

BURNLEY & DISTRICT U3A

Minutes of the meeting held at the Unity Centre Padiham on Oct 4th

Present S Limmer, M Hartley, M Bushby, J Bridge, A Wiseman, F Whittle P Hartley B Hayman G Markham P Ferguson
M Jackson

1 Apologies for absence

M Philp

2 Minutes of the previous meeting were accepted and signed.

3 Matters Arising

M Jones is still to continue as group leader but not providing information , someone else will take over this job.

4 Correspondence and Secretary's Report

An e bulleting has been received from BPRCVS inviting us to their AGM Peter Hughes is attending

Received from the Trust

A Governance Consultation survey – completed by the Secretary

A CLA Licence certificate.

Treasurer's Report

At 22 Sept enrolment for members stood at 255 (245 last year) More enrolments are expected in October when the cost goes down.

At 24th Sept the main bank account balance stood at £8,555.28 and the Social bank account held £840.70

The next payment from the Social account will be £275 for the coach and £101.50 for the visit to the Royal Armouries during September

Concerning forthcoming events the Treasurer would welcome some outline figures of costs for those events

There are no notable payments due from the Main account this month

6 Group co-ordinator's report

Both History and German Language groups are on track to commence shortly under the leadership of Brenda Hayman and Laura Carter respectively

Yuletide revelries

The list of entertainment now includes

1 bell ringing

2 Poetry group

3 Photography group

4 Singing for pleasure group

5 Ukulele group

6 Recitation from Brenda Taylor

7 Songs and guitar playing from the self styled " Daring duo" – Barbara Smith and Eileen Sagar

8 Folk Dancing group -video

The photography group video is complete and will take approximately 10 minutes.

Singing for Pleasure – plan 3 songs and 2 duets – time to be determined

Brenda Taylor plans to recite a poem – no time yet.

No details from the ukulele group as yet

Daring Duo will take about 10 minutes

All these need confirmation but it is intended to take 60-70 minutes – that 's the plan!

A small H&S concern is that on the day some may have difficulty ascending and descending the steps to the stage , volunteers to give a strong hand are required.

7 Publicity officers report – there was nothing to report

New leaflets can be ordered, these will be put in libraries .

Dates of meetings will continue to be put in the local paper

8 Web editor's report

The web site has been updated with amended information obtained from the monthly newsletter

JB is still getting e mails about groups , these have to be forwarded to group leaders . it would be helpful if they could acknowledge receipt , AW will pass this on to group leaders.

9 Speaker's Secretary Report nothing to report this meeting .All speakers are booked .

10 December meeting

Refer back to the Group coordinators report . Alan has been to the Folk Dancing group and made a test recording , he will complete this and test it on the big screen .

The fine detail for this meeting will be discussed at the next meeting

Mince pies will be provided as usual.

11 10th Anniversary celebrations

It was decided to have the celebrations on the date of the first inaugural meeting .

The date will be May 25th

It is proposed to start the meeting earlier and have afternoon tea type refreshment afterwards

It will be a members only occasion

JB will be the official photographer

Invites- to Regional officer, Chairs of Todmorden Clitheroe Longridge and Great Harwood

Local Mayors . Mike Long and Eric Midwinter

The Craft group could perhaps look at making bunting

FW will look into the cost of refreshments

12 Management of the monthly meeting

JB expressed concern that tables and chairs were still being moved by members .

FW will make sure all tables and chairs are available and accessible at meetings .

The possibility of hiring someone to set up the room will be looked into

It will be emphasised that members are not under any obligation to move furniture and should only do so if they feel physically able .

It may also be necessary to look at alternative and larger premises

After the discussion two resolutions were put forward , voted on and passed . They were as follows

1 It is resolved that members would only move furniture for the General meeting if they are happy and competent to do so , arrangements will be made to have all tables out of the store room and in the hall prior to the meeting.

2 Members of the committee will endeavour to find an enterprise that has public liability insurance and would be willing to set out furniture at the General Meeting . the cost of their time is to be met from the branch surplus account.

(subsidiary) members will continue to investigate suitable alternative venues and SKL will check the U3A's insurance small print .

13 AOB

From the Joint meeting - Jill Russell was in attendance .

There were several in common concerns , H&S Insurance

SL will investigate the insurance situation .

14 Meeting ended at 11.30

Date of next meeting Nov.22nd Unity Centre