

**Pocklington & District U3A
Committee Meeting**

Tuesday 17 December, 10.00 a.m. at Pocklington Rugby Club, Burnby Lane

Present: Les Smith (Chair)
Simon Eggleston (Vice Chair)
Christina Burn
David Hebden (Treasurer)
Gerry Hutchinson
Mike May
John Senior
Pauline Slater
Margaret Stubbs
Ralph Voke
Rosemary Waugh (Secretary)

1. Introduction/Welcome and Apologies for absence (LS)
Apologies had been received from NB, PF and RK
2. Approval of Minutes of November meeting
Proposed DH, seconded PS
3. Matters arising from Notes of previous meeting (LS)
 1. Beacon: NB has been asked and agreed to be trained as an administrator.
 2. Midwinter Music. This event had been a success, and greatly enjoyed by all who were present. Thanks were given to all the Group Leaders who had worked for the event, and those who had helped with providing refreshments. It was agreed that some of the photos from the event should be uploaded to the blog or Facebook page, and/or given a link from the website. It was further agreed that a similar event should be planned, possibly in the summer at Burnby Hall.
 3. Arts Event. MS has contacted all the Group Leaders involved, who are all well-organised with their contributions to the display. (Bev Austin may delegate her leadership, due to ill health). DH has organised easels for displaying the Art Group's work; some display stands can be borrowed if necessary, but will probably not be needed.
JK has offered to provide tea and coffee for all the 'stallholders' on the day.
MS suggested that she might arrange some quiz or activity sheets for visitors.
4. Chair's report (LS)

Policy Review. LS is reviewing all four standing policies, as was agreed for the beginning of each calendar year. It was agreed that two Committee members would read through each policy and ensure that all our needs are covered adequately.

Data Protection	Already checked
Health and Safety	New, so no need for further checks
Safeguarding	SE and DH to read
Privacy	PS and RW to read.

5. Group activity (LS)

1. Italian Improvers – still ‘amber’ status, with no reported news of change.
2. Garden Wildlife – sadly about to become defunct later that day.
3. Latin – both leaders now fully accredited members, but no response to questionnaires has ever been received.

6. Vice-Chair’s Report (SE)

Group Leaders’ Meeting. The discussion on this from the last meeting was revisited - that it would primarily be a social event, and GLs would be invited to bring another member of the Group with them. Any input from the Committee would be minimal and as informal as possible.

After considerable discussion as to the best timing, it was agreed to hold the meeting on Tuesday, January 28th, from 2.00 p.m., at Burnby Hall.

7. Treasurer’s update (DH)

1. Balance as at 16/12:

Main Account	£3989.11
Subs Account	2375.96
Cash	<u>107.10</u>
Total	<u>£6472.17</u>

2. There has been considerable expenditure this month:

Printing (AGM + Handbooks)	£281.00
Hall hire	£150.50
Mince pies + Prosecco	£145.78
Art Exhibition (Easels)	£113.05
Film club Projector bulb	£ 54.97

8. Membership Secretary’s update (CB/RV)

1. There are currently 714 members on roll.
2. 11 more members joined in December, but will not appear on the roll until January when their cards will be issued.
3. The next three Drop-ins will run the Renewals desks- help was requested from all Committee members, to be arranged at the next Committee meeting. The process is slow as each card takes 22 seconds to print and cannot be hurried!
4. RW will repeat the message in the next Newsletter that online or PayPal payments are quick and convenient, but members using these must contact CB to tell her as well.
5. The next New Members’ Meeting is on January 8th.

9. Secretary’s Report (RW)

1. RW asked the Committee’s sanction for giving, in the next Newsletter, a brief acknowledgement of members who have died during the past year, naming two longstanding members. This was agreed.

10. AOB

1. MS suggested organizing an afternoon of indoor games, as a one-off trial, possibly on a Saturday afternoon. It was agreed that this might be worth taking further.
2. LS announced that JS is stepping down as President, as his consultancy activities demand a lot of time away and he no longer feels he can give

the role the commitment he would like to. He was sincerely thanked by all for all he has done, and given a round of applause.

There being no further business, the meeting closed at 11.06.

11. Date of next meeting Tuesday, January 21, 10.00 a.m., at the Rugby Club, Burnby Lane.