

Minutes

Present: Sue McPhee (Chair), Mark Beaumont, Steve Clark, Gwynneth Carmichael, Yvonne Crabtree, Francis Davies, Sue Dyson, Lynn Quantrill, Judy Rogerson, Chris Watson.

1. Apologies for absence: Angela Dixon , Chris Toffolo, Mel Wood.

2.Minutes of the last meeting

Accepted as a true record

3.Matters Arising

Gift Aid of £1329.08 has been received.

The situation regarding the issue at the Discussion Group is being monitored.

It was confirmed that under 18s cannot join u3a.

SMc has booked the Willerby Institute room for 11-12 on 20th August to allow for the collection of the Newsletters due to August meeting having to be cancelled due to renovation work at the Memorial Hall.

4.Chairman's Report

SMc asked SD to fill in the questionnaire from Pat Collard to assist the Trust regarding support for u3as.

SMc reported that she has registered to attend the YAHR meeting via Zoom

Roger Coates had asked SMc to inform the Caravan Group that he is unable to proceed with the Cambridge trip due to illness. The Committee decided that the trip should not go ahead without a leader. The Committee suggested that, if someone to lead the group could be found, then the trip could carry on. SMc will speak to Roger and explain.

As the cost of a Banner for advertising u3a activities will cost only £25 . It was agreed that AWAKE should purchase 2 Banners with photos of activities . One for display outside the General Meeting and the other for events like Open Days.

SMc reported that she has not yet had a response to her enquiry about having a Christmas Tree in Beverly Minster

5. Membership Secretary - Report

As of 3rd June 2025, AWAKE has:

415 individual paid members. Each member receives a printed membership card. Since April 2023, this has not incurred any cost to AWAKE.

There has been 91 lapsed i.e.those who have not renewed this year. There were 221 lapsed members this time last year. There are 28 new members, 5 of whom were originally associate members.

Records show that 37 people (26 of whom have register in their red) from other u3as (ACCORD members) attend at least one of the AWAKE groups, some more than 3.

392 members have email addresses.

288 members requested a TAM (the Magazine itself is paid for by the advertisers). Members pay for package and posting (£4) in their membership fees i.e. not an extra payment. Membership Secretary carries out a poll of members who have requested a magazine completes a database and sends to the TAM team. Secretary tries to ensure that only one magazine goes to households with two members, as does the distributor, but occasionally, with the best will in the world.....

Gwynneth Carmichael

Membership Secretary

LQ reported that all the required data has been sent to the Auditor so should be ready for the AGM.

St Lukes are putting up the Hall Fees by £1 per hour but no information yet on pricing for Willerby Memorial Hall. The Committee noted that the Sunshine Strummers were holding a large amount LQ will enquire where this amount comes from and how it is to be used.

6. Treasurer's Report

1) Beacon Finance Report up to this date.

Statement of accounts given at meeting.

All files with the Auditor

Group Finance Report produced

2) March/April amounts of interest

Room hire payments in and out.

3) Debit Account.

No movement

4) Membership

Payments still coming in

Lynn Quantrill – Treasurer

7. Interest Group Co-ordinator's Report

CW has had only one person express an interest in joining a possible Signing Group.

CW has answered a query raised by a Group Leader about out of date lists on Beacon.

8. AGM in June

SD has updated the AGM minutes for 2024 to reflect dates for re-elections as agreed at the last meeting and SD will send FD a copy of the AGM Minutes from June 2024.

SD has received the Nomination forms and will meet with YC for a handover of paperwork next week as YC has kindly offered to take Minutes at the AGM meeting.

The Committee agreed to use the same format for the AGM booklet which FD will arrange to be printed for the members attending.

It was agreed that the large tables will be used at the AGM and 3 copies of the booklet will go on each table along with the questionnaire created by CW to gather members views on AWAKE activities.

A display of Photos from AWAKE activities will be on show at the meeting and Cake will be served as well as the usual Tea and Biscuits.

9. Newsletter

See 3.Matters Arising

10. Website

SMc distributed some analysis Chris Moody has done on website use which was very interesting.

11. Speaker Finder

SMc has found a speaker for the July meeting. He will talk about Sam Allon, a local demolition company.

Speakers have identified for the January, February and March meetings.

12. Beacon

Nothing to report.

13. Health and Safety

Nothing to Report

14. Any Other Business

The Committee unanimously agreed with CW who expressed our Thanks, on behalf of the AWAKE Committee, to Yvonne Crabtree for all work she has done whilst serving on the Committee. We particularly remember last Christmas Pantomime and the Scarecrows and many times she has volunteered on activities. We are pleased that her and Mike have agreed to continue to do the Teas at the monthly meetings.

Date, Venue and time of Next Meeting

Next Meeting will be held at 10am on Tuesday 1st July 2025, at Willerby Institute, Main Street, Willerby.

Meeting closed at 12:20

Signed by Date.....