

# **Minutes of the Market Drayton u3a committee meeting held on 08/11/22 at 6, The Paddocks, Market Drayton at 2pm.**

## **Present**

Alan Cartwright	Chair, Magazine Editor
Colin Barthorpe	Vice Chair, Programme Secretary
Judy Cowdale	Membership Secretary
Phil Glover	Secretary
Pam Shyrane	Committee Member
Beryl Edwards	National Coordinator

## **Apologies for absence**

Andy Shearer	Treasurer
Sue Walker	Committee Member
Jacqui Wright	Committee Member

## **1. Minutes of last meeting**

Accepted.

## **2. Matters arising**

None.

## **3. Leadership report**

Nothing.

## **4. Secretary's report**

Communications from u3A office summarised.

It was proposed and agreed that the Committee and AGM minutes should be published. Action:Secretary.

## **5. Treasurer's report**

Statement of accounts of 03/11/22 presented.

Balance £4712.96.

## **6. Website and Publicity**

The Secretary reported progress on updating the website.

The main area left for updating are the SIG pages.

## **7. 'u3a Growth Matters'**

Discussion deferred to January meeting.

## **8. Newsletter**

Contributions sought for next edition.

**9. Membership report**

Total 159 paid members.

A reminder to be given at next monthly meeting that subscriptions are due.

Payments can be made at the meeting.

**10. Monthly meetings at Festival Drayton Centre**

It was proposed and agreed to increase the fee for Marc Brimble to £60.

VOT Judy Cowdale

**11. Cultural Events/Special Interest Groups.**

No events planned.

**12. Convenor's tea party**

Planned for 15/11/22.

**13. Feedback from Network**

Documents circulated prior to meeting.

**14. Market Drayton u3a 25th anniversary celebrations**

2023 is the anniversary year.

To be discussed at next meeting in January.

**15. AOB**

None

**There being no further business the meeting closed at 4:30pm.  
the next meeting will be 10/01/23.**

**Signed.....Date.....**