

Pocklington & District U3A  
Committee Meeting Tuesday 21<sup>st</sup> May 2024 10.a.m.  
Pocklington Rugby Club Burnby Lane

Present

Neil Barrett (Chair)

Graham Ball (President)

Christina Burn

Simon Eggleston

David Hebden

Gerry Hutchinson

Jean Kay

Rosemarie Kennedy

Pauline Slater

Les Smith

Margaret Stubbs

Ralph Voke

1. Apologies for Absence from R.W. (Secretary)

2. Approval of Notes of April 2024 Meeting

Proposed by P.S. Seconded by C.B.

3. Matters Arising from Notes of previous meeting

1. There are ongoing technical problems which N.B. is dealing with. This is likely to incur more costs for website - WDY

2. Discussion of Charity donation for talk by Louise Partridge at the AGM. Previously there had been a suggestion about the People's Pantry but it was felt that Louise was not taking a fee so one of the Rugby Club in the Community initiatives should be supported. The preference was for their work for the Parkinson's Charity.

3. There was much discussion of the recent attempts to scam the Committee members and how to be vigilant generally. N.B. warned that scams are ever more sophisticated, he will word some advice and ask R.W. to put in the next newsletter.

#### 4. Chair's Report (NB)

1. All is ready for the AGM. GB will unlock 1 -1.30 in time to check audio with NB. Please encourage attendance as need to be quorate. JK will do tea and coffee - she will buy supplies and be reimbursed. Chris S. to be asked to be on the door to number arrivals.
2. A new member could be co-opted but GB advised that the person should be known and recommended.

#### 5. Vice Chair Report

1. L.S. asked for info about response to the forms Group leaders had sent out. All agreed that, although it was taking time the first time with the new allocation of groups, it was a worthwhile exercise which would become easier.
2. A few members had objected to providing their membership card number but committee members all agreed it is vital to pursue this and then drop people from the group. It is only necessary to show your card to Group Leader once a year this info could be on the website and in the newsletter and at the Drop-in. (Ian Gregory may like a mention that he has vacancies in Philosophy – MS)

#### 6. Treasurer's Report DH (Attached)

1. Try to find out who no longer wants the magazine. Try to get more e-mail addresses added to the data-base as some missing although member is online.

#### 7. Membership Secretary CB

1. 653 members 112 not renewed. CB felt strongly that people should show their card when asked as it is a financial, moral and legal insurance obligation. R.V. will help to check and cancel e-mails of those who have left or who are no longer with us.

#### 8 A.O.B

- 1 MS reported that the Pétanque group had a good first session with Hedi Talbi. He will contact those who signed up a few days before each session when the weather forecast is good. The game is suitable for those with mobility issues.
- 2 RV warned that membership fees could go up if more space is taken at Burnby Hall in the Autumn.
- 3 LS reported that he did not allow businesses to have access to u3a. He felt there should be no commercial engagement. All agreed

9.Date of Next Meeting Tuesday 18<sup>th</sup> June 10a.m at the Rugby Club. Burnby Lane.