	√	A
Jean Hatton	Membership Secretary/Helping Hand	√	√	A	√	√	A	√	√	√	√	√	√	√
Kathryn Henshaw	Committee Member								√	√	√	√	√	A
Lynne Payne	Committee Member	√	√	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
1/03/2023	Apologies for Absence Apologies for absence were noted as above.	
2/03/2023	The Minutes of the Mansfield & District u3a Committee Meeting held on Friday 17 February 2023 The Minutes of the Meeting were AGREED to be an accurate record, signed off and placed on the website.	Carole Harrison

	<p>Expenses £580 (rents £75, Tai Chi Tutor £330, Popular Music balance to Liz Ellis for refreshments £50, Garden Group speaker £125)</p> <p>Gift Aid</p> <ul style="list-style-type: none"> Gill Mallinder is still having issues trying to claim Gift Aid back from the Inland Revenue, as Yvonne Kennison is still down as the authorised signatory Yvonne will contact them again and look to having Gill and Elaine Huckerby as the authorised signatories 	Yvonne Kennison
5/03/2023	<p>Business Secretary's Report</p> <p>Planting of Tree with MDC</p> <ul style="list-style-type: none"> We have now received a response from Julie Snowdon, Town Centre and Street Cleansing Manager at MDC We are not allowed to sponsor a tree in the Memorial Garden as there is already a tree with a plaque in dedication to the late Queen Elizabeth II The Committee agreed to contact Andy Chambers to sponsor a tree in Carr Bank Park <p>Secretaries Peer Support Group (Zoom Meeting held on Tuesday 28 February 2023)</p> <ul style="list-style-type: none"> Notts Help Yourself website – run by Notts County Council, Bob Longden and Mike Allen to be informed Many u3as not printing Membership cards, but issue everyone with a membership number via Beacon and this is included on the signing-in-sheets at Members and Group Meetings. The Committee agreed to keep printing our own cards, as members found them to be useful Each group completes a Risk Assessment for every group and outside activity. The Committee felt that this was unnecessary <p>Meeting dates for Groups</p> <ul style="list-style-type: none"> Kathryn Henshaw has asked me to raise again about some members wanting dates included in the Meeting grids in the Newsletter rather than third Tuesday of the month Group Leaders to be asked to email Bill Harrison a list of their meeting dates e.g. Tuesday, 4 April, 6 May, 10 June etc so he doesn't have the responsibility This would be announced in the Members Meeting what we are doing and then the onus is on the Group Leaders <p>East Midlands Regional Trustee – John Lewis</p> <p>Insurance Cover</p> <ul style="list-style-type: none"> This document had been received from the Secretaries PSG It was agreed to put a copy in the April Newsletter for information 	<p>Carole Harrison</p> <p>Carole Harrison</p> <p>Yvonne/Mick Kennison</p> <p>Carole/Bill Harrison</p>

	<p>Website for Nottinghamshire Network of u3as</p> <ul style="list-style-type: none"> Have changed their website address to: www.nottsu3anetworkweebly.com/ Bob Longden and Mike Allen to be informed <p>Digital Inclusion and Scams Prevention event at Mansfield Civic Centre</p> <ul style="list-style-type: none"> We have been contacted by Sarah Elliott, Communications Co-ordinator for Age UK Notts and Nottinghamshire This event is taking place on Wednesday 19 April 2023 Agreed to contact Sarah for more details and to be placed in the next Newsletter and on Facebook if any members wished to attend <p>Retail Space in the 4 Seasons Centre</p> <ul style="list-style-type: none"> Leslye Henstock had sent details through to see if we were interested The Committee decided not to go ahead with using this space 	<p>Carole Harrison</p> <p>Carole/Bill Harrison</p>
6/03/2023	<p>Chairman's Report</p> <p>Vacancies on the Committee</p> <ul style="list-style-type: none"> Yvonne Kennison had received a resignation letter from Graham Headworth, which she will acknowledge The Committee thanked Graham for his excellent contribution and noted he had been a real asset with all his knowledge and guidance Mick Kennison has decided to stand down in September as Group Convenor, as will Bill Harrison as Newsletter Editor due to family commitments <p>Third Age Trust Website</p> <ul style="list-style-type: none"> TAT have changed the support for the Website Bob Longden has agreed to remain as Website Administrator and Mike Allen as Website Editor <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 Yvonne was hoping to provide suitable games and napkins etc Members can bring fold up chairs and sit in the garden if the weather is good 	<p>Yvonne Kennison</p> <p>Yvonne Kennison</p>
7/03/2023	<p>Membership Secretary's Report</p> <ul style="list-style-type: none"> Jean Hatton reported that we now have 268 members We have five new members and have sadly lost two others who have passed away Some potential new members would be coming on Tuesday 	

	<ul style="list-style-type: none"> Most of the new members come via the Website or from member recommendations 	
8/03/2023	Speaker Finder's Report: There was nothing further to report.	
9/03/2023	Group Convenors Report: <ul style="list-style-type: none"> A new Group was being formed by Trevor for a Classic Motoring group Lynne Payne had received an email saying that Groups could meet in the Café at Dunelm for up to two hours free of charge In the past some groups had met there but had been asked to leave, so hopefully this would not now be the case 	
10/03/2023	Social Group Report from the Meeting held on 20 January 2023 <ul style="list-style-type: none"> Several events coming up included a Games Night on Wednesday 5 April The Refined Dining event has been rearranged for Thursday 27 April The Race Night at the Stags ground is on Tuesday 23 May The Christmas lunch deposit of £10.00 to be paid at the April/May Meetings The Chinese New Year event is being co-ordinated by Terry Hardman from Ashfield u3a on behalf of the Network This will be advertised and if there is any interest, we can look into booking transport Elaine Huckerby said the social events were working well, as each member agreed to lead on a specific event 	
11/03/2023	Publicity/Facebook Report <ul style="list-style-type: none"> Jean Hatton confirmed that she told new members all about our Facebook page if they wished to join. 	
12/02/2023	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. Bill Harrison was thanked for all his hard work. Printing <ul style="list-style-type: none"> There was nothing further to report 	

13/03/2023	North Notts Neighbourhood Group <ul style="list-style-type: none"> The next meeting will take place on Thursday 30 March 2023 North Notts Network of u3as <ul style="list-style-type: none"> The next meeting will take place on Wednesday 26 April 2023 	
14/03/2023	Any Other Business: <ul style="list-style-type: none"> No other items for discussion. 	
15/03/2023	Date and Time of Next Meeting: Friday 14 April 2023 commencing at 10.00am at Mansfield Bowling Club, Chesterfield Road South, Mansfield, Notts. NG19 7AP	