

## Executive Committee Meeting Minutes

Wednesday 14 January 2026 at 14.00

held at 22 Nightingale Close, Cullompton.

**Present: Chair** - John Hayston (JH), **Treasurer** – Judy Morris (JM), **Membership Secretary** - Alison Waple (AW), **Beacon Administrator** - Marian Luck (ML), **Groups Co-ordinator** – Sue Hooper-Lawrie (SHL)

**Minute Taker:** SHL

**1. Welcome**

**2. Apologies** - Business Secretary– Paula Rees (PR)

**3 To Agree the Minutes of the meeting 19 November**

**4 Matters Arising there from** – None

**Officers Reports –**

**Treasurer (Accounts)** as per distributed report.

**5 Membership Secretary** as per distributed report.

**Groups Co-ordinator** as per distributed report.

**Beacon Administrator** as per distributed report.

**Willand Village Hall** – Caretaker retiring.

All rooms booked as per agreement of last minutes.

**6** Announcement re helpers to be made at next monthly meeting and in next UPDATE, to help set up for monthly meetings.

JH at next monthly meeting and in next UPDATE

**Sharing Interest Group visits.** Committee agreed that this would be a useful thing to do. Committee also agreed to hold some form of event to thank Group Contacts/Leaders each year for all they do. Group Leaders to be contacted about committee members visit and to ask for ideas for annual Thank you event.

**7** SHL

**8 Constitution Update** – to be removed from Agenda for

**Review financial situation with regard to charging at** monthly meeting.

**9** JM

**Date and venue of next meeting** - March 11<sup>th</sup> at John's 2pm

**Meeting closed at 14.50**