

Committee meeting
1st June 2022. 10.30am
Hillstown Village Hall

Present: Peter Coombs, Jean Hassall, Gary Hewitt, Gill Daly, Steve Holloway, Wendy Lines, Kevin Bates, Gwen Webster.

Apologies: Jen Sykes

Minutes of May 5th meeting agreed and signed as correct.

Matters Arising: We need to have dedicated meeters and greeters for the monthly meetings. If possible a second person to sit with Gill on the door and they can then take any new members through to the Hall and introduce them and do their best to sit them with appropriate company. The quilt project is ongoing.
We still need to sort an appropriate plaque for the trees.

Chair report: Nil of note

Treasurer report: We have some spare funds in the social account. The Byre at Old Bolsover Yard has been booked for 24th Sept at £10 per hour. The event will be from 11am until 3pm but we need to be there from 10am to set up.

Secretary report: Nil of Note.

Membership secretary report: We have 104 members. It was discussed that we need to be aware of our diversity and ensure that we do our best to be inclusive.
Next year in April the membership secretary should send out reminders to members of end of year. Due to handover and G.D.P.R. we missed this opportunity to do so this year.

Group co-ordinators report: Peter has had little feedback from the groups.

A.O.B.

It has been decided to attend Bolsover Gala on the 26th June 10am until 4.30pm.

Plans for the gazebo events in July & Sept.
We need leaflets with Diary dates, Groups, Membership forms, General u3a leaflets

The History group will send a display for the Jubilee Picnic at Hillstown Village Hall on Sunday, 5th June.

We discussed Conflict of interest and our links with Hillstown Village Hall, as a member has raised concerns. Currently we see no conflict arising through our association with Hillstown, but it is good to review what we do and should any specific issue be raised then we will take action.

Derbyshire u3a Network Walking Baton Relay.... Our walk is Bolsover to Alfreton on Sunday 18th September. The committee is keen to take on this walk of appx. 14 miles. We need to make an announcement at the general meeting and include it in the Newsletter asking for volunteers. It is thought best to split the walk into small stages therefore we will need walkers plus drivers to deliver and collect walkers to the staging points.

Kevin Pointed out that the roller banner is out of date and needs updating and would like to do an uptodate photo of members to be printed on it, this was agreed.

Gwen thinks it is a good idea to go to various local company's and give them details of the u3a for them to hand out at pre retirement meetings. She will need some leaflets for this.

A C.D. player has been purchased for the Complementary Therapy Group at a cost of £15.

Kevin is still working on the website and updating group information and ensuring printable information is correct.

August General meeting will be a Quiz, with Raffle and Silent Auction and to provide sandwiches. Gene to be contacted about the quiz.

Meeting closed.

Next meeting July 6th