

**Minutes of the Market Drayton
u3a Executive Committee Meeting
2.00pm Tuesday 10/10/2023
The Old School,
Buntingsdale Road, Market Drayton**

1. Attendance

Alan Cartwright	Chair	Present
Phil Glover	Secretary	Present
Andy Shearer	Treasurer	Present
Judy Cowdale	Membership Secretary	Present
Candice Danleigh	Shropshire Coordinator	Present
Jill Glover	Website Administrator	Apologies
John McVittie	Magazine Editor	Apologies
Viv McVittie	Magazine Editor	Present
Kevin Read-Jones	Programme Secretary	Present
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. AGM

Candice Danleigh elected as Vice Chair

The practicalities and processes of the AGM were reviewed.

It was agreed to discuss and resolve any issues nearer to the 2024 AGM.

The lack of a Fire Evacuation procedure at the FDC was noted. Procedure to be clarified at the next meeting. Action: Candice

Invitation to host 'Let's Talk Falls' discussed. Phil to send details to Kevin for evaluation.

5. 'u3a Growth Matters'

It was agreed to continue this working group with the addition of Candice. Clear agenda to be created. Action: Candice.

6. Secretary's Report

Arrangements for the Creative, Culture and Leisure Festival at the FDC on 25/10 were discussed. Jill will attend from 0930hrs and will set up her display boards and use publicity material and part of the museum display to advertise our u3a. Various members volunteered their support. Full details of the event and the timing of support to be communicated Action: Phil.

7. Treasurer's report

Statement of accounts 10/10/23.

Balance: £3,446.14cr

8. Website and Publicity

Website and Facebook up to date.

Various changes to website communicated.

9. Magazine.

10. Membership Report

135 fully paid members. 2 associate members.17 new members. 12 TAM subscriptions.

Preferred procedure for receiving application forms, money and issuing of membership cards to decided Action: Judy

11. Special Interest Groups

Art Appreciation Groups 1 and 2 consolidated into a single group.

Convenor is Phil Glover.

12. Network including Shropshire u3a Network Event

27/09/23.

Attendees gave feedback to the committee.

Future use of the Beacon system discussed.

13. AOB

Next Event: Problem with speaker availability. Kevin working to resolve.

VOT: Kevin to invite David Smith.

14. Next Meeting

2pm 14/11/23 at The Old School, Buntingsdale Road, Market Drayton.

The meeting was closed at 4:30pm.

Signed

Date