



**Committee Meeting - held at
10 Mayfair Drive Spalding
Thursday 24th November 2022 at 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 – Groups Coordinator

Apologies

- Mel Gordon – Vice Chair and web administrator

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 None	
4	Chairman's Report – Items not already on the agenda <ul style="list-style-type: none"> • Attended Peer support group meeting on 4th November • Sling meeting minutes previously sent out. Roland Chair of Stamford will be Chairing future meetings • Attended a network meeting on 19th October and notes on contingency planning previously sent out for information 	
5	Treasurer's Report <ul style="list-style-type: none"> • Accounts previously circulated agreed. • Money is being received for the Quiz night • Payment issues with Pinchbeck Hub have been resolved 	
6	Speakers Report <ul style="list-style-type: none"> • Speakers booked through to May 2023 	
7	Groups -ordinators report <ul style="list-style-type: none"> • The group leaders meeting was a success and meetings will now be held twice a year in April and October. 	JD

	<ul style="list-style-type: none"> • 44 members have shown interest in an out and about group but no one currently offering to be Group Leader. This will be raised at the Monthly meeting. • As the Committee are Trustees of the charity and carry all the liabilities it was agreed that, due to public liability issues, anyone wishing to join a group has to be a member. This information will be included in the next issue of the Diary which is sent out to all members • 1-1 groups are recognised by National Office and referred to as Members on their Own (MOTO) a virtual group. Members contact each other via email or one of the social media group facilities. This means an individual can notify the group when they are interested in attending something and would like company. This will be promoted through the Diary. • Social events being arranged for members will be open to non members on request. 	
8	<p>Any Other Business</p> <ul style="list-style-type: none"> • Coronation – Provision of afternoon tea at the May meeting to be investigated and will be discussed at the next meeting • Open Days – Due to the current membership it was agreed that there is no pressure to hold an open day. It is better to be able to support fewer new members at any one time rather than a large influx. • New members – 19 New members since August. A meeting will be arranged in the New Year. • Site Building – All u3a websites are down but the notification message is not appropriate and this is being queried. The new provider, wordpress, is being rolled out and should be completed by April 2023 • December Meeting – Food Bank to be contacted to arrange collection or delivery of food donated by members. Christina and Paul will purchase refreshments for the meeting. 	<p>BB</p> <p>CT CT/PB</p>
9	<p>Date of next meeting 10am on Wednesday 4th January 2023 at 10 Mayfair Drive, Spalding.</p>	

Signed _____
Christina Tyler Chair

Date _____