

Minutes

Tiptree u3a Committee Meeting

Date 14th June 2023

Time 3.15p.m

Venue U.R.C.

Present: P.Outen(Chair) D.Ledwell, M Pattenden, Carole Harvey Pete Janet Carter and J.Elliott

No	Item	Action	Actionee(s)	Date
1	Apologies for absence	Silvan Ledwell		
2	Minutes of last committee meeting	Were approved		
3	Matters arising	The minutes were amended at No.8 to show that the person taking over the bulletin is Steve carter		
4	Finance	The forecast surplus is now £1,063 from a forecast loss of £553, a difference of £1,416. This was due to the conference not being attended, gift aid Jan raised the question of whether it was necessary for Debbie to produce the accounts every month. After discussion and Debbie and Peter saying that they would prefer to leave the situation at it is at present it was agreed not to make any changes.	DL/PO	Ongoing
5	Budget	Debbie reported that she had done calculations for next year. If she allowed for inflation on committee rooms etc and left the membership fee at £15 there would be a deficit of £126 If people receiving TAM had to pay this would give a surplus. She could also just tweak some of the other figures to breakeven. i.e. to carry on paying for TAM this next financial year but ask members for their response to receiving TAM and make a decision to stop		

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		<p>paying for this next year. It was agreed that Debbie should tweak the figures.</p> <p>Carole also advised that we might have to pay for the website next year.</p>	DL	
6	Membership	<p>There are 2 new members since the last meeting and Janet is waiting to hear from one other person.</p>	JC	Ongoing
7	Groups	<p>Mike had no news and no one had approached him with any issues.</p> <p>Dancing has been suspended until September.</p> <p>Racket Ball - Mike also advised with regard to Maldon asking for them to confirm they are agreeable to their offer being put to our members. He has not heard further from them and will chase this.</p> <p>Genealogy. Janet felt that this might fizzle out as people were having to learn a lot by themselves rather than being taught.</p>	MP MP	Ongoing
8	Outstanding matters	<p>Boat Trip – 12th July</p> <p>Autumn Garden Show</p> <p>AGM -19TH October</p> <p>10TH Anniversary –</p>	DL All SL/JE All	In hand Ongoing Ongoing
9	Bulletin	<p>Peter Weldale had stepped forward to advise that his is willing to help with this. It was agreed to leave for the time being.</p>		
10	AOB	<p>1. Outside organisations – Jenny Thompson had asked if we could advertise spare spaces on a holiday she is organising.</p>		

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		<p>We had also received contact from Potters offering group discounts for their venue in Suffolk.</p> <p>Also contacted regarding holiday in India.</p> <p>It was agreed that these activities might cause a president and also break the Data Protection Act and also involve the committee in a lot of difficult and time consuming work.</p> <p>It was therefore agreed to take no further action on these although Carol will contact Jenny to explain the situation.</p> <p>2. Agreed ask at the September meeting whether members would like to celebrate our 10th anniversary and if so ask for ideas.</p> <p>3. Also advise members that the committee are aware that they do not do enough social events. It was agreed to ask Carol to send out an email to members asking if anyone or more would be prepared to form a social committee to organise events. They would have the backing and support of the committee. Also to be raised at the September monthly meeting.</p> <p>4. Committee meetings – It was agreed not to hold meetings in July and August.</p> <p>5. Peter has not yet received a bank card. Debbie will this up.</p> <p>6. Peter advised that he will not be at the AGM but is still willing to stand as assistant treasurer.</p>	<p>CH SL</p> <p>SL</p> <p>DL</p>	<p>September meeting</p> <p>September meeting</p> <p>a.s.a.p</p>
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Minutes

Minutes to be agreed by the committee on

Signed _____
Chair

	<p><i>Future meetings</i></p> <p><i>Wed 13th Sept.</i> <i>AGM 19 Oct</i> 8th November 13th December 10th January 2024 14th February 2024 13th March 2024 8th May 2024 12th June 2024</p>			
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