

**Pocklington & District U3A
Committee Meeting**

**Tuesday 17 May 2022, 10.30 a.m.
Pocklington Scout Hut, Burnby Lane**

1. Introduction/Welcome and Apologies for absence (JS)
 1. Apologies had been received from LD
2. Approval of Notes of April 2022 meeting
 1. The minutes were accepted: proposed by JC, seconded by PS
3. Matters arising from Notes of previous meeting (JS)
 1. Travel Group: JC has contacted Glynis, all is resolved, more members have signed up for the Gainsborough trip and another trip is planned for later in the year. It was suggested that she might also contact Beverley Community Lift for minibus rates.
 2. WDY: a meeting was held between DH, ML and WDY on Friday 13th, and they seem to understand our problems and our requirements. The report of the meeting will be circulated with these minutes for consideration, and the situation discussed fully at the next Committee meeting. The option seems a lot less expensive than Beacon, and can offer other possibilities like the option of sending texts to members. However, we are paid-up with Beacon until 31/3/23. ML will produce a functionality and cost comparison for consideration.
4. Chair's report (JS)
 1. AGM. All the paperwork is prepared for the AGM on Thursday.
 1. JS will officiate in the chair.
 2. Graham Ball will make the necessary technical/audio arrangements.
 3. Procedural votes will be taken as follows
 1. Acceptance of last year's minutes: pr.DH, sec. JC
 2. Acceptance of Accounts pr. PS, sec. HM
 3. Appointment of Examiner: pr. RW, sec. ML
 4. The next AGM will be announced as May 25th, 2023.
 2. New Committee, officer posts and nominations. These will be voted in as follows:
 1. Officers:
 1. Chair: JS
 2. Vice-Chair NB block proposed CM, seconded PS
 2. New members
 1. Lynn Liddle
 2. Liz Storer
 3. Gerry Hutchinson block proposed JS, seconded RW
5. Group activity (JS)
 1. The new Music group is up and running, but the Walking group has still no new leader. JC will pursue this within the group.
 2. Ian Gregory has yet to renew membership for leading the Philosophy Group.
 3. There is doubt about Beginners' French – PS will pursue.

6. Treasurer's update (DH)

1. The full comprehensive Accounts statement for the AGM has been prepared and signed off by Alan Murphy as Examiner of Accounts. Hard copies will be available for all attending the AGM, but will be presented with a short synoptic statement to discourage over-long analysis.
2. All the finances are in a healthy state, despite the fall in membership numbers during the lockdown period.

7. Membership Secretary's update (ML)

1. We currently have 672 paid-up members. Renewals are still coming in and will be 'open for business' at the AGM on Thursday.
2. The TAM magazine seems to be charging a lot for postage, based on old figures. TAT does not archive lapsed members for eight weeks after expiry of membership. ML will contact them to investigate, and we shall also encourage members to opt out of receiving individual copies. It was suggested that a reference copy be kept at Pocklington and at Market Weighton Library.
3. A New Members' Meeting was held last Thursday, 12 May, attended by seven new members. Points arising from this were
 1. The Rock Appreciation Group might form a splinter offshoot.
 2. The Dog-walking group may need support or leadership.
 3. Should we consider restarting some open meetings/guest speakers, possibly through or with others in the Accord?
4. The next New Members' Meeting will be in July.

8. Secretary's Report (RW)

1. The next three \drop-ins, continuing through the summer months, have been booked.
2. A brief reminder of/invitation to the AGM and the next Drop-in will be sent to all members through Beacon tomorrow morning.
3. RW now has a date of June for knee surgery, and apologises in advance for whatever absences this will entail.

9. AOB

1. Old Hands (NB). NB introduced this project, undertaken through the Photography Group, and asked for both nominations of suitable candidates for inclusion and for the Committee's mandate in approaching venues for an exhibition of the images. This was unanimously agreed. It was also suggested that the Drop-ins could be a good arena for promoting and displaying the work of other groups, such as the Patchwork and Quilting or the Art group.
2. No other business being raised, the meeting closed at 12.02.

10. Date of next meeting Tuesday, 21 June 2022, 10.30am, at the Scout Hut, Burnby Lane