

## TAW U3A

Registered Charity 1026238

**Trustees Meeting on Monday 6 February 2023 at Roundswell Centre, Barnstaple , after the Coffee Morning**

### Minutes of Trustees Meeting No 300

#### 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]

1. **Apologies: for Absence:** Bob Godfrey [BG] , Peter Thompson [PT]  
Mal Thompson (MT)

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

3. **To confirm Minutes of Trustees Meeting held 5 December 2022** *confirmed and signed*

#### 4. Any Matters arising not on the Agenda

Many thanks to Valerie Fama [VF] for the time and effort to get our website back and up and running and we are remaining with the HQ site.

#### 5 Any Correspondence

David updated the Charity Commission of his and Jill's change of address

#### 6 Items from the Chairman

##### a) Limit on members and affiliated members

It was decided not to put a limit on members or affiliated members.

##### b) Officers and Trustees election at June AGM

David Baker [DB] is putting a note in the next Newsletter to encourage members to put their names forward to join the Committee. He will also mention it at the next coffee morning as for some it will be their last year.

##### c) Arrangements for AGM

Details will be posted to everyone without an email address so that everybody can vote.

##### d) Requirement from HQ

We need to know what they can provide and what is on offer.

We would like more information about the capitation fees and how the money is being used.

David Baker [DB] will be bringing the subject up at the next Link Meeting.

##### e) Coronation and Volunteering

David will mention it in the Newsletter.

Ideas and suggestions how we could help or be helped.

## **7) Financial Matters**

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

### **b) Budget 23/24**

The Budget was agreed as per this year. As we were in a positive position it was decided to hold a Cream Tea around the Coronation time and subsidise up to £1000. David will check with the Barnstaple Hotel about a date and costs. Members will be paying half the cost

### **c) Use of Dainton Storage & Equipment**

There is nothing of real value left in Storage. The rental comes up for renewal on the first of October 2023. We are looking for a possibility to store the remaining items with members who could store them for us.

A list would be produced of where the items are stored.

David Baker [DB] mentioned the U3A Computer, which Sue Boyd is using for the Creative Writing group. It was suggested that she could keep it for the price of £30.00

David to contact her.

## **8. Annual Trip and Holidays**

**a) Annual Trip-update** The cost will be subsidised by Taw U3A with be the cost of the coach and is going ahead as planned

**b) Holidays- update** There are still 8 Seats not taken on the Holiday to North Wales Lyndon Davies suggested to open it to Barnstaple U3A. If he can't fill these places he will have to cancel it. Lyndon is also looking into a trip in October or November. Possible destination Isle of Wight or Eastbourne.

## **9. Update on speakers for 2023 Coffee Mornings**

No further updates from Mal Thompson [MT]. David will be in touch with her when she is back from holidays.

**10 Update on Beacon.** Messages can end up in the junk box, please check.

## **11 Membership update**

Veronica said the latest count is 427 members

There are not enough printed Newsletter copies to go around.

David Baker [DB] is going to ask Wollens to print some more copies for us.

## **12 To consider any other input from other Trustee.**

Paul Bate [PB] asked Valerie [VF] if she could change the Newsletter to be dated at the first day of the month instead of the date of the coffee morning. Valerie agreed to that.

Valerie requested if she could combine the September and October Newsletters because of Holiday commitments. This was approved.

**12 Any other Business** none

**13. Date of Next Meeting. Monday 3 April 2023 after the Coffee Morning.**

