

**Minutes of the Market Drayton
u3a Executive Committee Meeting
2.00pm Tuesday 09/01/2024
Pine Trees,
Buntingsdale Road, Market Drayton, TF9 1LT.**

1. Attendance.

Alan Cartwright	Chair	Present
Phil Glover	Secretary, Vice Chair	Present
Andy Shearer	Treasurer	Present
Judy Cowdale	Membership Secretary	Apologies
Jill Glover	Website Administrator, Network Liaison	Present
John McVittie	Magazine Editor	Present
Viv McVittie	Magazine Editor	Present
Kevin Read-Jones	Programme Secretary	Apologies
Sue Walker	Committee Member	Apologies
Jacqui Wright	Committee Member	Present.

2. Minutes of the last committee meeting.

Accepted

3. Matters arising from the minutes

None

4. Secretary's Report.

Reported in other items.

5. Treasurer's Report.

Statement of accounts 09/01/24.

Balance: £4049.99cr.

6. Website and Publicity.

Website up to date.

Annual visits to website reviewed.

Polecat design discussed.

7. The Magazine.

Contributions from the Convenors to be requested. Action: Alan.

Deadline: End of February. Jill to prepare display boards for FDC meetings.

8. Membership Report.

195 paid members of which 26 are new members.

28 have not paid subscriptions. To be contacted and informed they are no longer members. Copy to Convenors. Action: Judy

9. Growth Matters.

To reconvene, review and propose actions at next meeting.

No progress. Restart January. Action: Phil.

10. Monthly meetings at FDC.

Next meeting is 'New Orleans to New York' with Roger Browne

VOT: Andy.

11. Special Interest Groups.

Nothing to report.

12. MD Community Enterprise Festivals.

It was decided that we would only participate in the CCL festival.

13. Network.

Next event is a Shropshire Network Zoom meeting on 12th Jan.

Jill, Phil and Alan to attend.

14. Committee Meal.

It was agreed to meet for lunch at the Red Lion on Feb. 1st.

Jacqui to book.

15. AOB.

Succession planning was discussed. Alan and Phil complete their 3 year terms in September.

The proposal to have a fundraising raffle at the FDC meetings was discussed.

Further discussion at the next meeting.

16. Next Meeting.

2pm, 13/02/24 at Pine Trees, Buntingsdale Road, Market Drayton, TF9 1LT.

The meeting was closed at 4:15pm.

Signed

Date