

TAW U3A

Registered Charity 1026238

Trustees Meeting on Monday 3 April 2023 at Roundswell Centre, Barnstaple , at Noon Minutes of Trustees Meeting No 301

Present:

David Baker [DB]

Jill Baker [JB]

Colin O'Brien [COB]

Lynden Davies [LD]

Theres Smallridge [TS]

Veronica McLaughlin [VM]

Valerie Fama [VF]

Paul Bate [PB]

Jackie Ward [JW]

Mal Thompson [MT]

Bob Godfrey [BG]

Peter Thompson [PT]

1. **Apologies: for Absence:** none

2. **To confirm conflict of interest:** None

3. **To confirm Minutes of Trustees Meeting held 6 February 2023** *confirmed and signed*

4. Any Matters arising not on the Agenda:

Veronica [VM], pointed out that members need to sign the renewal Form.

She will check them against her records and makes sure they are all updated.

6d] Response from HQ: There hasn't been a proper response as yet.

5 Any Correspondence

6 Items from the Chairman

a) **Group Co-operation with Barnstaple U3A:** The Mosaic group is going to run under Barnstaple U3A. Taw members will need to become affiliated Barnstaple members!

b) **Officers & Trustees for election at June AGM:** We need new Trustees. Should we have more than 12 Trustees we can Co-opt up to 3 more. Should we have a new Vice Chair who would be prepared to take over from David, as following the rules he can no longer stand next year. Should the Secretarial Role be split into two? Affiliated members cannot become Trustees unless they become full members.

c) **Approve AGM Agenda:** This was approved

d) **Nominations for Certificate of Exceptional Service:** Please put any names who would qualify forward to David [DB]

e) **Update on Coronation Cream Tea:** Numbers have been rapidly climbing. Lynden[LD] and Jack will be in charge of Entertainment. There is a possibility that the Barnstaple Mayor might attend.

7) Financial Matters

a **Financial Statement and Analysis against Budget.** Approved

The financial situation looks good. We have gained new members and also a lot more affiliated members.

b) Updated Asset Register: Nothing held at Eastacombe is of any value, Gordon Gregory is holding the Keys. There is a lot of safety equipment for walking groups. David [DB] will look at it and send the details to group leaders.

Theres Smallridge [TS] is going to bring the laminator back to be put into storage.

c) Use of Dainton Storage & Equipment All the equipment has now been removed from Dainton Storage and we have received a rebate.

8. Annual Trip and Holidays

a) The Annual Trip: We had 34 applications so far and there are 52 seats available.

b) Holidays- update Lynden [LD] The Holiday to Wales is going ahead at £355.00 However Lynden had to increase the price because of cancellations. He offered to pay for any further shortfalls himself but was told if needed it would be paid for by Taw U3A. We need to look at another arrangement in future, People need to have their own insurance or pay the full price if they can't come.

9. Update on speakers for 2023 Coffee Mornings: for our next speaker Mal [MT] arranged Lisa Chancellor to talk about Devon Dialects. She also has another contact for a later date who would speak about sitting Pilatus.

10 Update on Beacon. No news .

11 Membership update

We will have more information regarding membership numbers in June when all the Renewals have come in

Colin very kindly offered to give us Membership figures over the last 3 years. That would give us something to compare with.

There were questions asked about how many people we could accommodate at the coffee mornings. Should we have a monthly lunch? Or 2nd coffee mornings?

Many thanks to David [DB] for arranging with Wollens to get more copies printed.

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12 To consider any other input from other Trustee. none

12 Any other Business none

13. Date of Next Meeting. Monday 5 June 2023 after the Coffee Morning.