

Minutes

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

1. Apologies for absence: Angela Dixon , Chris Toffolo

2.Minutes of the last meeting

Agreed with correction to section 12. GW to be removed and replaced with GC in this section.

3.Matters Arising

CW has identified a possible contact for the purchase of badges for Committee Members and will investigate costs.

4. Chairman's Report

SMc has been in discussion with by Michael Ebeling as, due to recent Health issues, he requires more help with the distribution of the Newsletter. Previously he has met up with MW but has indicated that he thinks there is a need to plan for handover of the distribution activities on the day of General Meetings. MW will contact Michael to agree actions going forward. MW will let GC know the outcome of the discussion so any Beacon access requirements are understood.

SMc has not heard any more about the Christmas Tree at Beverley Minster but GC produced some samples of baubles which could be decorated and the Committee agreed as many decorations as possible, in u3A colours, would make our tree stand out.

SMc attended the ACCORD meeting last week but there was little to report other than the new Chairman of Beverley u3a has been appointed.

5.Membership Secretary

As of 31st July 2025, AWAKE has: 471 members of which 29 are ACCORD members.

Gwynneth Carmichael

Membership Secretary

6. 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.

3) Debit Account.

No movement

4) Membership

A few payments still coming in

Lynn Quantrill

Treasurer

7. New Members Coffee Morning

SMc suggested that, as AWAKE have 41 new members, it would be good to hold a Coffee morning so they can meet Committee members and informally find out more about our u3a. Various venues were discussed and it was agreed to hold an event week commencing 8th September. MW will check whether Haltemprice Leisure Centre have a suitable room available in the agreed week and what they would charge us for Tea and Coffee.

8. Christmas Meeting

After some discussion of the theme for the Christmas Meeting, It was agreed to base activities on a Traditional Christmas theme based on the 12 Days of Christmas. Activities would and include a Quiz , the Ukulele Groups and Christmas food. To be discussed at next Meeting

9. Interest Group Co-ordinator's Report

CW will investigate a suggested new activity of Wild Water Swimming at Welton which costs £5. Other suggestions were MA Jong and British Sign Language.

Men in Sheds have advised FD that from 6th August anyone using the Car Park must register their car number with the NHS building. It was not clear whether the registration is only once but Men in Sheds users may need to do this for every visit. This will be checked.

10. Newsletter

FD has indicated that there has not been much input from Group Leaders so far for the next edition. The cut-off date for submissions is August 29th. CW will send a message reminding Group Leaders.

11. Website

Nothing to report.

12. Speaker Finder

SMc has been told by Fools Gold that they have reduced their fee but that the cost of travelling is not included.

13. Beacon

CW and GC to have a discussion about any issues at 10:30 on Monday 18th August at Haltemprice Leisure Centre.

CW to give MW access to Beacon so he can send out emails.

14. Health and Safety

Nothing to report.

15. Any Other Business

The wording for the 2 banners was agreed.

Rob Hayward , who did a presentation recently on Sam Allon, has offered to do 1 or 2 sessions on photograph restoration . This could be something members might enjoy. To be followed up.

16. Date, Venue and time of Next Meeting

Next Meeting will be held at 10am on Tuesday 2nd September 2025, at Willerby Institute, Main Street, Willerby.

Meeting closed at 11:40

Signed by Date.....