

## Minutes of Executive Committee Meeting

10.5.22

**Attendees** Derek Reynolds; Dorothy Garman; Dorothy Chapman; Kath Reed; Vicky Landles; Kath MacEachen; Dave Haddock

**Guests** Ian & Yvonne Bedwell, Peggy Robertson.

**Apologies for absence** Andrew Freckingham; Ray Taylor. Anne Hemy: Anne Paterson

DR opened the meeting at 2.30pm

Previous minutes were accepted by all members present.

### **Matters arising:**

KR had an action point from the previous meeting regarding the planting of an anniversary Tree. KR spoke to Jean Lawson. Matter is in hand and ongoing

DR reminded everyone of Val McGrath and the problem with non-attenders. Agreed DR will mention this at the meeting on 18Th May.

### **1. Correspondence**

DR informed the Committee that he had made the Annual Return to Central office. He recorded 318 total memberships at a cost of £4 = £1,272. DR circulated copies of AR.

National u3a have sent a communication formally giving notice of the AGM in October 2022.

Information received of money available to work with "sitebuilder" has been given to DH. who will advise the Committee next month of its value to us?

### **2. Treasurer's Report**

VL reported that we have a healthy balance to date of £7,148 but fees are due soon for Beacon, Membership magazines and fees-per-head to TAT. There

is a Cheque for £1,792 yet to be presented.

There was then a general discussion on the payment of Subscriptions using online services. VL confirmed she is awaiting a change of signatories' form from Nat West bank.

### **3. Membership Secretary's Report**

Our membership now totals 341. We have welcomed 10 new members since last month with 3 further enquiries pending.

DG will get the email numbers for these new members.

### **4. Group Coordinators Report**

DG reported that the introductory leaflets for new members have been used up & need to be replenished.

DG and KM are preparing for a new member meeting which will probably be held at the end of May/June.

General discussion of the information required from the Group Leaders for the updating of the "yellow Card." This must be done asap after the AGM.

### **6. Anniversary Celebrations**

DC reported a steady trickle of communication from ticket holders and that we know of the following

53 have Responded

15 are no longer members

3 are deceased

21 refunds have been made

**48** have yet to respond.

KR reminded everyone of the "Reminder letter" that went out last week alongside 10 hard copies. This letter told members that they needed to talk to us at the 18th May meeting or by some other means if they wanted to keep their ticket to go.

It was agreed we will see what kind of response we get and then we will discuss the actions we will then need take with the non-responders. The letter also pointed out that we have a deadline of 30th May for getting this ticket issue settled.

DR will encourage Action at the AGM.

### **Annual Return**

DR informed the committee that The Third Age Trust Annual Return was filed on the 29<sup>th</sup> of April 2022

### **A.O.B**

#### **2022 AGM Agenda**

DR reminded everyone of the different Committee roles soon to become vacant, namely Business Secretary, Treasurer and Membership Secretary.

The following members kindly volunteered to stand for Office at the AGM

Ian Bedwell            Business Secretary.

Yvonne Bedwell    Treasurer.

Peggy Robertson   Membership Secretary.

Anne Paterson      Committee Member.

A change of role for Vicky Landles from Treasurer to Committee Member.

All volunteers were thanked by DR. They were then formally proposed and seconded and the motion to propose the volunteers at the AGM on 18<sup>th</sup> of May was passed

At this point, DR reminded everyone that as we have nominations for eight

Committee Members for 2022/2023, we have the option to co-opt 3 others as specialist support. e.g., DC and DH at AGM.

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- Meeting closed at 4.30pm.