

**Dukeries U3A committee meeting 13<sup>th</sup>  
April**

**Present**

**Mike Mournsey**

**Sharon T**

**Sharon J**

**Jane Young**

**Chris Neighbour**

**John Harris**

**Apologises**

**Paul Webb**

**Maria Petrolino**

**Jamie Baranakaus**

**Jules Worthington**

**Leslye Henstock**

**Minute Taker Sue Cook**

**Chair**

**Welcome everyone. Previous minutes after alteration were accepted. Proposer Chris and Seconded by Sharon. Monday's meeting will announce the up-and-coming AGM and anybody wishing to stand for any post needs to have their application in by the 3<sup>rd</sup>.**

**Mike went on to inform those present that a new secretary to cover the business side has been**

**appointed and will take up and start her position after the AGM.**

**Treasurer.**

**Jane reported the bank account has a health balance of £6784.29.**

**This was made up by Membership £3140.00**

**Assoc membership £10.00**

**Groups (mainly for rent) £1655.20.**

**Expenditure**

**Marketing £68.00**

**Training £65.99**

**Capitation Fees £576.00**

**Bank fees 36 pence**

**Petty cash £100.00**

**Rent £2100.75**

**Speakers £483.00**

**Pat testing £98.40**

**Stationery £480.82 This included printer cartridges, paper and incidentals.**

**Events money. Money paid by members to cover cost of organised events.**

**A subsidy of £200.00 has been agreed by email to committee members towards the Scarborough Outing in July.**

**Cash float for events £20,00**

**Membership £10,00**

**Membership Manager,**

**113 members**

**A decision on the badges is still ongoing.**

**Group Leaders. Nothing to report**

**Publicity Information Nothing new to report**

**Information and social media Awaiting update**

**Newsletter. Going well**

**Health and Safety**

**Ambleside kitchen door. Awaiting update from the council before a serious injury happens.**

**Coalfields Regeneration Trust. To be discussed after AGM**

**Website. No information at present**

**Events. No information at present.**

**Sharon reported 1 member had dropped out of the Barnsdale trip so there are 4 seats available.**

**If coach company request more money for fuel due to the current problem would the committee agree to help.**

**The All-sorts group are still trying to obtain a cupboard for Ambleside, but they are having a battle with the council, It was suggested perhaps speaking to the local councillor.**

**At the next meeting the All-sorts group will be parading the easter bonnets that they have been working on. There will be prizes for the first. second and third hat.**

**The next committee meeting Monday 11<sup>th</sup> May at 1,00**

**Last committee meeting before the AGM**

**Meeting concluded at 14.30.**