

Minutes

Present: Sue McPhee (Chair), Mark Beaumont, Francis Davies, Angela Dixon , Sue Dyson, Lynn Quantrill, Judy Rogerson, Mel Wood

1. Apologies for absence: Steve Clark, Gwynneth Carmichael, Chris Toffolo , Chris Watson

2. Minutes of the last meeting

Agreed

3. Matters Arising

LQ is will progress and update the Asset Register when SD sends her a copy of the original version.

4. Chairman's Report

SMc asked if anyone was planning to attend the informal YAHHR meeting at the Ropewalk in Barton arranged by Pat Collard for Monday 10th November. AD and SD will attend. SMc will notify Pat Collard.

5. Membership Secretary

Nothing to report

Gwynneth Carmichael

Membership Secretary

6. Treasurer's Report

1) Beacon Finance Report up to this date.

Statement of accounts given at meeting.

2) August/September amounts of interest

Room hire payments in and out.

3) Debit Account.

No movement

4) Membership

Most payments up to date.

Quarterly reports were issued for the Committee

Lynn Quantrill

Treasurer

7. New Members Coffee Morning

The response to the invitation to the New Members Coffee Morning on 1st October was disappointing with only 1 new member attending although; as a result, the attendee and her husband have subsequently joined several Groups. It was agreed that we should try holding the next event in April or May next year but also hold an Open Day in February.

8. Christmas Meeting

SMc advised that the Ukulele and Guitar groups have agreed to attend on Wednesday 17th December. Each musical Group would be asked to give 1 to 2 songs as the time for all activities may be limited to 1hour with the 2nd hour for refreshment. There has been very little response to the request from SMc to members for Poetry and Readings. Discussion is to continue at the next Committee meeting.

9. Interest Group Co-ordinator's Report

AD was pleased to report that the new leader, Sheila, has taken over the Tai Chi groups and feedback is very positive from members. The AWAKE Social Committee have organised a Bingo Afternoon at Springhead Golf Club on Tuesday 14th October 2025 at 2pm with a limit of 30 people.

MW has spoken to Robin Edwards at Springhead Golf Club about the possibility of u3a using the 2 Bowling Greens for Croquet and Bowls with the season now finished but likely to restart in May. The Greens are maintained by ERYCC and are currently in a poor

condition but MW was advised that there is a plan to renovate the Greens early next year. MW will investigate potential costs and availability.

10. Newsletter

Steve Roberts has advised SMC that, due to ill health, he is unable to continue with preparation of the Newsletter. AWAKE Committee need to find someone who is able to take on this activity.

Michael Ebeling is currently in hospital and will be unable to continue running the distribution of Newsletters. MW and David Lambert will take over the distribution but will need to put a completely new process in place. Members who currently help with distribution will be asked to help with information on their current areas and the membership will also be asked to provide additional support.

11. Website

Nothing to report

12. Speaker Finder

Nothing to report as all speakers booked for 2026.

13. Beacon

MW is still having problems accessing Beacon.

14. Health and Safety

LQ and SC will update the Asset Register.

15. Any Other Business

AD is still struggling to get authorisation for the Gift Aid process despite conversations with HMRC who are unable to confirm who the current second signatory is. AD to talk to Denise Roberts (currently authorised) to see if she is able to help.

SD to confirm with Denise Roberts that we continue to need to book Willerby Institute for 1st Tuesday in every month from 10am to 12 for AWAKE Committee Meetings.

16. Date, Venue and time of Next Meeting

Next Meeting will be held at 10am on Tuesday 4th November 2025, at Willerby Institute, Main Street, Willerby.

Meeting closed at 11:35

Signed by Date.....