



**Exmouth & District u3a
Minutes of Committee Meeting
Held 13 June 2023**

Present

Mike Turff (Chair), Lyn Holmes., Olivia Pyne, Alice Robson, Stephen Rixon (Treasurer)
Non-Committee: Liz Geach (Minutes)

**1. The Chairman opened the meeting and welcomed the Committee.
Apologies for absence were received from Olwen Smith**

2. Minutes of the Last Meeting

2.2 The minutes of the meeting held on 2 May 2023 were confirmed and agreed. It was decided to keep the Action List.

2.3 The minutes of the AGM held on the 11May 2023 were confirmed and agreed by all present and signed as a true and accurate record after minor alterations.

3. Code of Conduct.

The Code of Conduct was accepted. **ACTION:** MT to look at Constitution regarding the number of meetings missed.

4. Finance

Year End Financial Statement

4.1 Stephen gave clarification of the accounts; that they are not late and there is no 'red flag' against our charity. The accounts were agreed.

4.2 The financial template was formally adopted.

4.3 Sorting the bank mandate for Lloyds Bank **ACTION:** next meeting.

4.4 LH to be added as signatory therefore increasing signatories to three.

4.5 It was decided to have two card holders rather than just the Treasurer. The second card holder would only use it if SR was not available.

4.6 To be discussed at next meeting. **ACTION:** All

4.7 For discussion at the next meeting. **ACTION:** All

4.8 Waiting to evaluate how it works out with Beacon.

4.9 OS is not doing this any more. SR to take it on. Encourage people to not use cheques. LH now has all the paying in books and has passed them to SR.

4.10 Discussion re the possible change of the end of the financial year to be discussed at the next meeting. **ACTION:** All

5. Newsletter

This is now to be issued every two months, the next one being the beginning of September. This is being taken on by Rachel Cockell.

6. Speakers' Organiser

The new organiser for speakers at the monthly meeting is Jane Stevens

7. Reports from Chair and Committee Members

Social Committee

Events to anticipate after the August recess in September are a Social coffee morning and afternoon, which will be an informal way of inviting and meeting with members, and hopefully gaining information from them as to choices they may have for trips to undertake next year. Committee agreed to provide free coffee/tea for this event. **ACTION::** MT to attend.

October sees an outing to the Dartmouth Food Festival and of course (hopefully) November is 'Fireworks' time again. The committee are still awaiting confirmation as to when this trip will take place as last year the date was changed at the very last minute and firework displays were not up to our hitherto previous experiences. Fingers crossed that all will be sorted for November.

It has been a hectic year so far but this has brought about very successful outings for our u3a. These have included, Bird Watching with Stuart Line, Fossil hunting in Charmouth which included a trip on to Lyme later in the day. Our annual visit to Delamore and only last week an extremely well-received day trip to Abbotsbury Swannery and Gardens. The weather has also been very kind which always enhances these trips.

Finally preparations and enquiries are well underway for our Christmas lunch this year which again will be at a different venue from usual. The reasons for this change are already well known and there is no need, I feel, to dwell on these further. **AR**

New Members

Sheila is doing a sterling job each month on running the New Members Group. The next dates are: July 3rd @ 2.30pm, July 21st @ 10.30am. Could any of the committee attend either one? **LH ACTION:** SR to attend 3 July, MT to attend 21 July

Group Report

The groups have been quieter this month but Petanque has really taken off. I think Graham has 36 members already so another successful new Group.

I have started 2 new helpers as was our plan and that is going well

I will be doing a new Group list for the end of the month, this I hope this will be the last I do since I am intending to pass Group Coordinator job over. **LH**

As Olwen travels from Tavistock for meetings. LH requested that she be paid travel expenses. This was agreed.

8. Any Other Business

Proceeds from raffle was £373. It was agreed that the costs of organising the raffle were to be absorbed.

9. Date of next Meeting : 11 July 2023

10. The meeting closed at 3.30pm

.....Chair