



Committee Meeting
held at 10 Mayfair Drive, Spalding
Wednesday, 4th January 2023

Present

- Christina Tyler- Chair
- Mel Gordon - Vice Chair and Web Administrator
- Beryl Brennan - Secretary
- Dawn Kent – Treasurer
- Jane Davis – Group Coordinator
- Barbara Charity – Beacon Administrator
- Paul Berry – Speaker Finder

No.	Item	Action
1	Apologies for Absence Heather Girdlestone Lorraine Lenton	
2	Minutes of Last Meeting Agreed and signed	
3	Matters Arising not on the agenda None	
4	Chairman's Report Will continue to attend Peer support group and SLNG meetings via Zoom. SLNG discussing idea of enlarging area to incorporate u3a groups towards the coast.	
5	Treasurer's Report Accounts previously circulated and agreed. Quiz night – so far 35 people. Invoice for rental of room for Quiz night to be passed to Dawn for settlement. Fish and Chips for Quiz night – payment only by cash. Mel to deal with and Dawn to reimburse him.	MG
6	Groups The Stamp and Coin group may locate to the Services & Social Club in town.	

	<p>Plus One group ideas to be submitted to Jane and Jenny before circulation to group members.</p> <p>Still no organiser for Out and About Group.</p> <p>Jane to liaise with Heather to organise a New Members meeting.</p>	<p>JD HG</p>
7	<p>Speakers</p> <p>Speakers now booked through till July 2023.</p>	
8	<p>Any Other Business.</p> <p>Website - list of documents from Lorraine to add. Newsletters to be added. End date to events to be added.</p> <p>Coronation Afternoon Tea – Dawn to enquire if Surfleet Village Hall available because of local elections on 4 May. If not, to enquire of Services & Social Club. Beryl obtaining quotes from caterers – cost between £12-15. Barbara will take on collecting names.</p> <p>Suggestion of Panto by members for next Christmas. Mel to contact Ken Bush re organising.</p> <p>Chairs in Storeroom – Over 1 dozen hard chairs in storeroom taking up too much space and not used. Jane and Dawn to liaise regarding removal to barn storage. Mel to keep projector and computer at home as more groups now using the storeroom.</p>	<p>MG</p> <p>DK BB</p> <p>MG</p> <p>DK JD MG</p>
9	<p>Date of next meeting</p> <p>1pm on Tuesday 7th February 2023 at 10 Mayfair Drive, Spalding. (Note new time)</p>	

Signed _____
Christina Tyler Chair

Date _____