

# **Minutes of the Market Drayton u3a Extraordinary Committee meeting held on 05/07/23 at Pinetrees, Buntingsdale Road, 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
Sue Walker	Committee Member
Jacqui Wright	Committee Member

Apologies Pam Shryane, Candice Danleigh and Jill Glover

## **2. Finance Review**

The following was agreed:-

- 2.1** No charges to be made for members attending the monthly meetings.
- 2.2** Associate Members to pay full subscription less capitation charge.
- 2.3** Visitors can attend 2 visits with no charge.
- 2.4** New members joining during the membership year will pay the full rate subscription until the end of February and half rate thereafter.
- 2.5** Purchasing discounts available to u3a members to be publicised. Action Jill Glover.
- 2.6** TAM
  - 2.6.1** The Third Age Matters (TAM) not to be paid for out of the annual subscription.
  - 2.6.2** The TAM listing submission to the Third Age Trust (TAT) will be returned with no entries.
  - 2.6.3** The TAT to be informed directly of this decision. Action Judy Cowdale.
  - 2.6.4** Members to be informed directly of this decision. Action Judy Cowdale.
  - 2.6.5** Any member can continue to received the TAM magazine by sending a subscription of £3.60 to the Treasurer. He will inform the Membership Secretary who will amend the subscription list.
- 2.7** Membership Form to be modified to reflect the TAM subscription changes. Action Judy Cowdale.
- 2.8** Members to be asked if they would support a different format for the monthly meetings, e.g. demonstrations, quizzes, etc.

- 2.9** Refreshments to continue to be available at the end of monthly meetings. Costs to be renegotiated with the FDC. Action Andy Shearer and Colin Barthorpe. Voluntary contributions to be requested.
- 2.10** Members to be asked if they would support occasional tea/coffee drop in sessions.
- 2.11** A numbered Membership Card to be introduced for 2023/2024.
- 2.12** Annual subscription to be increased to £16 per annum.

The meeting closed at 4pm

Signed ..... Date.....