

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

10th March 2023

Committee:

Colin Hewitt (CH), Steve Sharpe (SS), George Porter (GP), Roland Higgins (RH), Jacki Cassidy (JC), Carol Phipps (CP), Sue Geater (SG), Gail Biggs (GB), Diane Carter (DC), Mike Batson (MB).

AGENDA ITEM	ACTION
1. Apologies for Absence: GP	
2. Minutes of the EC meeting held on 10th February 2023: The minutes were not signed as they needed amending.	
3. Matters Arising: The amounts shown in the Minutes for both the Charity and Social accounts need to be amended to show the correct figures for February. Clarification of the comment “further updates to our entry” is needed. Group Leaders need to input their group’s information and photos into the T&D U3A website. TAT Site Builder is to be replaced at an unknown date in the future. Newbury U3A will be contacted about their renewal procedure.	GP GP CH
4. Chairman’s Report: A tree has been planted to commemorate the tenth anniversary of T&D U3A at St Peter’s Church, Tadley. Suitable wording for a plaque to be discussed at a future meeting.	
5. Secretary’s Report: None	
6. Treasurer’s Report: The Charity Account spreadsheet is ready to produce the end of year summary. It was agreed that the Membership Renewal Process should be discussed in the summer. It was agreed that next year’s membership fee should be discussed at May’s EC meeting. Les Bone will be contacted to see if he is willing and able to audit the year end accounts. Trips organised by T&D U3A continue to be running smoothly. The car parking situation at Pamber Heath Village Hall will be kept under review.	GP SS
7. Membership Secretary’s Report: 456 members have renewed to date. The cost of hall hire for membership renewal and open day will be £400. The use of bar codes on the renewal forms has made the renewal process the easiest yet.	
8. Group Liaison Report: Elliot’s (Building Supplies) have been asked to help fund the Petanque pitch The following message will appear in the monthly update: “If members want to go on trips or lunch outings they should join the group by contacting the group leader”. <u>Open Day</u> The halls will be available from 09.00 for setting up. Help is needed to get the notice boards to the hall. Not all groups have replied to the open day invitation to man tables showing group activities. Some groups have stated that they were not attending because they were ‘full’. This was considered to be not acceptable. The purpose of the open day was partly to find	

out the needs of members. These groups will be strongly encouraged to attend. A banner advertising the open day will be displayed outside Tadley Library from Thursday March 16 th .	
9. AOB: The membership will be asked to suggest charities to be considered as the 'Chairman's Charity' for the year 2023 to 2024. A raffle will no longer be run at the monthly Speaker Meeting. A summer event will be discussed at the next EC meeting.	GP
10. Date of next meeting: Friday April 14 th .	

Signed

Dated