

Minutes of Executive Committee Meeting on 10 am, 6th November at Oaklands, Harley

Present: Alison Richards(Chair), Linda Wallace, Linda Davies, David Foster, Glynn Emery, Jo Cohen, Ian Cohen, Jean Buswell, Michael Theobalds, Jane Hague, Bill Hague

Apologies: Christina Gore

	Action
1	
Welcome	
Thanks to Linda W. for the minutes of the last meeting; to Jean for hosting and to Jane for taking these minutes.	
2	
Minutes of last meeting.	
A spelling error to be amended, then accepted as true record.	JH
3	
Matters Arising	
AOB. No grant was awarded for bowls.	
4	
Membership	
236 members: 5 new and 1 deceased. Some interest shown by visitors at the last meeting. Pam and Lee Wheeler coming to "visit" at our next meeting with a view to joining. We will need to organise a New Members meeting soon.	
5	
Finance	
We will close the year with around £4000 in the bank.	
CLA payment is not showing on the balance sheet Glynn to check.	GE
Linda D. needs another £50 for refreshments.	
Alison has received the email regarding a new signatory. She will forward this to Michael who will be the new signatory.	AR, MT
Glynn stated that dealing with the bank over verifying business details was very awkward.	
Glynn will bring the second chequebook to pass on to Linda to hold.	GE,LW
6	
Groups	
6.1	
Linda reported that she had a good response to the group audit from 22 of the group leaders. 6 more to follow up.	
There are going to be changes to the leaders of Italian Group 3 and Creative Writing Group 2. Linda will pass details to Jane once confirmed, Jane to adjust contact details on website.	LW, JH
Table tennis is to be removed.	
6.2	
There has been an enquiry about a Beginners German Group. Jane to ask for interest in next email to members.	JH
6.3	
Jo thanked David's input to the Ladies Ukulele Singers .	
7	
Communication	
The main banner heading on our website has been updated with the change of name but: Broseley has been spelt incorrectly and District overlaps Much Wenlock. This needs to be corrected by Sitebuilder...we think. Glynn to investigate.	GE

- 8 Marketing and Publicity
Our advertisement has been going into Village Life Magazine for a year. We agreed for it to continue for a further year. JB
- 9 Review of October Meeting
- 9.1 Dorothy Nicholls talk on Churches was well received; enjoyable, interesting, lovely photos. 38 people attended.
- 9.2 Some discussion followed on whether we could provide access to the meetings for people unable to attend in person. Suggestion was to use zoom, or to put a video of the meeting on facebook ,assuming the speaker was in agreement. Decided to ask membership whether anyone wished for help to access the meetings and then we could see if we could accommodate them. Jane to send email. JH
- 10 Next meeting 8th November
Peter Dunhill is speaking about the Shipping Forecast. He has stepped in at the last minute due to cancellation by the planned speaker. He requires a cheque for £45, and a screen. He will bring laptop and projector and will arrive at 1.15pm.
Thanks to Jean for organising a bottle of fizz for him as a thanks for stepping in. Introduction by Alison, and thanks by Jean. Linda D. will drop off the bag of refreshments but will be unable to attend. AR, JB
- 11 Photo
Missed the opportunity as members of the Committee not present. Not essential to do this.
- 12 Kilworth House
Jean reported that the next show is going to be Singing in the Rain. She was given a very tight deadline to book tickets and thanks to her determination and perseverance, she has booked 40 tickets for 17th July, to be confirmed and paid for in May.
Jean will send Jane details for email to membership. JB,JH
- 13 Speakers List for 2024.
Jean has published the list. Jane will post on the website. JH
Thanks to Jean for massive effort in getting this organised.
- 14 Next meeting
4th December at Oaklands, Harley
- 15 AOB
The u3a Guitar and Ukulele Groups will be performing at the Christmas Fayre. The Guitar Group will be playing in the Talbot on the 3rd Sunday of the month. All welcome to come for a singalong/listen.

Meeting closed at 11.50.am