

TAW U3A

Registered Charity 1026238

MINUTES OF TRUSTEES MEETING NO 303

Held at Roundswell Centre, Barnstaple at Noon on 7th August 2023

Present:-

David Baker (DB)

Jill Baker (JB)

Lynden Davies (LD)

Valerie Fama (VF)

Carole Wardle (CW)

Jackie Ward (JWA)

John Wardle (JW)

Colin O'Brien (COB)

Paul Bate (PB)

Alison Clayton (AC)

1. Apologies for Absence :

Mal Thompson (MT) , Bob Godfrey (BG), Veronica McLaughlin (VM)

2. Any Co-Options

None – though David (DB) added that there are 2 spaces available

3. To confirm any conflicts of interest

None

4. To confirm Minutes of Trustees Meeting held 5th June 2023

All in favour – Signed and Dated

5. Any matters arising not on Agenda

None

6. Correspondence

None – however David (DB) said that we are still awaiting to do the Return to the Charity Commission

7. Items from Chairman

(a) Chairing of Coffee Mornings (as per sheet supplied) – agreed as a good idea – All in favour

(b) Report on Celebration Coffee Morning – David (DB) has been and spoken to Barnstaple Hotel and agreed a date of Friday 10th May – this will be a thank you to Members and a get together. The Hotel has quoted £7.95 p.p. to include Sandwiches, Cakes, Tea and Coffee. We will charge Members £5. Rupert O'Nion on keyboard was suggested for entertainment.

(c) Taw U3A Equality Diversity and Inclusion Policy (as previously distributed) was approved and will go on the Website. All in favour.

(d) Suggested Programme for 2024. It was felt that there would have to be a 'theatre-style' layout for the Ann Widdecombe Talk. A group will be set up on Beacon for this in January. Also David (DB) going to check with the booking secretary on the limit of numbers. The Trustees will manage that Coffee Morning.

Approved – All in favour

(e) Terms of Office for Officers and Trustees (as previously distributed)
Carole (CW) to keep eye on these dates.

8. Financial Matters

(a) Financial Statement

A suggestion was made to do a bar chart instead of pie chart as the pie chart is not easy to read. Colin (COB) will look into this. Finances are looking good

9. Holidays & Annual Trips 2024

Report by Lynden (LD) that he had received an e mail from Blakes setting out the various options.

18-22nd May 2024 – Shanklin Hotel, Isle of Wight

14-18 October 2024 – Metropole Hotel, Llandrindod Wells

Lynden (LD) has produced a form for Members to complete with personal details etc. It was agreed no space would be reserved on the trips until a deposit of £50 had been paid. Places on the trips were on a first come-first served basis.

All in favour.

Lynden (LD) was suggesting St Fagans National Museum for the Annual Trip on the 12th June 2024. A charge of £5 was going to be made to the Members. This was agreed by a majority vote.

10. Groups – John (JW)

John (JW) aims to hold a Group Leaders' Meeting – probably first or second Friday in November. He will find a hall.

John (JW) to also find out which Group Leaders are using Beacon.

John (JW) is also to produce a list to sort out the Coffee Morning hosts.

John (JW) to re issue to Group Leaders and Trustees the Updated Personal Information Form.

All in favour

11. Consider Input from Trustees

Jackie (JW) suggested having Carol/song sheets printed for the December Coffee Morning .All in Favour

12. AOB

David (DB) reported that Barnstaple Town Council are holding a Drop-In Centre on the first Wednesday of the month at The Shambles in the Pannier Market. There is a meeting room with coffee/tea making facilities. It is held 10-2. It was agreed to set up a rota of willing Trustees to man a table there to promote Taw U3A.

All in favour.

13. Date of Next Meeting, Monday 2nd October 2023 Noon after the Coffee Morning.

Meeting Ended: 13.10 pm