

Pocklington & District U3A  
Committee Meeting

Minutes of the Meeting held on Tuesday 26<sup>th</sup> April 2022 at 10.30

At The Scout Hut, Burnby Lane

Present :

John Senior. Pauline Slater. Liz Dearsly. Rosemary Hutchinson. David Hebden. Moira Laverack  
Jane Cole.

Apologies :

Brian James. Rosemary Waugh. Chris Mills. Elizabeth Walker. Neil Barrett

Approval of The minutes of the last March Committee Meeting. These were accepted having being proposed by RH & Seconded by LD

Matters Arising.

**AGM.** This is fast approaching. Agenda & Notices have been circulated, mostly by email and ML has circulated hard copies to the 70 members without email access.

It was noted that RW has struggled with printing and it was agreed that this should be outsourced in future.

Renewals will be accepted at the AGM – There will be no entertainment

Neil Barrett has applied to stand as Vice-Chair which is supported by the committee. With The Secretary absent it is not known if there have been any applications for new Committee Members. With three members stepping down this could be a concern. The closing date for applications is Friday 29<sup>th</sup>

**Groups.** The Music Group is now up & running. The future of the art group led by Trish Cairns was briefly discussed. Trish and her husband have not renewed their membership. We will see how this develops.

**Libraries.** The folders at M/W & Pock libraries are still to be updated. JS will do this later in the year.

**WDY/Beacon.** The Group discussion has taken place with DH,JS,CS & ML. It was originally hoped that Beacon would supersede the services provided by WDY however it was felt that Beacon has not delivered its promised advantages. WDY are to be approached to see if they can provide some of the benefits Beacon gives in respect of Members records and email and if so we would be able to withdraw from Beacon. DH will organise a meeting with WDY in June/July timeframe

Treasurers Report

See attached.

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Membership Secretary's Report

We currently have 789 members of whom 641 have renewed. Any not renewed by end of May will be archived. There are no plans to chase these at this stage. It was pointed out by DH that Capitation & Beacon fees are based on the higher figure. We will discuss with Beacon if the lower figure becomes the norm.

A handful of members have made direct payments based on previous subscriptions (£10). As this only effect a few members it was agreed that because of the cost and effort required to recover the £2 these members would not be pursued.

ML has been experiencing difficulty submitting up to date data to TAT in respect of TAM which means that some members will not receive the magazine in May. ML will consider if we need to complain to Beacon about this.

There is a New Members meeting on 12<sup>th</sup> May.

ML steps down in 12 months time and has suggested the search for a new Members Secretary begins soon. to allow plenty of time to handover. This has to be considered a priority so all committee members need to help in a search.

A.O.B.

Glynis Moorhouse (Travel Group) has experienced difficulty filling spaces for coach trips. JC will speak to her again to find out if any action is required. We will not underwrite the coach trips however if, having cancelled a trip currently booked, she loses a deposit we would be willing to assist.

Patchwork Group. They require 3 tables for cutting out at their meetings in The Scout Hut where they would be stored and may request U3A to purchase these. However there is a possibility that The Scouts may buy these as part of general Hut equipment. RH was requested to supply estimated costs before any next steps.

Drop-In. Members are calling for the seating and tables in the centre to be reinstated. This will be discussed with Brendon.

Renewals will revert to one desk.

The Meeting Closed at 11.55

Next Meeting Tues 21<sup>st</sup> May at 10.30