

Dukeries U3A Committee Meeting

Monday 10th June at 1.00pm at Jubilee Hall, Ollerton

PRESENT

Leslye Henstock Chair

James Bartlett Business Secretary

Ann Street

John Harris Newsletter

Chris Neighbour Health and Safety Officer.

Wendy Neighbour Membership Coordinator

Maria Pitrolino Baranauskus Committee Member.

Mike Mounsey (visitor)

APOLOGIES

Barbara Baglee

Paul Webb

Jane Young

Thank you gift and card has been presented to Barry Callieu for his work as treasurer.

1} Minutes of last meeting agreed as correct.

Proposed Wendy Neighbour Seconded Maria Pitrolino.

2} **Banking.**

There are two online accounts for U3A

First account is the current account Second account Social.

Bankline to be contacted re removal of Barry Callieu and account signatures to be

amended to Leslye, John, Chris, Mick and James. Last two to be added as signatures.

Leslye has spent a lot of time sorting out social fund and she was thanked for the work that it entailed.

Leslye also stated that all bills had been paid for both current and social account.

Leslye asked re the purchase of a printer for all U3A printing which was agreed unanimously.

James stated that he would contact Barry to get verification on the bank balances and Barrie needs to get himself removed as a trustee.

MEMBERSHIP.

At this time we have 124 members. 119 Full, 4 Associate, and 1 Honorary.

Request for funding was discussed in respect of obtaining another laptop, microphones, projector and a mobile loop system.

An experiment re ICE and membership card being placed online so that they can be printed off by new members. The format would be a PDF.

Wendy asked for any ideas.

CONSTITUTION

Constitution results have been lodged and awaits reply

Details have been lodged with the charity commission.

The final report has been sent to the charity.

James has done amazing work on this and he was thanked by the committee.

MARKETING AND SPEAKERS.

James proposed that Mike Mounsey be Co-Opted to the committee. Seconded by Ann. Passed unanimously.

Mike has agreed to help with the display boards and to place next speaker details on the notice board.

Chris stated that he was happy to support Anne with the press release and she was thanked for all the work that has been done.

CHARITY DONATIONS

Pam will notify of any updates to charity donations.

WEBSITE

The web site is changing around July. This means the web address will need to **change**. Once all complete the new site should hopefully go live in late summer.

EVENTS

The recent trip to Bilsthorpe Heritage Museum was very interesting and well worth a visit if you have not been before.

Other events that are up and coming

Picnic in the Forest 26th June by the visitor Centre. Sherwood Forest are assisting by supplying chairs etc at no charge.

16 tickets sold for the trip to Southwell Minster on 28th June

21 tickets have been sold for the River Cruise on 10th July

9 tickets sold for the Black and White ball at Forest Town Arena on 27th July.

ACTIONS SUMMARY

Lesley to contact Doreen Jackson and ask if she would represent U3A at Ollerton Altogether.

James to contact Barrie re end of year balance sheet clarification and charity site administration

Wendy to pursue online Membership, ICE forms and pdf format for mobile phones.

Wendy to draw up proposal for Lottery application.

It was agreed that there would be a garden party for members in August date to be advised.

AOB.

The What's app Gardening group have suggested a trip to Barnsdale. This is still to be confirmed.

Wendy handed over £40.00 membership money to Lesley.

Risk assessment forms have been sent to Lesley and they will be distributed to group leaders in due course.

Meeting closed 3pm Next meeting 8th July.

