

TAW U3A

Registered Charity 1026238

Trustees Meeting on Monday 5 December 2022 at Roundswell Centre, Barnstaple , at Noon

Minutes of Trustees Meeting No 299

Present:

Colin O'Brien [COB]	Lynden Davies [LD]
Theres Smallridge [TS]	Peter Thompson [PT]
Valerie Fama [VF]	Paul Bate [PB]
Jackie Ward [JW]	Mal Thompson [MT]
Veronica McLaughlin [VM]	

- 1. Apologies: for Absence:** David Baker [DB], Jill Baker [JB] Bob Godfrey [BG]
In the absence of the Chairman the Vice chairman PT chaired the meeting
- 2. To confirm conflict of interest:** As Lynden Davies is organizing the Annual Trip
He will not vote on this matter.
- 3. To confirm Minutes of Trustees Meeting held 3 October 2022** *confirmed and signed*
- 4. Any Matters arising not on the Agenda** none
a Bookers Card has been obtained and is held by LD
- 5 Any Correspondence** None
- 6 Items from the Chairman**
 - Update from Lynden [LD] regarding the Annual Holiday : This is going well and there are already 28 bookings at this early stage. If there are not enough bookings Lynden will speak to the coach company and if necessary he will have to cancel.
Colin [CB] mentioned undated checks received for the Holiday, Lynden [LD] said he would Keep them and date these later when all is confirmed.
 - Facebook and Newsletter, There is nothing exceptional to report.
Facebook membership is slowly growing. Paul [PB] said It would be good to keep on Mentioning it in the Newsletter as the website is down. Please refer back to Veronica [VM] re Membership queries.
 - The National Website which supplies our own Website are both down. Valerie [VF] mentioned the possibilities of having our own Website if National can't sort this out.
Lynden[[LD] and Colin [COB] passed on leads to [DB]
Paul [PB] didn't think the Ludlow Website was very useful.
It was agreed with Valerie that this needs further discussion on our next meeting

- a) **Coffee mornings dates have been confirmed** as per the attached schedule.
- b) **Speakers:** There will be an update Mal [MT] said not until after Christmas.

7) Financial Matters

- a) **Financial Statement.** The financial statement is looking ok
Colin [COB] will summerise a view later.
- b) **Asset Register** Jackie [JW] Told us that three Bridge Tables have been sold. 3 Tables are left which Jackie is hoping to sell too.
Jacky to send a note to Colin with a copy of the receipt and the payment.

8. Annual Event

- a) To agree subsidy for 2023: The subsidy for the Bus was agreed at £500.00
- b) The arrangement for 2023 have been confirmed.

9. Dates for 2023 Coffee mornings : Have been confirmed with the Hall

10. Confirmation of Speakers for the 2023 Coffee Mornings will come after Christmas

11 Update on Beacon. none

12 Membership – to discuss Membership fees for 2023

- . It was decided that Membership fees will stay at £12.00 for full members
And at £ 2.50 for affiliated members
Veronica is trying to buy stamps forward before there is another price rise.
She will discuss with David DB re cost of postage.

13 To consider any other input from other Trustee.

A question was raised about an upper limit of Members possible 500.
And associated members. This to be discussed at the next meeting

12 Any other Business none

13. Date of Next Meeting. Monday 6th of February 2022 after the Coffee Morning.