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**u3a Sutton Bridge  
Executive Committee Meeting**

Monday 22 May, 14.00 Market House, Long Sutton

**Minutes of the meeting**

1. Apologies for absence : MN,LF,AL
2. Minutes of the last meeting 23 March 2023 : signed as correct.
3. Matters arising :
  - Meeting at Market House 6<sup>th</sup> June

FH-T will provide a presentation regarding Lloyds of London. PR and FH-T will do a dry run and set up on Thursday 25<sup>th</sup> May.  
Sheila will provide the Milk.  
Tea, Coffee and Biscuit stocks are ok.
  - Update about Curlew Centre

FH-T will provide an update at next meeting
  - Notice Board

PR will do a write up and pictures of the Coronation tea party for the news letter and notice board
  - Roving reporter

Held until Chris Livesey's health improves
  - Auditor

LF has passed the accounts onto the auditor and requested that he looks at the small balance discrepancy
  - Interest Group Coordinator

No progress to date, still a vacant position.
  - Website

PR informed the committee that Tony Dyer is in communication with Mike Nunn regarding Tony taking on the role of Web site admin. PR will speak to Tony and if agreed Tony will be invited onto the committee.
  - Honorary Member Status

To be discussed before September.
  - Suggestions box

No suggestions received.
4. Chair's report : PR will do a write up and post pictures from the Coronation tea Party. PR thanked the subcommittee for a very good afternoon.
5. Secretary's report : MSC will send out a reminder to all group leaders asking that they ensure their members have renewed the u3a membership for 2023/4
6. Treasurer's report : LF was unable to attend. PR stated that he would provide a bank statement and include in the minutes for this month, as follows £3842.81 total at 31<sup>st</sup> May 2023.
7. Interest Group Coordinator's report : nothing to report (vacant)

8. Speaker Secretary's report : JS asked the committee to review some suggestions for august and September meetings. Four possibilities were highlighted, JS will attempt to get these booked in, details will follow once bookings are confirmed. June speaker is FH-T, July is a quiz.

9. Membership Secretary's report: MR provided current membership statistics.

Current members = 136

Still to renew = 49

Honorary = 5

Associate =12

10. AOB :

PR suggested that we include the next AGM as a topic to be discussed at the next committee meetings in preparation for September. All agreed.

FH-T has three books for sale regarding the local history of the area at £10.00 each. These will be offered for sale at the monthly meetings.

SP reported on the Coronation tea party. There has been positive feedback with many saying that they liked the seating arrangements. The low cost of £121.13 for the afternoon was made possible thanks to the contributions from membership producing some very tasty cakes and sandwiches.

Signed.....

Date 23-6-23

The meeting closed at 15.50

Next meeting : Friday 23<sup>rd</sup> June 14.00 at the Market House

Distribution : MSC, MB, LF, SP, FH-T, MN, MR, JS, PR, AL