

Minutes of the meeting of Culm Valley u3a
Executive Committee held at the home of Acting Chair
26 June 2024 at 10.00

Present: Acting Chair Sue Greenhough (SG), Vice Chair Janet Bryant (JB), Business Secretary Lorna Knowles (LK), Treasurer Alison Waple (AW), Membership Secretary Marian Luck (ML), Groups Co-ordinator Barbie Bradbury (BB).

Minutes: LK SHL – Sue Hooper Laurie GS – Gill Sole Willand Village Hall - WVH

1. Welcome

LK welcomed all to the meeting.

2. Apologies: None

3. To Agree the Minutes of the meeting 27 March 2024. The Minutes of the meeting 27 March 2024 were agreed as being a true and accurate record of the meeting. All agreed.

ACTION: LK will sign them off and

send to SHL for the website.

4. Matters Arising therefrom – None

5. Officers Reports – All reports and related papers had been circulated prior to the meeting.

Chair (SG) – SG confirmed that the leaflets have been printed and will be used at the College Surgery open day 29 June. As far as she is aware there have been no registers of interest in the position of Chair for the AGM in September. She continues to stress the importance of this position in the continuation of the CVu3a.

Treasurer (AW) – Our routine running costs are £2000 pa and allowing for our predicted income and expenditure for 2024/25 our balance should be £2500.

BB thanked AW for her clear account information.

Business Secretary (LK) – Andy Arnold has sourced the new Audio equipment for our monthly meetings and once he has set it up he will train other members to be able to use it. We have had a register of interest for the Groups Co-ordinator position but not for Chair as yet.

Membership Sec (ML) – There are 210 members at present. There were 6 new members signed in June with 1 re-joining. There are 199 individual members and 11 associate members. 203 members use email.

ACTION: ML will send LK a list

those members who will receive AGM papers by post.

Groups Secretary (BB) – BB has produced information for potential Groups Co-ordinator nominees.

ACTION: LK will print out Role

Information for the August Monthly Meeting for both Chair and Groups Co-ordinator roles. **SG** will run off Membership Forms

6. Complaints and Grievance Procedure: LK had produced a new document following the March meeting. All changes were agreed and the document was signed.

ACTION: LK will send this to SHL for

the website.

7. Card Reader – Our card reader cannot be used for Membership Fees so we will cease this with immediate effect.

ACTION: ML will contact national

Office to ask what other u3a's do.

8. Voting at the Third Age Trust AGM – ML will register to vote on our behalf. LK will let ML know when registering opens. Voting will take place on the Pilot Council and new Chair.

9. McCarthy Stone email - A representative for the new McCarthy Stone apartments in Cullompton contacted our group informing us of the facilities they have and whether we could form a contact with residents.

ACTION: SG will contact Em from

Foxglove Place and take some leaflets.

Minutes of the meeting on 26 June 2024 cont.

10. Christmas Lunch update: JB informed the group that 60 tickets had been sold (100 printed). These will be available at each Monthly Meeting although JB herself will not be available in August.

11. Date of next meeting- 2pm 25 September 2024 at the Halfway House Willand

The meeting closed at 11.30

**Minutes were signed off as being a true and accurate record at the meeting of the Committee
25 September 2024.**

A handwritten signature in black ink, appearing to be 'LJ Knowles', written in a cursive style.

LJ Knowles