

# Warwick District U3A Management Committee

## Minutes of the meeting held on Tuesday 13<sup>th</sup> June 2023

**Present:** Clare Johnson (Chair), Ann Bailey, Sam Sexton, Jen Hemming, Mike Cronin, Richard Piggott, Susan Meeks.

1. **Apologies and welcome:** Sharon Hancock.
2. **Minutes of the April meeting:** these were approved with minor amendments.
3. **Matters arising from the minutes not covered by the agenda:** there were none.
4. **Reports**
  - 4.1 **Chairman's report**
    - Susan Meeks was unanimously co-opted on to the committee and will take on the role of Secretary, with guidance as required.
    - CJ to follow up with Nick Booker re joint meeting with Ku3a committee.
    - CJ has registered to vote at the TAT AGM.
    - CJ to contact CF re quiz date(s).
    - CJ to speak with Sue Roy re OM speakers on Sue's return from holiday.
    - CJ and JH will circulate responses from GLs re comms. To date 11 have responded to JH, two to CJ.
  - 4.2 **Treasurer's report**
    - See MC's report to the MC.
  - 4.3 **Groups**
    - Spanish Conversation has closed.
    - 12 members have expressed interest in a Tap Dance group and Kenilworth and Balsall Common members are invited to join. A venue and tutor are now needed.
    - JH has been contacted regarding a Scottish Country Dance Group.
  - 4.4 **ITT**
    - SSE reported that migration of websites to WordPress by TAT is not scheduled to finish until the end of 2024.
    - CJ suggested training could/should be given so more than one person can update the website in due course.
  - 4.5 **Membership**
    - AB reported that there were currently 931 members, with 11 having joined since the May meeting.
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5. **Date and venue for 2024 AGM.**
  - CJ to book Leamington Baptist Church for Wednesday 14<sup>th</sup> February and check maximum capacity.
6. **Financial Issues raised by William Clemmey**
  - There was wide ranging discussion about the three issues raised – Finance Policy, Reserves Policy and Financial Support to Groups.
  - MC will summarise our thinking and pass the resulting documentation past William.

**7. Content for the July Meeting**

- Decisions re comms.
- New Members' meeting – 18<sup>th</sup> September.
- GL Forum – 17<sup>th</sup> October.

**8. AOB**

- There was none.

**9. – Tuesday 11<sup>th</sup> July 2023 at The Fat Pug**