

AUGHTON & ORMSKIRK U3A
EXECUTIVE COMMITTEE
MEETING TUESDAY 18th SEPTEMBER 2012

Present:- Dorothy Harrison(Chairman) Bernie Handford(Vice Chairman) Wendy Craddock (Secretary)
Ian Haskell(Membership Secretary) David Blanchflower, Norma Seddon, Edna Lally, Alex McMinn, Pauline Jones.
Apologies:- Chris Jones(Treasurer) Bill Evans(Magazine Editor) Willem Wiechers, Marjorie Sargent, Beth Blamires
Peter Sewell(Trustee) and Ted Morrell(Trustee)

FORMAL AGENDA

- 1. Welcome:-**The Chairman welcomed everyone to the meeting and accepted apologies from the above.
- 2. Minutes** the minutes of the July meeting were signed as a true record
- 3. Matters Arising:- Item 4.** Treasurers report change reference to Italian Groups to some groups and David Blanchflower will look into the costs of the Italian Group and other groups that are subsidised. **Item 2:- Constitution** correction the issue to be debated by the Trustees and the Executive and agreed by them before being presented to the membership for formal agreement. A discussion followed re appointment of Trustees and the systems for the appointment of the Executive Chairman. **Item 8** The 2012 Diaries will cost £2.65 with the 10th Anniversary embossing logo.
- 4. Minutes of the 2012 AGM** were signed as a true record.
- 5. Matters arising:-**There were no matters arising
- 6. Resume** of the informal August meeting discussed as Agenda items below.
- 7. Treasurers Report:-** Current a/c £5913 Deposit a/c £22069 Bond£10k Groups£26368
- 8. Membership Secretary:-** New members since last meeting 38, next member number 3305, current members 1759, paid members 1764, Subscription income 2012-13 £26450. Group Leaders need to check Membership cards each September areas of concern re Insurance if a none members are at a group activity and queries were raised re insurance on walks. The New Members afternoon tea change of day and date the proposed date will be Wednesday 31st October to be confirmed. **I.H**
- 9. Committees:-**
 - **Publicity:-**The magazine had been reviewed and concerns were raised about the lack of information being sent to the Webmaster for inclusion on the website read by our members and the wider world. The 10th Anniversary publicity plans are well in hand with timing and planning of press releases, Pat Roberts will be asked to write an article for our 10th Anniversary, Bill Evans is costing out the required publicity materials. The Civic Reception, drinks and canapés, will be at Ormskirk School dates to be confirmed the Mayor and those who have supported us over the years will be invited to attend. **A. M**
 - **Social:-** The Heswall Concert Band was a very good evening with more than 80 attending though concerns were raised over the clash of dates with the a trip to the Philharmonic, Walking Holiday, Choir Event, New Musical Theatre production the next week. A discussion on the possibility of having an events co-ordinator and a booking diary the aim to have the best attendance at each event. **D.H**
 - **10th Anniversary:-**Planning for all events is going well final details a.s.a.p. most events will be self-funding.
 - **Resources:-**No meeting. It had been agreed last year for the purchase of a new mat for the Short Mat Bowling at Scarisbrick Village Hall cost £800. Monies had been put aside for the setting up of the new room at the Scout & Guide HQ. A discussion took place on the maintenance and replacing the photocopier. **B.H**
 - **Groups Support:-**no meeting the next meeting will be next week. The Latin Group leadership will be temporarily taken over by Dennis Morley and Chris Procter. Moneywise has ceased Alan Worthington will continue with the Local Traders sheet but we must have a mechanism in place to remove names. Alex McMinn has information on DVD's which cover a wide range of subjects which he will pass to David Blanchflower. **D.B**
 - **Speaker Meetings:-** the next speaker will be Esther Rantzen Wednesday 24th October, and the Thursday 6th December speaker will be Professor Alistair Burns "Is Dementia Preventable" there have been numerous request for DVD's for our last speaker Professor Tom Kirkwood. **A.M**
 - **H.E.O.G.** the group had enjoyed an afternoon visit to a rehearsal of the New Musical Theatre production "Showtime". An afternoon tea is planned with a film "The Full Monty" at the S&G HQ. **D.H**
- 10. Development Fund:-** proposed by Alex McMinn. As a number of the Committee members were not present at the meeting a fuller discussion and decision were deferred to future meetings a paper prepared by Alex McMinn will be circulated.

- 11. Horizons:**-Defibrillator, in the view of those present that the usage of a defibrillator would not be pursued. Keys Bernie would speak to Jeff re advice on key holders.
- 12. CLA:-** currently we do not hold a licence for copyright cover as advised by TAT. The Treasurer to be approached to explore if funding would be available.
- 13. Geology:-** They now have the reprographics necessary for the next few sessions, Bernie and Norma will attend the first two sessions in September and October to offer their support. Edward Snell is to give a talk to the Science Group on 3rd October.
- 14. SW Lancs. Network:-** David Blanchflower is our representative on this group.
- 15. Secretary's Matters:-** The Secretary informed the meeting that to date she had not received the names of the TAT Officers elected at the recent TAT AGM.
- 16 .AOB.** None

The meeting closed at 11.50am

The next Executive Committee Meeting will be on Tuesday 16th October 2012 9.30 at the S&G HQ