

Minutes of the meeting of the U3A Isle of Man Committee, held in the Classroom, St Johns Mill, Tynwald, St Johns, on Wednesday 13th November 2024 at 10.30 am.

Present	Paul Dunderdale Evelyn Corrin Andy Corrin Glynis Duff	Pat Kneen Gill Dunderdale Tony Gurevitch Di Brown
---------	--	--

Apologies Kim Corlett Pam Costain

Min no	Decision	Actions
148/24	<p>Minutes Minutes of the last meeting 9th October 2024, having been circulated, were agreed and signed by Paul. Matters arising—Paul reported that he has now signed the appropriate paper work to become a signatory on the u3a account</p>	
149/24	<p>Treasurer’s Report a) There is £7,557 . £1091 is money paid for the Christmas dinner leaving a balance of £6465 b) Approval was given to pay this month’s speaker £25 c) HSBC has now added Paul, Tony and Pat as signatories to the account should Eve not be available</p>	
150/24	<p>Membership Secretary’s Report a) There are 255 members at the moment. b) Andy is experiencing some difficulty sorting the members on Beacon c) There has been some difficulties with a payment for a new member. TBC</p>	AC
151/24	<p>Beacon There was nothing to report this month.</p>	
152/24	<p>Web Site a) The home page now contains the latest news and meetings b) Di requested more information on future speakers to put on the web site. c)The new membership form has been added to the site d) There is an average of 18 people per day looking at the site. Paul to advertise it on the monthly newsletter in order to attract more interest. e) Di offered to set up training/familiarity for the group leaders</p>	PD PD DB

153/4	<p>Special Interest Groups</p> <p>a)The walking group has commenced and there was a suggestion that it would be helpful if a route map and expected degree of difficulty could be put on the web site prior to the walk.</p> <p>b) The archaeology group is still trying to arrange a venue but would need 25 members to pay for some of the possible venues TBC.</p>	TG TG
	c) Tony spoke of a possible themed lunch menu at St Johns Mill and possibly a film night.	
154/24	<p>Critical Calendar</p> <p>Pat will review</p>	
155/24	<p>Network Meetings</p> <p>Dot Tilbury will speak in November and Tim Earl, an ornithologist, is booked for March</p>	
156/24	<p>Constitution</p> <p>Pat had attended a zoom meeting by u3a and gleaned the following pertinent information</p> <p>a)It is preferable to use Beacon rather than excel when needed.</p> <p>b)potential members are covered by insurance to attend groups as long as a taster form is completed.</p> <p>c) On outings, priority should be given to members but a minority of guests may attend</p> <p>d)Any accidents should be reported by the group leader to Tony</p> <p>e) Financial records should be kept for 3 years and personal records for 1 year.</p> <p>f) In all areas we must follow the IOM Acts and regulations</p> <p>g) Pat will rewrite the constitution and return to the meeting for agreement.</p> <p>h) Paul offered thanks to Pat for all her hard work</p>	PK
157/24	A letter has been received looking for volunteers for an event at Peel Cathedral in February. To be put in the newsletter	PD
158/24	A letter had been received from someone asking about social events to alleviate her loneliness. Members with extra needs are welcome in the u3a with their own carer but it was felt that members should not be expected to offer personal care or transport.	
159/24	Val Cottle has requested publicising a book she has written on the web site. Agreed	DB

160/24	Committee to consider a discount for early membership payments	
--------	--	--

There being no further business the meeting closed at 12.10 The next meeting will be held on 8th January 2025 at 10.30am

Minutes signed by

Date