

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

13th January 2023

Committee: Mike Batson(MB); Jackie Cassidy(JC), Roland Higgins (RH); Colin Hewitt (CH); Carol Phipps (CP); Sue Geater (SG); George Porter (GP); Steve Sharpe(SS)	
AGENDA ITEM	ACTION
1. Apologies for absence: SS, SG	
2. Minutes of the EC meeting held on 9th December 2022: The Minutes were signed as a true record of the meeting.	
3. Matters arising: none	
4. Chairman's Report (CH) <ul style="list-style-type: none"> U3A Site Builder repairs are ongoing, but some of the previous content may be irrecoverable and require replacement (with more up to date content). Peter Marsh is assisting, CH will try to get hold of the Heath End Village Hall PA Guide. We are still looking to expand the Executive Committee, and for volunteers to become part of an Events Team that can help with the organisation and set up of Open Days, Coffee Mornings and the like. ONGOING Four members who had expressed interest in joining or assisting the EC were present to find out more about it. The TAM charge for 2023 has increased from £3.35 to £3.60. It was agreed that this need not affect our subscription. 	CH
5. Secretary's Report (GP): <ul style="list-style-type: none"> GP will submit the Charity Commission Annual Return by 31/01/2023. Provide missing 2022 EC minutes to Peter Marsh for website 	GP GP
6. Treasurer's Report (SS): <ul style="list-style-type: none"> SS was unable to attend but had provided the December accounts spreadsheet which reported a Charity Account balance of £25,795.02 and a Social Account balance of £2,601.3, both roughly as expected. Some groups are being subsidised significantly, which needs to be kept under review. ONGOING Pamber Hall parking charges have not been covering costs. Rate to be doubled to £2. Report Yoga accounts profit/loss. Investigate card payment options – Treasurer/Finance sub-committee. C/F 	SG JC SS SS
7. Membership Secretary's Report (JC): <ul style="list-style-type: none"> Membership is shown as 730 by Beacon. 23/24 renewal process <ul style="list-style-type: none"> The Renewal Form has been updated by CH/JC. Renewal Forms will be mailed out late February. JC has booked 3 in-person renewal sessions and organised helpers. It is intended not to have forms mailed to JC at home. 	JC
8. Group Liaison Report (JC): <ul style="list-style-type: none"> An Open Day at TDCA has been booked for Thursday 30th March. The Petanque Group are exploring building a pitch at the Pineapple Field (owned by Baughurst Parish Council and used by Tadley Calleva FC). C/F A PA system is needed for the Ukulele group. MB will consult the group leader on requirements. Not urgent – C/F 	MB
9. BEACON <ul style="list-style-type: none"> Group Leaders (and/or assistants) should be encouraged to use BEACON. A Group Leaders meeting has been arranged for 26/1 	JC/CH

10. AOB: <ul style="list-style-type: none"> • Memorial Tree Planting: Tadley Town Council has provided a map of council-owned areas where we could plant a tree. CH will recommend a location. • Asset Register: RH will provide details of PA kit to SS. • The Guitar Group has expressed interest in performing at a summer event 	RH JC
11. Date of next meeting: <ul style="list-style-type: none"> • Friday 10th February 2023 @ 2.00 pm in the Beavers Room at TDCA 	JC

Signed

Dated