

MINUTES      15 September 2023

EXECUTIVE COMMITTEE OF TADLEY & DISTRICT U3A

Committee: Colin, Steve, Hadassah, Roland, Jacki, Carol, Sue, Gail, Diane, Mike

AGENDA ITEM	ACTION
Apologies for absence – None. Diane not present.	
Minutes of the EC meeting held on 14 July 2023 – Approved and signed.	
Matters arising – Plaque in progress. Will be affixed by stake.	Colin
<p>Chair's Report:</p> <ul style="list-style-type: none"><li>• AGM went well. One complaint that accounts were unreadable on the screen. Complainant to be told accounts are on the website and thank her for her interest.</li><li>• Summer tea fayre also went well. Guitar group volume was perfect. 10 bottles of lemonade left over at £1 per bottle and 2 bottles of Pimms at £12 per bottle. For future reference, 7 bottles of Pimms were used at event. Roland will keep lemonade over for Xmas. Discussion on possible using remainder of Pimms as raffle prizes.</li><li>• Siteworks progressing and page on facebook circulated to Committee.</li><li>• Payment strategy discussion not for now but schedule for extra meeting. Agreed to meet Friday 29 September at 10am, venue TBC. Discuss fees for 2025 then.</li></ul>	?
<p>Secretary's Report:</p> <ul style="list-style-type: none"><li>• George will review the Charity Commission data.</li></ul>	George
<p>Treasurer's Report:</p> <ul style="list-style-type: none"><li>• Holland Park House and Weymouth trips went well.</li><li>• Yoga mainly pay by bank transfer.</li><li>• Is BACS the way forward for the future? – payment strategy discussion.</li></ul>	
<p>Membership Report:</p> <ul style="list-style-type: none"><li>• 21 new members since AGM, so total of 77 new members. Including these, total membership is now 735.</li><li>• Do we know who goes to which groups? Could ask group leaders? It seems many people are members but don't go to anything.</li><li>• Discussion about increasing membership. Basingstoke doing well. Should we be advertising more locally, in shops and libraries and in the parish magazines? Add to Agenda for next month.</li></ul>	Hadassah

<p>Group Secretary's Report:</p> <ul style="list-style-type: none"> <li>Wine tasting will be returning to Pamber Heath. Needlework back at St Mary's. Yoga – both sessions are at the Scout Hall with increase to £7 from £6. Will buy new mallets for croquet. Goodwood trip had timing problems due to people not turning up on time and traffic.</li> <li>Xmas event booked for 10 December at TDCC. Charge yet to be decided. Agreed nice raffle prizes need to be bought. Mince pies and a drink to be given.</li> </ul>	
<p>Monthly Meetings:</p> <p>20 July is Eve Bacon on baby farming. Do they have a slide show and will they need audio?</p>	
<p>Third Age Trust AGM:</p> <p>Colin will be the delegate. We get 3 votes. Colin will register online.</p> <p>There have been scam emails so beware.</p>	Colin
<p>BEACON:</p> <p>Need to put me on as Secretary for access. Group leaders can be added to BEACON.</p>	Colin
<p>AOB:</p> <ul style="list-style-type: none"> <li>Charity Commission website - there should be no personal emails. Ask Peter to go through and take personal emails off. And should be first names only on website so take surnames off.</li> <li>Larry, the caretaker, is leaving. Should we give him a present or donate to his leaving present. A present of £50 agreed as he's done a lot for us over the years. Need to ensure the new caretaker will put out seats and stage etc.</li> <li>Huge thanks and a present given to George for all his years as secretary.</li> <li>We need a Comms person.</li> <li>Move the Committee meeting time to Friday 1-3pm (one hour earlier).</li> </ul>	<p>Jacki</p> <p>Hadassah</p>
DONM – Friday 13 October, <b>1-3pm</b> at TDCC ( <b>note earlier start time</b> ).	

Signed.....

Dated.....