

TAW U3A

Registered Charity 1026238

MINUTES OF TRUSTEES MEETING NO 302

Held at Roundswell Centre, Barnstaple at Noon on 5th June 2023

Present:-

David Baker (DB)

Jill Baker (JB)

Lynden Davies (LD)

Valerie Fama (VF)

Carole Wardle (CW)

Veronica McLaughlin (VM)

Theres Smallridge (TS) observer

John Wardle (JW)

Paul Bate (PB)

Alison Clayton (AC) – Co-opted

1. Apologies for Absence :

Colin O'Brien (COB), Jackie Ward (JW), Mal Thompson (MT) , Bob Godfrey (BG)

2. Any Co-Options

Alison Clayton (AC)

Proposer: David (DB), Seconder: Lynden (LD) - All in favour

3. To confirm any conflicts of interest

None

4. To confirm Minutes of Trustees Meeting held 3rd April 2023

All in favour – Signed and Dated

5. Any matters arising not on Agenda

Colin (COB) had provided a graph of Membership over the last three years.

6. Correspondence

None

7. Items from Chairman

(a) Celebration Tea

Feedback had been positive though cream being already placed on the scones was an issue. Lynden (LD) had spoken to the Manager and a refund of £250 had been made.

(b) Protection of Personal Information

This is ongoing. The form needs to be updated as soon as feasibly possible. There have been changes to Group Leaders etc.

(c) Suggested 2024 Programme

This had been circulated to the Trustees prior to the meeting.

With the dates of the Bank Holidays there would be no meetings between March and June. Therefore, there was a proposal that the meetings commencing January 2024 would be held on the 4th Thursday of each month. This could have an impact on certain Groups so this change of day etc needs to be confirmed ASAP. All agreed.

David (DB) said proposed holiday dates of 12-16 May 2024 need to be confirmed and October Holiday to Mid Wales

U3A Annual Trip – 2nd Wednesday of June

Trying to sort all these dates in good time so they can go in diaries.

Celebration 2024 – Perhaps Coffee and Cakes. David (DB) to talk to Barnstaple Hotel – Date TBA

8. Financial Matters

(a) Financial Statement

Accounts been approved by the Membership

David (DB) said there is always a reserve of £3000 and an amount that can be drawn on and Colin(COB) had provided his normal Financial Statement.

(b) Jackie Ward (JW) has withdrawn her request for equipment for the Allotment Group

9. Election of Office Holders

Chairman (DB) , Vice Chairman (LD), Treasurer (COB) and Secretary (CW) all voted for by the Membership

Group Coordinator – Paul (PB) is standing down on health grounds. John (JW) agreed to take on the role – All in Favour

All the following roles confirmed – All in Favour.

Valerie Fama (VF) - Webmaster and Newsletter Editor

Veronica McLaughlin – Membership

Jackie Ward (JW)/Alison Clayton (AC) – New Members Officers

Beacon Administrator – David (DB) and North Devon Link Chairmans Forum

Holidays and Annual Trip – Lynden (LD)

Paul Bate (PB) – Facebook

Coffee Morning Speakers Coordinator – Jill (JB)

10. Holidays & Annual Trips

- (a) Lynden (LD) reported that they had recently had a very successful trip to Mold
He was looking at doing 2 holidays in 2024 – Isle of Wight & Mid-Wales
- (b) This year's U3A Day Trip to Paignton, Totnes and Dartmouth is on the 14th June
and is full with a waiting list.
Slimbridge and Morwellham Quay have been proposed for the 2024 Day Trip

11. Update on Beacon

None

Carole (CW), John (JW) and Alison (AC) to be added

12. Any changes to Policies

Paul (PB) reported that he had reviewed the Policies on the Website and all appeared satisfactory

13. Consider Input from Trustees

Theres (TS) is to pass the laminator to Veronica (VM)

Veronica (VM) said she is experiencing some difficulties with Barnstaple U3A regarding Affiliate Memberships

14. AOB

None

- 15. Date of Next Meeting, Monday 7th August 2023 after the Coffee Morning.

Meeting Ended: 12.50 pm