

Minutes of the Market Drayton u3a committee meeting held on 13/06/23 at 6 The Paddocks, Market Drayton at 2pm.

1. Present

Alan Cartwright	Chair, Magazine Editor
Colin Barthorpe	Vice chair, Programme Secretary
Phil Glover	Secretary
Andy Shearer	Treasurer
Judy Cowdale	Membership Secretary
Pam Shyrane	Committee Member
Jill Glover	Website Administrator
Candice Danleigh	National Coordinator
Kevin Reid-Jones	Observer

Apologies Jacqui Wright and Sue Walker - Committee members

2. Minutes of last meeting

Accepted

3. Matters arising

Legal guidance confirms that our storage of ICE Data is correct.
FDC costs of refreshments clarified.

4. Secretary's report

Reported in other items.

5. Treasurer's report

Statement of accounts 13.06.23
Balance: £2070.88cr

6. Review of Market Drayton u3a's Finances

Proposals:

- a) Increase annual subscription to £15
- b) Raise visitors fee to £3
- c) Charge £2 for refreshments at FDC
- d) Third Age Matters Magazine to be paid for by member if required.
- e) Magazine to be distributed by email and on the website.

7. Website and Publicity

Website and Facebook up to date

SIG pages - information on the pages to be current information first then historical date next.

Jill to prepare plan for publicity.

Museum display for 25th Anniversary is at planning stage. Display from 16/07/23 for 1 week.

8. Magazine

In preparation.

Suggested contributions Art History, Bird watching, Website, TAT website.

9. Membership Report

Total 207 paid members. 3 new members in the last month.

10. 'u3a Growth Matters' and New Members Meeting.

Deferred.

11. Monthly meetings at FDC

Arrangements for June in place.

VOT Alan

12. MD u3a 25th Anniversary Celebrations.

Approximately 50 guests

13. AGM

Deferred.

14. Culture Trip Salford Quays 4/9/23

No report

15. Special Interest Groups

Nothing to report

16. Market Drayton Community Enterprise Festival

We have a confirmed place at the Creative Cultural and Leisure Festival on 25th October 2023. Include on next agenda.

17. Network

Nothing to report

18. AOB

None

19. Next Meeting - 2pm 11/7/23 at 6 The Paddocks, Market Drayton

The meeting was closed at 5pm.

Signed

Date