

TAW U3A

Registered Charity 1026238

MINUTES OF TRUSTEES MEETING NO 304

Held at Roundswell Centre, Barnstaple at Noon on 2nd October 2023

Present:-

David Baker (DB)

Jill Baker (JB)

Lynden Davies (LD)

Valerie Fama (VF)

Carole Wardle (CW)

Jackie Ward (JWA)

John Wardle (JW)

Paul Bate (PB)

Alison Clayton (AC)

1. Apologies for Absence :

Mal Thompson (MT) , Bob Godfrey (BG), Colin O'Brien (COB), Veronica McLaughlin (VM)

DB reminded Trustees that if they did not attend any meetings in 6 consecutive months they will be deemed to have resigned. DB to contact BG and MT to explain.

2. Any Co-Options

2 spare co-options – if any Trustee knows of someone interested in joining the Trustees then please let DB know

3. To confirm any conflicts of interest

None

4. To confirm Minutes of Trustees Meeting held 7th August 2023

All in favour – Signed and Dated

5. Any matters arising not on Agenda

(a) Ann Widdecombe talk – there are 140 seats available in the Roundswell Community Centre. There is no more seating at Barnstaple Hotel either. – Grosvenor Church was considered an option as it has more seating – but not a good bus connection. Therefore Roundswell was agreed as the venue. Full members will have priority for this event – CW and JW will prepare the numbered tickets. Details of the event will go in the December Newsletter. CW and JW to action. It was agreed to charge £2 payable when the tickets are booked.

(b) Update on responses to Personal Information Form –JW agreed to e mail all Group Leaders and Trustees with the form. This matter will again be on the Agenda for the December Trustee Meeting for an update on responses.

6. Correspondence

North Devon Link Minutes – It was agreed that the Theme Day was the only point of interest for us.

7. Items from Chairman

a. North Devon Theme Day - Braunton U3A are in charge but will be asking us to do something – we had done refreshments at the previous Theme Day. Car parking was an option.

b. Christmas Coffee Morning

Need to sort rota – DB to action this.

Lady from Age Concern coming to talk - JB to action.

Rupert on Keyboard – DB to action.

LD to collate Carols and Carol Sheets

Mince Pies to be sorted - LD volunteered to sort.

c. 3 year action plan

Agreed there needs to be a central information document on this setting out a Calendar of actions and also where Taw U3A is going . A small group to meet on this DB, LD, CW, JW and JB also volunteered to join.

8. Financial Matters

We are in healthy position financially

9. Holidays & Annual Trips 2024

LD reported the May 2024 holiday to the Isle of Wight nearly full

June 2024 Annual Trip – LD will be taking names at a later date. –

2024 holiday to Llandrindod Wells – LD said not taking names yet

10. Group Leaders Meeting

This had been arranged for the 3rd November at Fremington Methodist Church but this was not a good date for DB and JB. JW therefore agreed to try and change the date to the 10th November and to invite the Trustees too. If the change of date was a problem to Fremington Methodist Church then JW will try Tomlin Hall Bickington.

After some discussion it was felt that some time should be set aside to have discussions with the Leaders about Risk Assessments.

11. Starting New Groups

The criteria was discussed and it was agreed that all proposed New Groups must go through Group Coordinator. JW will do article in Newsletter regarding this and agreed to stand up regularly at meetings to say what is happening with current groups and new groups etc

12. To consider input from other Trustees

VF said she needed details of the new Cribbage Group from Richard Taylor. JW agreed to contact Richard and ask him to update VF

13. AOB

Membership Fees for 2024/2025 to be added to the December 2023 Agenda

14. Date of Next Meeting, Monday 4th December 2023 Noon after the Coffee Morning.

Meeting Ended: 13.15