

Minutes

Present: Sue McPhee (Acting Chair), Mark Beaumont , Gwynneth Carmichael, Steve Clark, Francis Davies, Sue Dyson, , Lynn Quantrill, Chris Watson

1. Apologies for absence: Yvonne Crabtree, Angela Dixon

2. Minutes of the last meeting

Accepted as a true record with one correction in section 9 which should only be 'Nothing to Report' .

3. Matters Arising from previous minutes and not covered elsewhere on the Agenda

SMc reported that the Beech Tree has been booked for the New Members Coffee morning on the 4th September and Gill Blacksell is happy to continue providing storage for the AWAKE equipment.

CW informed the Committee that she has found a replacement speaker for November General meeting.

4. Acting Chairman's Report

Denise Roberts has sent an email about responsibilities she has identified she needs to hand over following her resignation from the Committee. SMC will coordinate a meeting with SD and AD to ensure the handover is completed.

SMc has received a survey from St Andrews Memorial Hall . A renovation of the Hall is planned so the users of the Hall are being asked for their suggested improvements . The survey was completed at the meeting and the results will be sent by SMC to the Hall contact.

SMc has received some information about the plan to extend the 3 month trial using BOOM Radio to promote u3a by an additional 3 months to the end of September 2024.

Barbara Williamson from East Hull is looking at setting up a new u3a in East Hull. Margaret Fiddes has contacted Barbara and an initial meeting is to be held in ASDA at Mount Pleasant . SMC suggested that CW and herself could attend to help with information and experience of the process.

5. Treasurer's Report

1) Beacon Finance Report up to this date.

Statement of accounts given at meeting.

2) June/July amounts of interest

Room hire payments in and out and membership payments still coming in.

3) Debit Account.

No movement this month.

4) Membership

Up to date with renewals

L Quantrill – Treasurer

A question was raised about £840 shown on the Statement of Accounts :Current. LQ will investigate.

6. Membership Secretary

GC explained that lapsed memberships are left on Beacon until the end of September which conflicts with AWAKE policy of removing lapsed members at the end of June. This came to light at a recent Beacon training and GC is of the view that we should follow Beacon deadline going forward.

There is also an issue with an AWAKE member who is a Group Leader but has not paid membership this year. GC to discuss with the member involved and report back to the Committee.

7. Interest Group Co-ordinator's Report

FD will insert a comment in the Newsletter, due out this month, inviting any new members to the New Members Coffee morning planned for 4th September at the Beech Tree.

8.. Newsletter

The next Newsletter will be published at Christmas.

9. Website

Following a question from Chris Moody, the Committee agreed that the Committee wish to use the same format for contact information on the new website as is used currently.

10. Speaker Finder

Bookings for General Meetings :

August – Marilyn Walker on being a High School Girl

September – Fishing Heritage

October – Hedgehogs

November – Green Matters

11. Beacon

Amendments are ongoing.

12. Health and Safety

Nothing to report

13. Any Other Business

SD thanked the Committee for their input to the proposed dates for future AWAKE Committee meetings up to Christmas. Dates were agreed as follows:

September- Tuesday 3rd

October – Tuesday 1st

November – Tuesday 5th

December – Tuesday 3rd

It was agreed that the Committee would try to keep meetings to the 1st Tuesday of every month in the New Year.

MB suggested AWAKE look into the possibility of using a local Radio station based at Springhead Golf and Bowling Club for publicising AWAKE u3a . FD will investigate further.

14. Date, Venue and time of Next Meeting

Next Meeting will be held at 10am on Tuesday 3rd September 2024, at Willerby Institute, Main Street, Willerby d

Meeting closed at 11:45

Signed by Date.....