



**Committee Meeting - held at
10 Mayfair Drive Spalding
Thursday 15th September 2022 10am**

Present

- Christina Tyler- Chair
- Beryl Brennan – Secretary and publicity
- Dawn Kent - Treasurer
- Barbara Charity – Beacon Administrator
- Paul Berry – Speaker Finder
- Heather Girdlestone – Membership Secretary
- Jane Davies – Co-opted Groups Coordinator
- Mel Gordon – Co-opted web administrator

Apologies

- Steve Field

In attendance

- 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 <ul style="list-style-type: none"> • Dawn still waiting for a few members to confirm their details in accordance with GDPR. She will contact again • Arrangements confirmed regarding the anniversary bench as Springfield's. Christina thanked Heather and Beryl for all the work that had been involved in organising this event. • No further action on the proposed lanyards 	DK
4	Chairman's Report – Items not already on the agenda <ul style="list-style-type: none"> • Non-Email members <ul style="list-style-type: none"> ○ Having contacted non-email members, it has been arranged for the diary to be posted out on a quarterly basis with the Newsletter. There will also be hard copies available at the monthly meeting and Group Leaders will also have copies to give out if necessary. ○ A reminder also, when sending letters and emails out, to check everyone is a full member. If membership has not been paid by 1st October those names will be removed from Beacon • Peer Support Group <ul style="list-style-type: none"> ○ Last month's meeting was cancelled and the next one is scheduled for Friday 7th October. ○ SLNG ○ Next meeting is Tuesday 4th October. Please let me have any issues that you would like me to raise. • Libraries Week <ul style="list-style-type: none"> ○ This year's theme is 'Never stop learning' which seems quite appropriate for us! Beryl, Paul, Mel and I will be there on Tuesday 4th October from 10.00 am. 	ALL

	<ul style="list-style-type: none"> ○ Publicity leaflet was discussed, and Mel has agreed to add in the photograph and arrange for 500 copies to be produced. He will check out costs for professional printing. ○ Christina will collect the display boards from Surfleet Village Hall ● Third Age Trust AGM 2022 <ul style="list-style-type: none"> ○ This is being held on 6th October and Christina has registered to attend. Details had previously been sent out to all Committee Members 	MG CT CT
5	Treasurer's Report <ul style="list-style-type: none"> ● Accounts <ul style="list-style-type: none"> ○ These had been previously circulated and following discussion approved. Barbara will be presenting the Independently Examined accounts at the AGM in Dawns absence. ○ Software is currently being added to the new laptop ○ 33 members still to renew. ○ 18 New members have joined since July 	BC
6	Speakers <ul style="list-style-type: none"> ● March Speaker <ul style="list-style-type: none"> ○ Speaker for March 2023 has had to move to July meeting 	
7	Groups <ul style="list-style-type: none"> ● Diary <ul style="list-style-type: none"> ○ This has been updated and will be sent to Mel for the website ● Group leaders meeting <ul style="list-style-type: none"> ○ Jane will be organising a meeting for group leaders in due course. ○ Enquiries received regarding introducing new groups. ○ A possible leader for the aviation group has been approached 	JD JD
8	Any Other Business <ul style="list-style-type: none"> ● AGM. <ul style="list-style-type: none"> ○ Beryl will resend the AGM information to all members. ○ As no-one has come forward to stand as Chair a contingency plan was put in place. ● Associate membership <ul style="list-style-type: none"> ○ Dawn contact the National u3a and clarified the position regarding associate membership. The administration for this is very straight forward. Associate members do have to be reminded that they are not eligible to attend the AGM and do not have voting rights. They can only do this within their main Branch. ● Spalding Flower Parade <ul style="list-style-type: none"> ● Some groups have expressed an interest in attending this event as an opportunity to showcase groups. Beryl will check with all group leaders to confirm numbers and a booking will be made for stand and gazebo to be put in place at the Castle Centre. ● Facebook As Christina will be stepping down soon, Beryl has offered to monitor Facebook in the interim. 	BB
9	Date of next meeting 10am on Thursday 20 th October at 10 Mayfair Drive, Spalding.	

Signed _____
Christina Tyler Chair

Date _____