

Market Drayton u3a Executive Committee Meeting

Date: 10/08/2026

Time: 1:45 pm

Venue: 16 Wordsworth Drive, Market Drayton

MINUTES

Present/Apologies

Judy Cowdale	Chair/Membership Secretary	Y
Phil Glover	Vice Chair/Secretary	Y
Andy Shearer	Hon. Treasurer	Y
Kevin Read Jones	Programme Secretary	Y
Jill Glover	Website Administrator/Convenor Liaison	Y
Viv McVittie	Magazine Editor/Convenor Liaison	N
John McVittie	Magazine Editor	N
Peter Ingham	Committee Member	Y
Sue Walker	Committee Member	Y
Jacqui Wright	Committee Member	N

- 1. Minutes of the last Committee meeting**
Accepted.
- 2. Matters arising**
None.
- 3. Secretary's Report**
Summary of TAT communications given.
- 4. Treasurer's Report**
Balance 10/08//26 is £3514.95
Online banking operational.
- 5. Membership Secretary's Report**
Membership: 231 paid members + 1 honorary.
- 6. Group Convenors' Report**
Information pack for all convenors partially issued.
Convenors meeting held and was successful. Format to be reviewed.
- 7. Website and Publicity reports**
Website up to date.
A4 members handout now loaded onto the site and tri-fold leaflet deleted.
Facebook up to date and now has 200 members followers.
"Are you getting the most from your membership" communication and information page is progressing.
Beacon project progressing.

8. **Programme Secretary's Report**
Bookings filled up to July 2027.
9. **Networks Report.**
The next network zoom meeting is planned for 25 Aug 2026.
10. **Magazine Editors' Report**
Next edition planned October 2026.
Trifold leaflet information to be included in the Magazine.
Other information about main website to be included (needs to be specified).
11. **FDC monthly meeting procedures update (refreshments, VOT, responsibilities for checking in, newbies, subscriptions, welcomes)**
Peter and Judy on Sign In duty.
VOT: Oct: Peter, Nov Phil
12. **AOB**
Forthcoming AGM was discussed.
Agreed changes to format are:-
Layout in green room to improve flow of people.
Introduce payment of subscriptions by bank transfer.
Collection of correctly prepared envelopes at entrance to auditorium.
Vote on acceptance of minutes and accounts to be taken.
13. **Date, Time and Place of next meeting**
1:45pm, 07/09/26, 16 Wordsworth Drive, Market Drayton, TF91ND.

The meeting closed at 3.45 pm.

Signed:

Date: