



Committee Meeting
30 Mountbatten Avenue, Spalding PE11 3TP.
Tuesday 6th June 2023 at 2pm

Present

- Christina Tyler- Chair
- Beryl Brennan - Secretary
- Barbara Charity – Beacon Administrator
- Paul Berry – Speaker Finder
- Heather Girdlestone – Membership Secretary
- Jane Davis – Group Coordinator

Apologies

- Mel Gordon - Vice Chair and Web Administrator
- Dawn Kent – Treasurer

In attendance

- Lorraine Lenton – Minute Secretary

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 Full report circulated to all Committee prior to the meeting. <ul style="list-style-type: none"> • Peer Support Group attended via Zoom on 2nd June. 	
5	Treasurer's Report <ul style="list-style-type: none"> • Accounts previously circulated discussed and agreed. • Outstanding payment due to be made for Capitation Fees on receipt of invoice from TAT Members <ul style="list-style-type: none"> • 66 members have renewed so far • 8 Not renewing 	
6	Groups-coordinators report – Full report circulated following the meeting. Relevant Items discussed during the meeting. <ul style="list-style-type: none"> • Group information sent out to all members has been reformatted for easier printing. • Group leaders meeting held. Suggestion made that the Out and About group be renamed as the Outings Group. This was agreed. • Plus one group would like to have the occasional social meeting so those interested can get to know each other. • 5 Spaces left on the First Aid training. Venue and date to be arranged. • Diabetes talk to be arranged for the February monthly meeting. 	

	<ul style="list-style-type: none"> • Non member partners attending events was raised. Committee agreed that they can be invited to social events and outings subject to availability following members bookings. • It was confirmed that non-members should not be taking money for events or at monthly meetings. • The question of insurance was raised, and following discussion reference was made to the FAQs in the insurance section of the website. <ul style="list-style-type: none"> ○ 'section 5.2 and 5.4 states that members are covered by u3a insurance for public liability unless proven that the house was defective' ○ Therefore, householders have a duty of care to anyone entering their home. Members should also be reminded that they themselves have a duty of care and should keep themselves safe. 	
7	Speakers Report <ul style="list-style-type: none"> • September Fun of Family History • October AGM followed by u3a ukulele group • December Singing for Fun <p>Friendship group have asked for a talk on u3a. Paul will attend.</p>	PB
8	Any Other Business <ul style="list-style-type: none"> • Leaflets now available for distribution • TAT AGM will be held on 18th October. As this is after Spalding AGM when there is likely to be a change of officers no one able to register for voting purposes. Mel to be asked if he would register. • Reports of Monthly meetings will be made available by Beryl for Facebook, Website and inclusion in local press. • Heather continues to meet with New Members 	BB FW/MG/HG
9	Date of next meeting 2pm on Tuesday 18 th July Apologies given by Barbara and Lorraine (Beryl to take the minutes)	

Signed

Christina Tyler Chair

Date