

	<p>Regarding the card reader for processing payments – Linda B, Keith and Alan have been researching the best methods. Keith is recommending we go down the Pay Pal/Zettle route. The discounted cost for this would be £239.04 including a printer. The Committee authorized this expenditure.</p>	Keith
5.	<p>Update on progress with planning for group Leader Training Paula said so far she had received 26 acceptances for the 26th July but only 9 for the 9th August. Agreed to contact those Group Leaders who haven't replied and encourage them to attend on the 9th August, where possible. The Committee discussed the presentation to the Groups Leaders.</p> <ul style="list-style-type: none"> • Agreed to contact one or two group leaders to explain the activation of Paypal. Agreed to ask Jinty to be one of these leaders. Linda B can also be involved. Keith likely to lead on this. • Alternative banking activity – suggested Keith does presentation. Linda B to liaise with Keith re the presentation. • Update on 2024 Celebrations – Kate • Outline of venue pack incl. reminder of health and safety rules – Louise • General Q & A – Stuart <p>It was agreed that Alan, Keith, Linda B and Paula should meet to organize the format for these two days.</p>	
6.	<p>Consider possible use of any surplus for this financial year Stuart had listed some suggestions as to how any surplus could be used. It was agreed that any firm decisions would be delayed until the Committee had more accurate figures in the autumn. It was pointed out that if our u3a ever has to fold, then any monies in the reserve fund go to the Third Age Trust and not back to the members. It was agreed that any surplus should benefit members here and now, as far as possible. It was agreed we should look at the cost of having a dedicated storage area for u3a equipment. Linda B will research possible storage areas locally. Also Alan was asked to research more up to date projectors as the current one was very outdated. Agreed this should be reviewed again when accurate figures were available.</p>	<p>Stuart b/f Sept</p> <p>Linda B Alan</p>
7.	<p>Finance Paula suggested it was time to start looking at the costings for all groups before September when all groups start up again, to identify any groups which were in danger of falling below the 50% threshold. Alan said he could use Swish to show the income for each group and highlight any groups in danger of falling below this threshold. Agreed he would give the figures to Paula. Alan said several groups were behind with their payments and needed chasing up. Paula to liaise with him and contact the group leaders concerned. Stuart said he would put a reminder in the diary that this needed to be looked at every year in June, so that plans can be implemented for the next year.</p>	<p>Alan/Paula</p> <p>Stuart</p>
8.	<p>Membership Update Barrie said membership was up to 1300. He had put in the gift aid claim which comes to £2052. Due to the increase in the state pension in April, but with no increase to the earnings threshold of approx. £12,000 a year, it was probable that more members would now have to pay tax. Agreed to put a note in the newsletter to let members know that if they are in this situation, they can now gift aid when they pay their subscription.</p>	Linda B
9.	<p>Update on Groups Gardening Group Paula said that after 30th June the Gardening Group would be suspended as no one was willing to take on the GL role. The group members are suggesting organizing garden visits</p>	

	<p>or gardening related trips. It was agreed Paula would check with them whether they wanted to open up these trips to all u3a members or just limit it to their group members. If so, the group would be listed as having occasional meetings.</p> <p>Tai Chi Paula said she hadn't found a suitable paid tutor yet.</p>	Paula
10.	<p>Trustees Admin</p> <p>a) Calendar Agreed library rota should not be included on the calendar. Sue to add Natasha Slinn and Lesley Wittering's insurance renewal dates</p>	Sue
11.	<p>Any Other Business</p> <p>Marriott House Vets Pavilion Louise has been to view it and there have been many improvements. The charge is £8.75 per hour, so the Committee agreed it could be somewhere to recommend to groups.</p> <p>Library Day Closure Cheshire East is planning to shut Sandbach library for one day and also half a day. Agreed that Sue would write to them on behalf of the u3a to express concern about these proposals</p>	Sue
	The meeting closed at 11.11	

Signed

Date