

MINUTES 10th May2024

EXECUTIVE COMMITTEE OF TADLEY & DISTRICT U3A

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

AGENDA ITEM	ACTION
Apologies for absence – Hadassah, Roland	
Minutes of the Executive Committee meeting held on 12 th April 2024 approved.	
Matters arising: <ul style="list-style-type: none">• The AGM will be held on 18th July 2024• The documents for the AGM will be updated by Colin• Diane will ensure that the necessary documents will be printed• As per the last Committee meeting, it was agreed that a laptop should be purchased for use by the U3A so that individuals should not be expected to bring their personal computers to the Speaker Meetings• Colin will explore the possibility of obtaining free MS software• If this is not possible MS software will be purchased	Diane Colin Colin
Chair's Report: <ul style="list-style-type: none">• Andy Imms has said that he is happy to be seconded to the Committee. Colin will invite him to the next meeting• Job/Role descriptions for the officers and members of the Committee are required• It was questioned whether there is a need for a security manager who along with the Deputy Chairman should hold passwords for the bank accounts, Charity Commissioners, Beacon etc. as a safety backup measure	Colin All
Secretary's Report: Nothing to report.	
Treasurer's Report: <ul style="list-style-type: none">• There have been problems with the Beacon system – wrong amounts have been carried forward from one month to the following month in both the Charity and Social accounts. Steve will contact Beacon to hopefully resolve this• The HMRC Gift Aid refund has been received	Steve
Membership Secretary's Report: <ul style="list-style-type: none">• Currently there are 661 members of the U3A• 120 members have not renewed to date• 18 new members have joined since 1st April 2024	

<p>Group Secretary's Report:</p> <ul style="list-style-type: none"> The Nordic Walking group will be having a training session at the end of May 	
<p>Monthly Meetings:</p> <ul style="list-style-type: none"> This month's speaker is Pete Allen who will be talking on the influence of the television detective series 'Morse' on the police dramas that we see on TV today. 	
<p>AOB:</p> <ul style="list-style-type: none"> It was agreed that any profit from the raffle held at the Speaker Meeting should go to the Chairman's charity It had been suggested that the Chairmans charity for next year should be 'Basingstoke and District Young Carers' The Art group will be displaying some of their work at the Tadley Art Group exhibition being held at the Ambrose Allen Centre next weekend 	
<p>DONM:</p> <ul style="list-style-type: none"> Friday 14th June 2024, 2pm at TCC. 	

Signed.....

Dated.....