

Meeting of the Mansfield & District U3A Committee

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

Friday 14 September 2018
10.00-11.50am

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	15.06.18	13.07.18	17.08.18	15.09.18	12.10.18	16.11.18
Sheila Whalley	Chairman	√	√	√	√	√	√	√	A	√	√	√	√		
Alan Miller	Committee Member	√	√	A	√	√	√	√	A	√	√	√	A		
Amanda Kingswell	Committee Member	√	√	√	√	A	√	√	√	√	A	A	A		
Bob Longden	Member with Special Expertise	A	A	A	A	A	A	A	A	A	A	A	A		
Carole Harrison	Minutes Secretary	√	√	√	√	√	√	√	√	√	√	√	√		
Jacqueline Hampshire	Vice Chairman	√	√	A	√	A	√	√	√	A	√	√	√		
Linda Leivers	Groups Co-ordinator	√	√	A	√	A	√	√	A	A	√	√	A		
Lynne Payne	Committee Member	√	A	√	A	√	A	√	√	A	√	√	√	A	A
Marilyn Dibble	Membership Secretary	√	√	√	√	√	√	√	√	√	√	√	A		
Mike Allen	Business Secretary	√	√	√	√	√	√	√	√	√	√	A	√		
Sheila Pegg	Assistant Treasurer	√	A	√	A	√	A	√	√	A	A	√	A		
Val Jeffries	Speaker Finder	A	A	√	√	A	A	√	A	A	√	√	√		
Yvonne Kennison	Treasurer	A	A	√	√	√	√	√	A	√	√	√	√		
Philip Tucker and Stephen Cooke (future Committee Members) came as observers															

*A denotes apologies and D Deputy in attendance

Number	Item	Action
1/09/18	Apologies for Absence Apologies for Absence were noted as above.	
2/09/18	The Minutes of the Mansfield & District U3A Committee Meeting held on Friday 17 August 2018 The Minutes of the Meeting were AGREED to be an accurate record, signed off and placed on the website. <i>Proposed by Jacqueline Hampshire and seconded by Lynne Payne</i>	Carole Harrison
3/09/18	Matters Arising from the Previous Meeting: <ul style="list-style-type: none"> Jacqueline Hampshire and Carole Harrison had attended the U3A AGM on 30.8.18 and had provided an update Both had found it very interesting and informative and suggested that we send two more representatives next year 	

	<p>discussed at the previous Network Meeting</p> <p>Thoresby Holidays</p> <ul style="list-style-type: none"> • At the 19 February 2017 Committee Meeting, formal permission had been given to Terry Whitehead to run the Thoresby Holiday. However, permission had also been granted to him to use a dedicated Thoresby bank account via Mansfield U3A. In view of the new Charity Commission regulations, this decision had to be formally rescinded • It was AGREED that Terry Whitehead would have permission to run Thoresby Holidays, but that all monies would be paid directly to them as per the Charity Commission requirements • The Decision Log to be amended to reflect this <p><i>Proposed by Mike Allen and seconded by Jacqueline Hampshire</i></p> <p>East Midlands Regional Committee</p> <ul style="list-style-type: none"> • The Committee has now disbanded and any possible small refund of up to £12.50 had been written off <p>Diaries</p> <ul style="list-style-type: none"> • Diaries costing £2.50 could be ordered if accompanied by payment to Mike Allen this year <p>Correspondence</p> <ul style="list-style-type: none"> • Discussion on the new membership cards and it was AGREED that Yvonne Kennison and Val Jeffries would proof read and return to Mike Allen as soon as possible • Mike Allen to order 320 pink coloured cards to enable them to be ready for the October Meeting • There was a discussion on the printing of members names on the front of the card, and Jacqueline agreed to ask Ashfield U3A how they had their names added and where they purchased their plastic card covers <p>Older Persons Event at Mansfield Community Hospital</p> <ul style="list-style-type: none"> • To be held on Monday 1 October from 1.30-3.30 and Val Jeffries and Philip Tucker agreed to attend • Sally Kennedy was the event organiser and would be informed of the attendee <p>Resource Centre</p> <ul style="list-style-type: none"> • Currently being expanded and will form part of the Education and Resources department • DVDs will be offered but the service will be expanded to cover education downloads together with courses, research and shared learning programmes <p>Mike Allen thanked everyone for their assistance over the last eight years, which had been a very interesting time to say the least.</p> <p>Jacqueline Hampshire thanked Mike Allen on behalf of the Committee for all his hard work, commitment, skills, time and knowledge. Mike agreed to attend Committee Meetings on an ad hoc basis and will remain as the</p>	<p>Carole Harrison</p> <p>Jacqueline Hampshire</p> <p>Carole Harrison</p>
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	<p>contact for the North Notts Neighbourhood Group</p> <p>Yvonne Kennison also took the opportunity to thank Sheila Whalley on behalf of the Committee for her help and support with guiding the U3A to the position it holds today</p>	
6/09/18	<p>Chairman's Report:</p> <ul style="list-style-type: none"> • Nothing further to report 	
7/09/18	<p>Membership Secretary's Report:</p> <ul style="list-style-type: none"> • No report available 	
8/09/18	<p>Speaker Finder's Report:</p> <ul style="list-style-type: none"> • Val Jeffries had nothing further to report 	
9/09/18	<p>Group Co-Ordinator Report:</p> <ul style="list-style-type: none"> • No report available • Mike Allen reported that Bob Longden was standing down as Group Leader for Local History at Christmas • Philip Tucker was taking over as Group Leader for History • Jacqueline Hampshire suggested that International Dining Group meet for Sunday lunch during the winter months as some members did not like driving at night. The meals booked for October and November would be during the evening as normal 	
10/09/18	<p>Social Group Report</p> <ul style="list-style-type: none"> • Currently there was only Linda Leivers and Elizabeth on the Social Group, and Sheila Whalley and Jacqueline Hampshire had agreed to join the Group • Mike Allen had set up the Group originally and felt it was vital that its membership be refreshed due to retirement of members from the group • Jacqueline Hampshire had attended the Summer Picnic on Tuesday 21 August at Queen Elizabeth's School. Although the food was good she felt it could be made more interesting with the possibility of stalls and different music 	
11/09/18	<p>Newsletter/Website Report</p> <ul style="list-style-type: none"> • This month the Newsletter had been increased to 16 pages instead of the usual 12 due to the AGM details being included • Mike Allen would continue to produce the Newsletter and would look at having different formats in future – possibly online, the website, Facebook or a printed news-sheet for members with no internet access 	
12/09/18	<p>North Notts Neighbourhood Group/Notts County Network</p> <ul style="list-style-type: none"> • Mike Allen would be attending the North Notts Neighbourhood Group on Tuesday 30 October • The discussion was originally to be about Group Convenors and Mike Allen had asked for this to be deferred to the April meeting and instead focus on Members with Disabilities, This could include members coping with deafness, blindness, having a partner in a care home or with Dementia etc 	

	<ul style="list-style-type: none"> • Could look at sharing ideas, particularly getting members with no transport to meeting and groups <p>Stephen Cooke arrived at 11.40am</p>	
13/09/18	<p>Any Other Business:</p> <p>Holidays</p> <ul style="list-style-type: none"> • Liz Wilson (Sherwood U3A) and Denise (Forest Town U3A) would be attending the September Meeting to update members on joint holidays • If Liz and Denise were unable to attend any meetings then the Chair would read out details of holidays available • The Chair would also ask members if anyone would be willing to sit at a table to take details of members names and deposits • Mike Allen confirmed that details of holidays could be sent to him and he would include in the Newsletter and on the Website <p>October Committee /General Meeting</p> <ul style="list-style-type: none"> • Jacqueline Hampshire would be on holiday for these meetings and asked Sheila Whalley to chair on her behalf. She felt it would be too much to ask Amanda Kingswell as the new Vice Chair to cover as Amanda would be taking over as Membership Secretary at these Meetings and would also be handing out new Membership Cards <p>Job Description</p> <ul style="list-style-type: none"> • On the TAT cards providing hints for new Committee Members they have included lines asking you to check your role and the role of a trustees on their website and it was agreed to add to current Job Descriptions 	<p>Sheila Whalley</p> <p>Carole Harrison</p>
14/09/18	<p>Date and Time of Next Meeting: Friday 12 October 2018 commencing at 10.00am at the Stanhope Centre, Bridge Street Methodist Church, Mansfield, Notts. NG18 1AL</p>	