

Minutes of Executive Committee Meeting held at 10am on 3 July 2023 at Oaklands, Harley

Present: Alison Richards (Chair), Jean Buswell, Bill Hague, Jane Hague, Michael Theobalds, Linda Wallace, David Foster

Apologies: Glynn Emery, Ian Cohen, Jo Cohen, Linda Davies, Christina Gore

1	<p>Welcome Alison welcomed committee members, and thanked Jean for hosting and Jane for taking the minutes.</p>	Action
2 i	<p>Tributes to Robert Toft Alison to draft a tribute to Robert to be sent out to members along with details of funeral arrangements, preferably by the end of the week.</p>	AR
ii	<p>Robert's roles Secretary – the constitution allows us to appoint any member of the u3a as acting secretary until the next AGM. Members to be asked. Committee members to fill in on tasks as needed in the meantime. Cheque signing. Currently Linda and Glynn can sign cheques. Glynn to inform Barclays Bank . A new signatory needs to be appointed. Should we continue with Barclays as they are so difficult to deal with? Alison to ask Glynn for bank preference. Psychology group leader. Alison , who is a member, to enquire of Cherril about this at some point, and feed back. Microphone in Priory Hall. Michael to ask Di if she could show committee members how it all works just before next meeting. Website A number of photos need to be changed on the website... Jane to have a go and to ask Neil if he can help as needed in the short term.</p>	AR GE AR AR MT JH
3	<p>Minutes of the last Meeting Alison thanked Linda for producing the minutes. These were accepted as a true record.</p>	
4	<p>Matters Arising 6 New logo and name still to go onto the website and facebook. 7 Thanks to Linda W for organising an excellent Group Leaders' lunch. Linda reported that she paid The Fox £300 and has reclaimed it from Glynn. 8 Third Age Trust has accepted the change of our name and the change to the number of members required for a quorum</p>	GE
5	<p>Membership Report Michael reported 2 new members: Shashi Giles and Susan Macalister. Henry and Sue Millward and Christine de Souza have not renewed. Queries over whether Angela Silkstone had joined. Michael to check. Currently there are 249 members. Michael to send out reminders to those who haven't renewed yet once he is sure Glynn has Beacon fully up to date.</p>	MT
6	<p>Financial Report Glynn was not at the meeting, but had submitted a statement of accounts. No issues to report.</p>	

7	<p>Groups Melodic Ukulele is happening with 15 members meeting fortnightly. Wine tasting is being led by Michael temporarily. French Conversation is happening.</p>	
8	<p>Communications Nothing to report</p>	
9	<p>Marketing and Publicity Alison had received a draft submission for What's what magazine from Bridgnorth u3a. They asked for a couple of photos and she will look out some from the Newsletter. Also to pass them on to Jane for website replacements.</p>	AR, JH
10	<p>Review of June meeting The speaker was interesting an entertaining. 30 people attended. Low turnout could be due to hot weather. Several of his books were bought. He is still to be paid.</p>	GE
11	<p>Next Monthly Meeting – 12th July 2023 Speaker is Adrian Barrett “Trapped underground – a story that gripped a nation” He will bring all his own equipment but asks for a screen. Room to be set portrait. Asks £15 for expenses and £1 per attendee. Jean to introduce and Christina to give vote of thanks. Linda D will do refreshments. Di will demo mic. at about 1.30pm.</p>	JB, CG LD,
12	<p>Kilworth House Theatre There is 1, possibly 3, spare tickets but it is too late to advertise.</p>	
13	<p>Third Age Trust AGM Two resolutions have been submitted. We have no wish to amend.</p>	
14	<p>Date of Next Executive Committee Meeting 4th September at Jean's house, commencing 10 am.</p>	
	<p>Any Other Business</p> <ul style="list-style-type: none"> • U3a week is 17th to 24th September. • Does anyone have questions for the CEO of the Third Age Trust as there is an opportunity to ask them coming up. 	
	<p>Meeting closed at 11.40am</p>	

