

Meeting of the Whitley Bay u3a
 held 24th April 2023

Present:

Derek Reynolds (Chair) DR

Kath Reed KR

Dorothy

Garman DG

Peggy Robertson PR

Ian Bedwell IB

Yvonne Bedwell YB

Dorothy Chapman DCh

Kath MacEachen KMac

Anne Paterson

AP

Dave Haddock DH

Helen Perfect HP

In attendance: Terry Annan as observer

Procedural		
Item No		Action
1	Apologies for absence The committee consented to apologies for absence from the following committee members: Vicky Landles Apologies were not received from: -	
	Declaration of interest: -	
	AOB notifications to the Chair - PR added item 9.6	
For discussion and agreement		
2	Approval of minutes For approval - Minutes from meeting on 3 rd April 2023	Agreed
3	Matters arising	None
4	Correspondence One item in AOB	
5	Business Secretary's Report No report	
6	Treasurer's Report <ul style="list-style-type: none"> YB reported she and PR are successfully accessing online banking. Membership currently £20p.a. proposal to increase in May 2024 to £25p.a. All renewals monies for 2023/24 will be logged in 2023/24 accounts even if paid early Proposal to purchase 3rd/4th receipt book if needed for AGM subscriptions in order to have multiple 'points of renewal' desks DH commented on Microsoft 365 licence and whether its needed YB to purchase bottle of wine for reviewer of WBay u3a accounts	Agreed YB to consider Licence decision deferred to next mtg
7	Membership Secretary's Report	

	<ul style="list-style-type: none"> • 385 members • New cards printed and shown to Committee • Proposal NOT to laminate membership cards 	Agreed
8	<p>Group Coordinators' Report</p> <ul style="list-style-type: none"> • Art group has moved to a room in Morrisons Tynemouth. Now able to expand group numbers • Second book group ready to launch as they have a group leader • 18 members interested in Spanish but no group leader <ul style="list-style-type: none"> • Topics group to start in September 	All to ask around for Spanish speaker interested in leading grp
Other information or business		
9	<p>AOB</p> <p>9.1 AGM prep</p> <ul style="list-style-type: none"> • Agenda for AGM • Annual Reports for AGM • Coop bank and Northumbria Healthcare to speak 10min and 5 min respectively <p>9.2 Committee Nominations</p> <ul style="list-style-type: none"> • Chair: I Bedwell proposed DR seconded KMac • Business Sec: ? tbd • Treasurer: Y Bedwell • Dep Chair: K Reed proposed YB seconded DH • Membership Sec: P Robertson • Group Coordinator 1: K MacEachen proposed KR seconded DCh • Group Coordinator 2: D Garman proposed PR seconded KMac • New member : Terry Annan proposed KR seconded IB • HP, DH and DCh co-opted members to continue if requested by new Committee <p>Note - PR and YB have one more year to fulfil of their term of office Anne Paterson and Vicky Landles at end of term so will stand down from the Committee</p> <p>9.3 PR will have yellow booklet updated before she leaves.</p> <p>9.4 Item withdrawn</p> <p>9.5 Ops manager at Northumbria Healthcare submitted a request for volunteers from u3a members</p> <p>9.6 PR informed the committee she will unavoidably be away 4 wks in May. Discussed duties. PR will be available throughout electronically to support Committee</p>	<p>DR to compile agenda Reports in advance to DR</p> <p>IB to invite speaker to May AGM for 5min talk</p> <ul style="list-style-type: none"> • PR to write report for AGM. DR to present. • DR to have u3a mobile phone during May
	<p>Confidential items</p> <p>None</p>	

10	Date of next meeting Monday 5 th June 2023 12pm St Andrew's UR Church, Eastfield Ave, Monkseaton, NE25 8LU	
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