

Minutes of an Extraordinary Meeting of the Filey and District U3A Committee

Held: 10 August 2026 at the Conservative Club commencing at 4pm

Present: Anthony McKay (AMcK), Dave Thompson (DT), David Smith (DS), Tony Dawson (AD), Howard Mitton (HM), Martin Hirst (MH), Pat McKay (PMcK), Dorothy Caller (DC)

Apologies: Peter Crooks (PC)

AMcK opened the meeting and advised this was a meeting to ensure members were kept up to date and the normal agenda items were being deferred to the scheduled September Committee Meeting. Apologies for PC were given.

1. Agenda Items Deferred:

- a. Minutes from July deferred to September
- b. Chairmans' Report; Treasurers' Report; Membership Secretary Report; Secretary Report and Speaker Finder Reports were all deferred to September meeting.

2. Key Items For Discussion

(1) Preparation for the Group Organisers Members Meeting, 3 September 2026

- a. DS advised he had prepared and circulated the Agenda for the meeting on 3 September.
- b. DS had also prepared a cover note to support the handbook for new group organisers along with various examples of risk assessments and registers from activity groups to more sedentary groups.
- c. DC advised she had 30x copies of the handbook printed for the meeting and to support the electronic version being issued by DS to Group Organiser.
- d. DT offered to raise at the Group Organisers meeting that it was uncovered several members had been attending multiple groups but had not paid their subscriptions, this was an insurance risk.
- e. DS and DC to meet to run through cover note and possible script.

(2) Finance and Administration

- a. The Copyright Licence fee £72 had been paid to the u3a and will be in the post for September.
- b. DC advised the u3a central had advertised the availability of Grants and sought approval to apply for the "Membership growth and community connections (up to £500)". To use for printing the new organisers handbook and members 2027 handbook. The Committee were content for DC to proceed and update the Committee in September.
- c. HM advised both the bank and cash balance were cumulatively down by £265.98 compared to last year. HM was asked to review for any anomalies for the September meeting.
- d. DC advised that u3a week is 19-27 September and asked the Committee to consider that she and/or other committee members host a "meet your committee" in the library once a month for a couple of hours. The committee were content for DC to approach the library to seek suitable dates.

3. Group Updates:

- a. Murder Mystery: Currently under the banner of Dining Out Group and to be held on 29 September at the Honey Pot Inn will be opened to all members. PMcK explained she

hoped the staging of a u3a member performed comedy would resurrect the theatre group. A cost of per person of £25 for 2 course meal and play. Circa 40 paying guests are needed to break even.

- b. Tea Dance: DC advised the masonic hall was booked for 8 September and the Filey Lions were providing transport from Filey Fields and the bus station to the Masonic Halls. An entry of £3 to members along with £2 for refreshments. A member has volunteered to door check to ensure only u3a members attend.
- c. Cayton Home: Cayton Residential Home had offered a room for groups to meet. HM attended and advised that the location may be a bit too far for some groups, but there would be no cost with free tea/coffee. Unfortunately the supervisor asked that the groups open their groups to home residents, who may not be members.
- d. Bus Trip: PMcK had acquired a Scarborough travel agent bus trip brochure and circulated amongst her Dining Out group the opportunity of a bus run on 9 December. PMcK advised she did not want to circulate wider until she had feedback from this run and the release of the 2027 brochure. Attendees pay an advertised price, no discounts for large organised groups. It was suggested that any future trips would run every 2 months to u3a members only.
- e. Outings: HM asked if a trip to Saltaire could be explored and had provided initial costs from 2x bus companies. DC offered to follow up with the travel agent on agenda, timings and dates before advertising to members.
- f. DS advised that there are vacancies for the Kurling groups which meets at St John's Church, Filey on a Tuesday for 12noon-1pm session. The next session will commence 1st September.

4. Any Other Business

- a. No other business the meeting closed at 1700hrs

Date & Time of Next Meeting

Next Committee Meeting will be Monday 14 September at 4pm in the Conservative Club.