

MINUTES 13 October 2023

EXECUTIVE COMMITTEE OF TADLEY & DISTRICT U3A

Committee: Colin, Steve, Hadassah, Roland, Jacki, Carol, Sue, Gail, Diane, Mike

AGENDA ITEM	ACTION
Apologies for absence – Colin	
Minutes of the EC meeting held on 15 September 2023 – Approved and signed.	
Matters arising: <ul style="list-style-type: none">• Need a deputy chair for the future.• Removal of personal emails from Charity Commission website – review at next meeting and Colin to provide update.• Add Hadassah as Secretary on BEACON. Believe this to have been done but Hadassah not tried it out yet.• Comms person – apparently Jim but who is Jim?• Plaque – where are we now?• £50 given to Mandy for the caretaker’s leaving fund.	Colin Hadassah Colin Colin
Chair’s Report: As standing in for Colin, Mike has nothing to report.	
Secretary’s Report: Now a signatory for Lloyds Bank.	
Treasurer’s Report: <ul style="list-style-type: none">• Accounts looking healthy.• No invoices received for Scout Hall all year.• Estimate having £24,000 in account after paying for Scout Hall, including some £400-500 to be paid in from Aviation.• Trip fees, Linda incorporates the 50p into the trip fee but not sure if this is being moved from the social account into the charity account. To be checked.	Steve

<p>Membership Report:</p> <ul style="list-style-type: none"> • Now have 751 members, including 95 new members. • Roland brought up issue of advertising for new members. General feeling, given above, that not needed at this time but keep under review. • Mike suggests we need to encourage current members to come to speaker meetings. Jacki thought we could do this through group leaders. • Jacki suggested we do a survey of members – what do they do? For next agenda, provide questions we want answers to – what do we want to find out? Should a future survey be by email. The last survey was 50/50 between attending a group and attending the speaker meeting. 	Hadassah
<p>Xmas event is on 10 December:</p> <p>Sue provided a breakdown of costs and who's providing what. Add in extension lead and microphone to the list. Carol song sheets will be provided by the choir trio. Some gluten free sandwiches will be ordered in addition to non-gluten ones. Raffle will be 5 prizes at cost of £60. All drinks will be served in the hall to stop people wandering down corridors.</p>	Sue
<p>Group Secretary's Report:</p> <p>Carol requested we have a Beetle Drive. Cards would be required. Suggestion in Feb/March when the weather is poor.</p>	
<p>Monthly Meetings:</p> <ul style="list-style-type: none"> • The booked speaker for next week unable to come as he put our booking in for 2024! Roland tried to negotiate, since he was booked for us first, that he cancel the other booking and come, but he declined. Instead, Roland has found Terri Reid who will come and talk on Tudor Queens and Anne Boleyn. We need to send an email out to members about the change of speaker. Roland will provide George with spiel to put on rolling loop. • The hearing loop is now working. Colin needs to announce this at the next meeting. 	Jacki Roland Colin
<p>AOB: None.</p>	
<p>DONM – Friday 10 November, 1-3pm at TDCC (reminder we now meet at earlier time).</p>	

Signed.....

Dated.....