

Committee Meeting 30 Mountbatten Ave Pinchbeck PE11 3TP. Tuesday 14th July 2023 at 2pm

- Christina Tyler- Chair
- Mel Gibson Vice Chair
- Dawn Kent Treasurer
- Beryl Brennan Secretary
- Jane Davies Group Coordinator
- Heather Girdlestone Membership Secretary
- Paul Berry Speaker Finder

Apologies

- Barbara Charity Beacon administrator
- Lorraine Lenton Minute Taker

No.	Item	Action
1	Apologies for Absence Noted	
2	Minutes of Last Meeting Agreed and signed	
3	Matters Arising not on the agenda None	
4	 Chairman's Report – Items not already on the agenda attended July Peer Support Meeting and SLNG meeting. Are we to do anything for u3a week this year – suggestions weekly market stall, Makers Market, rooms at Sessions House, Methodist Church, group displays. Notice needs to be sent to members of Committee re resignations. Beryl said she had the prepared notice to go out to all members on due date 5th August. 	
5	 Treasurer's Report Accounts previously circulated were discussed and agreed 200 people renewed, some people sent wrong amount. £10,142.99 balance. Social Fund is money collected by events organisers – no refunds to be give. 	

6 Group-Coordinator's report • Single sheet Group Information ok for website – only email addresses are for the Committee. This information will change after AGM in October. • Members need to be reminded of the Code of Conduct 7 Speakers Report October GM – Ukelele group November - Pavanotti December - u3a Singers January – Diabetes February – John Chester - Occupation of Channel Islands 8 Any Other Business Ukelele group – Application Form submitted, agreed funding costs approx £70 plus straps and music stand – to be under £100. Approx 18 members in group. Loan Contract to be prepared. Beryl Misinformation/Misunderstandings – some members do not read emails properly, Group Co-ordinator on receiving end of abuse. Principles re Discretionary Grant – must be for the benefit of all group members, maximum amount £100 as per website information. Mel advised website being switched to Wordpress for ease of use, need people to send articles about group activities. 10/09 – Bingo afternoon at Tonic Health November – 60's music dance at Pinchbeck Village Hall – people to bring own refreshments. 9 Date of next meeting Tuesday 15 th August at 2pm at 30 Mountbatten Ave Pinchbeck PE11 3TP.			
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