



**Committee Meeting**  
**30 Mountbatten Ave Pinchbeck PE11 3TP.**  
**Tuesday 14<sup>th</sup> July 2023 at 2pm**

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

**Apologies**

- Barbara Charity – Beacon administrator
- Lorraine Lenton – Minute Taker

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

6	<b>Group-Coordinator's report</b> <ul style="list-style-type: none"> <li>• Single sheet Group Information ok for website – only email addresses are for the Committee. This information will change after AGM in October.</li> <li>• Members need to be reminded of the Code of Conduct</li> </ul>	
7	<b>Speakers Report</b> <ul style="list-style-type: none"> <li>• October GM – Ukelele group</li> <li>• November - Pavanotti</li> <li>• December - u3a Singers</li> <li>• January – Diabetes</li> <li>• February – John Chester - Occupation of Channel Islands</li> </ul>	
8	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• 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. <b>Beryl</b></li> <li>• Misinformation/Misunderstandings – some members do not read emails properly, Group Co-ordinator on receiving end of abuse.</li> <li>• Principles re Discretionary Grant – must be for the benefit of all group members, maximum amount £100 as per website information.</li> <li>• <b>Mel</b> advised website being switched to Wordpress for ease of use, need people to send articles about group activities.</li> <li>• 10/09 – Bingo afternoon at Tonic Health</li> <li>• November – 60's music dance at Pinchbeck Village Hall – people to bring own refreshments.</li> </ul>	
9	<b>Date of next meeting</b>  Tuesday 15 <sup>th</sup> August at 2pm at 30 Mountbatten Ave Pinchbeck PE11 3TP.	

Signed \_\_\_\_\_

Christina Tyler Chair

Date 16/08/2023