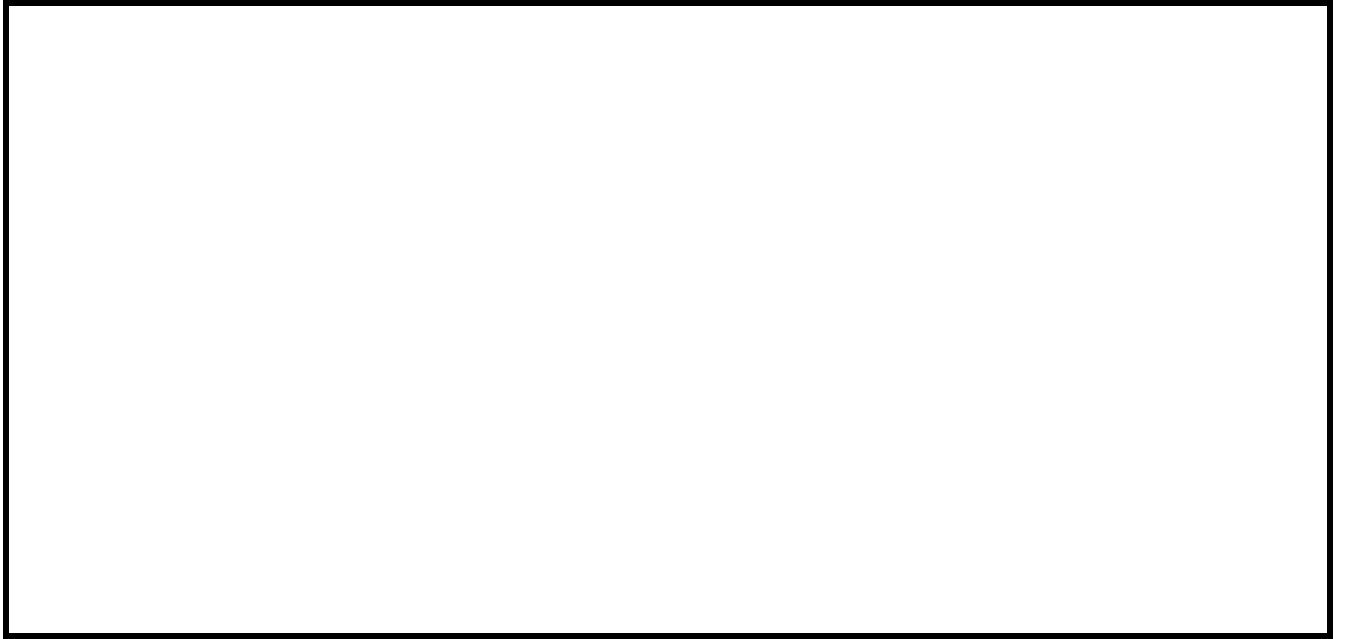


MINUTES OF MEETING**U3A South Durham - Committee Meeting****LOCATION:** Eileen Miller – Hurworh**DATE:** 06 December 2011**Start time:** 10am**Finish time:** 12:40pm**WRITTEN BY:** Bill Paton**Attendees;****Eileen Miller****Rod Tait****Sylvia Elliott****Bill Paton****Judith Hall****Eileen Lorimer****Jean Tolmie****Pat Johnston****Eileen Lorimer****Apologies;****Roger Harryman****Joan Sadler****Written By:** Bill Paton



MINUTES OF MEETING

ITEM NO.	DESCRIPTION OF DISCUSSION	ACTION BY	DATE
1. Opening Statement.			
	<ul style="list-style-type: none"> • EM gave an open welcome to everyone to the Meeting and thanked everyone for making the effort due to the inclement weather conditions. A brief introduction to new and old members of the committee, with individuals intor 	Info	
2. Apologies.			
	<ul style="list-style-type: none"> • Apologies have been received from both JS and RH. 	Info	
3. Minutes of U3A November 2011 Meeting.			
	<ul style="list-style-type: none"> • EM read through the November meeting minutes. • There was no matters arising from the Minutes • The minutes where approved by the Committee. 	Info	
4. Secretary's Report.			
	<ul style="list-style-type: none"> • SE gave a brief introduction, and stated the following: <ol style="list-style-type: none"> a. There is a listing of courses available to members during 2012. b. The listing will be displayed on the U3A notice board at the next meeting. Also displayed on the U3A Web site and in the forthcoming newsletter. 	info	
5. Treasures Report.			
	<ul style="list-style-type: none"> • RT gave a brief introduction and stated the following: <ol style="list-style-type: none"> a. Current Balance : £2517.83 c. Members attending the last Meeting: 80 	Info	

MINUTES OF MEETING

6.

Membership Report

- JH gave a brief introduction and stated the following: info
 - a. JH is resigning from the post of Membership Secretary.
 - b. Jean Tolmie (JT) volunteered to take up this position.
 - c. EL thanked Judith for her hard work and thanked JT for volunteering.
 - d. In the last 10 years 380 have joined the U3A
 - e. 250 members have left or moved on.
 - f. Current membership is; 158

7. **Social Secretary**

- SE, gave a brief introduction and stated: info
 - a. Work is ongoing to source advertisement to entice more people to join U3A.

8.

Regional Report

- EM stated that she attended the U3A regional meeting at Ponteland and: info
 - a. Met various persons within the Regions U3A and that contact will be maintained to enhance and update our own U3A.
 - b. A listing of U3A resources will be made available to team leaders. These resources are non human.
 - c. Professor Jim Edwardson will speak at the January 17th U3A meeting
 - d. BP volunteered and was voted as the new Regional representative.

MINUTES OF MEETING

9. **Web Master**

Web updates are ongoing by RH

10. **Newsletter Editors Report**

RT gave a brief introduction and stated the following:

- a. The Peter Barratt visit is now 20 December
- b. Lunch group is 16 December at Blackwell Hotel
- c. Dinner group is now 30 December at Ochi's
- d. Received the intermediate walking dates
- e. No Discoverers meeting for December

11. **Group Co-ordinators Report**

EL gave a brief introduction and stated the following:

- a. A meeting was held for the "Local History" group and a good number have now joined
- b. Creative writing has not yet got off the ground due to dates, locations and contents conflicts. Felix Elliott will give a brief introduction at the December U3A meeting.
- c. EL will liaise with the caretaker at Bowen Hall for dates, times
Costs.

12. **AOB**

The following committee posts have been approved:

- Social Secretary: Silvia Elliott
- Newsletter Editor: Rod Tait
- Assistant Editor: Pat Johnston
- Group Co-ordinator: Eileen Lorimer
- Assistant Treasurer: Judith Hall
- Web Master: Roger Harryman
- Speaker "Organiser": Joan Sadler
- Speaker Assistant: Judith Hall
- Minute Secretary: Bill Paton

MINUTES OF MEETING

14. Next Meeting

Next meeting will be held at Joan Sadlers house at 10am, 3 January 2012