

Minutes

Present: Sue McPhee (Chair), Mark Beaumont, Gwynneth Carmichael, Francis Davies, Sue Dyson, Lynn Quantrill, Judy Rogerson, Chris Toffolo, Chris Watson, Mel Woods.

1. Apologies for absence: Steve Clark, Angela Dixon

2. Minutes of the last meeting

Agreed.

3. Matters Arising

SMc reported that she has copies of photos taken at the Christmas Tree Event at Beverley Minister in December which can be included in the Newsletter.

4. Chairman's Report

SMc has had agreement from Liz Telford that AWAKE can have the Memorial Hall on 25th March for an AWAKE Open Day. An appropriate person to check the accounts has been identified by GC

5. Membership Secretary

GC had sent a presentation to the Committee before this meeting and was used as a discussion about the proposal to use online Membership renewals. It agreed that the proposal to use the Beacon based solution could be trialled by the 2 Ukulele Groups, Sunshine Strummers and Barely Awake, as their members were computer literate. It was also agreed that the Committee would trial it at the same time for the Renewals for memberships for 2026/27. GC told the Committee that this proposed process would not prevent members who preferred to use existing processes for membership renewal. Committee will review the documentation online before the next meeting.

6. Treasurer's Report

LQ apologised that the Monthly Report had been delayed this month.

Lynn Quantrill

Treasurer

LQ had looked into the acquisition of a card reader, but the cost may not justify the use.

AD sent an update to SD for the meeting with the following:

The Charity Commission have been updated with the following:

New Committee members have been added as Charity Commission trustees.

The Annual Report and Audit has been completed.

Giftaid has been claimed although it is not clear what the amount is as an amendment had to be made after claiming.

7. Open Day Planning.

The Committee discussed options for the Open Day which will take place on 25th March at Willerby Memorial Hall from 1:30 until 3:30pm. The plan is to hold publicity events at local supermarkets in the week before the Open Day. 2 events on Monday 16th March and 2 on Tuesday 17th March, one each at Waitrose, Lidl, Morrisons and Heron (on corner of Calvert Lane). All venues need to be approached to get agreement to a 2-hour slot (10am to 12 or 1pm to 3pm) at each supermarket will be manned by Committee Members. FD will print some flyers and posters for the supermarkets. CM has been asked to put this information on the website. SMc has put an item in the Newsletter. CW agreed to investigate getting Badges for Committee members.

8. Fundraising for the Memorial Hall

The Quiz, organised by CW, will take place from 7pm on Saturday 18th April at Willerby Memorial Hall. There will be tables of 4 and a Blind Tombola using items left over from the Christmas Event.

The Table Top event will be held on Saturday 30th May at Willerby Memorial Hall and will include Craft tables.

9. Interest Group Co-ordinator's Report

CW reported that 8 people are interested in a Photography Group.

An initial meeting of the Meaningful Wellness Group will be held at 10am on Thursday 12th February at Willerby Institute. 18 People have expressed an interest in joining this new group.

SMc has given CW the telephone number of someone who runs beginner Line Dancing classes. CW can then enquire about costs and whether running a Group would be possible.

There is less interest in Italian, Drama and Mahjong Groups.

10. Newsletter and Distribution including Renewal Forms

CT is happy that, with support, production of the Newsletter is on track. MW believes that he and Dave Lambert are ready for distribution. GC to send CT a paragraph for the Newsletter about the inclusion of the Renewal Forms.

11. Website is on track

Nothing to report.

12. Speaker Finder

SMc is putting together a folder for JR of contacts and bookings.

13. Beacon

Nothing to report.

14. Health and Safety

Nothing to Report

15. Any Other Business

None

16. Date, Venue and time of Next Meeting

Next Meeting will be held at 10am on Tuesday 3rd March 2026, at Willerby Institute, Main Street, Willerby.

Meeting closed at 12:10

Signed by Date.....