

Minutes of the meeting of the Executive Committee (EC) of Tadley & District U3A (T&D U3A)

9th June 2023

Committee:

Colin, Steve, George, Roland, Jacki, Carol, Sue, Gail, Diane, Mike, Hadassah.

AGENDA ITEM	ACTION
<ul style="list-style-type: none"> • Apologies for Absence: None 	
<ul style="list-style-type: none"> • Minutes of the EC meeting held on 12th May 2023: The minutes were approved and signed. 	
<ul style="list-style-type: none"> • Matters Arising: None 	
<ul style="list-style-type: none"> • Chairman's Report: <ul style="list-style-type: none"> • Hadassah Davis is co-opted to the Committee. • SiteWorks (SiteBuilder replacement) will not reach us for some time. • Newbury U3A renewal procedure relies on paper forms. BEACON is accessible to members via a personal username and can be used to pay online by PayPal (does not need a PayPal account), otherwise payment is by cheque. 	
<ul style="list-style-type: none"> • Secretary's Report: <ul style="list-style-type: none"> • AGM documentation is complete, and has been dispatched to non-email members. • It was agreed to extend the return deadline for nominations and motions to 30th June. GP will notify members. • GP to review the Charity Commission data after the AGM 	GP GP
<ul style="list-style-type: none"> • Treasurer's Report: <ul style="list-style-type: none"> • Our Library usage fee has increased by £10 to £110 (extra group). • Current intentions for fees were agreed: <ul style="list-style-type: none"> • The Membership fee for 2024/2025 will remain at £15 • The Group Attendance fee for meetings in hired accommodation will be raised to £2 for 2024/2025 • The Membership Renewal Process will be discussed in the summer 	JC JC
<ul style="list-style-type: none"> • Group Secretaries Report <ul style="list-style-type: none"> • A Summer Event with Guitar group will be held on Saturday 27th July from 3pm to 7pm at HEVH. Tickets will be on sale for £5 next week. • Table-top u3a signage for Library groups [C/F] • a new roll up Banner has been ordered 	JC JC JC
<ul style="list-style-type: none"> • Monthly Meeting arrangements <ul style="list-style-type: none"> • Group tables have restarted (on a rota) • Membership cards to be checked once queueing space is available [esp AGM] • The raffle will restart in June. RH will introduce prize collection. 	JC RH
<ul style="list-style-type: none"> • Membership Secretary's Report: <ul style="list-style-type: none"> • We have 700 members including 48 new. • 67 lapsed members have been removed from BEACON. 	
<ul style="list-style-type: none"> • Commemorative Tree £100 budget agreed for plaque - suggestions requested. 	ALL

<ul style="list-style-type: none">• Charity The membership will be asked to suggest charities to be considered as the 'Chairman's Charity' for the year 2023 to 2024.	CH
--	-----------

Signed

Dated