

## Minutes

### Craven u3a Executive Committee Meeting 10:00am, Friday 27<sup>th</sup> September 2024

**Present:** Mick Richings (MR), Lesley Perkins (LP), Jacqui Eames (JSE), Doug Hirst (DH), Sandra Firm (SF), Kathy Amey (KA), Anne MacDonald (AM).

#### **1. Welcome and apologies for absence:**

Apologies were accepted from Linda Hoole (LH) Adrienne Gilchrist (AG)

#### **2. Draft minutes from meeting held on 30<sup>th</sup> August 2024:**

Minutes were accepted as a true record.

#### **3. Action and matters arising not covered elsewhere on agenda:**

Item 4 SF to contact Town Hall re 12<sup>th</sup> August 2025 Open Event

Item 5 JSE to draw up schedule of potential events for publicity drive. Discussion of possible events, JES to action.

Item 9d Proxy email set up, as well as a group email [committee@cravenu3a.org](mailto:committee@cravenu3a.org), MR to send test email.

Item 9e no feedback from LH.

#### **4. Feedback on membership: renewals and new membership.**

There have been some problems with renewals through web site, this is a small number of people who do not use internet banking most have been helped by DH.

Members still to renewals stand at 118, membership is 900.

Pending payments can be set up via BACS LP to work with DH to set up, and test when done.

#### **5. Group Leaders' Celebration Event.**

General feeling was it went well. Good feedback from those who attended, a pity about the numbers, the feeling we should do it again.

#### **6. Monthly meeting team:**

The Monthly Meeting Group (MMG) hosted by Helena Tudhope attended by JSE, AM and + 4 volunteers, where the various roles were agreed, the new group takes over from 1<sup>st</sup> January 2025.

#### **7. Asset inventory,**

LP has emailed and had reply from most GLs. Old projectors need to be written off. Other items are accounted for.

Table tennis tables to be further investigated, Sandy Lands use squash courts and other areas, we pay for the space, purchase will be capital expenditure.

#### **8. Any other business.**

8a. Venue charges: question raised from madrigal singing Chris Skidmore, GL why £15, when those using the same venue were paying less, AM to contact Chris Skidmore and explain the rationale behind the group fees, it was agreed that fee be reduced to £10.

8b. LP distributed a spreadsheet of venues/costs etc. LP to email and be attached to minutes.

8c. Venues: possible rooms Skipton Golf Club, Sandy Lands New build and Masonic Lodge.

8d. Croquet: cost for the season is £800, 20 members, no group fee of £400 has been received. LP has tried contacting Graham Read, GL to no avail. LP to contact group members to enquire if fees have been paid, if not the group will not support the group in 2025.

8d. Possible Summer groups: pétanque and paddle tennis groups, AM to enquire of Sandylands, internet search reveals a pétanque is available at Grassington.

**9. Date & Time of next meeting.**

4:30pm, Thursday 24<sup>th</sup> October, St Stephen's, small meeting room, booking confirmed.

**Appendix A**

Item	Who	Actions from committee meeting 30 <sup>th</sup> August 2024
4	SF	Book Town Hall for open event on 12 <sup>th</sup> August 2025
5	JSE	Publicity JSE to draw up schedule of potential events for publicity drive. For winter 2024, spring and summer 2025.
9e	LH	East Riddlesden hall volunteers: item to be included in next newsletter re volunteering opportunities. Contact National Trust or Friends of East Riddlesden to request a speaker for the monthly meeting.

**Appendix B**

Item	Who	Actions from committee meeting 27.09.24
4	SF	Contact Town Hall re Open Event 2025
8	LP	Contact croquet group
8a	AM	Contact Singing Madrigal group
8d	AM	Contact Grassington Bowls Club and Sandy Lands re possible venue for pétanque and Sandylands for paddle tennis