

Executive Committee Meeting Minutes

Wednesday 11 March 2026 at 14.00

held at 22 Nightingale Close, Cullompton.

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

Minutes: SHL

1. **Welcome** JH
2. **Apologies** - Membership Secretary - Alison Waple (AW)
3. **To Agree the Minutes of the meeting 14/01/2026/** minutes agreed as being a true and accurate record of the meeting. - Agreed. PR to sign off and send to SHL for website.
Matters Arising there from –
Mark Seeley, new Caretaker at Willand Village Hall. JM to provide cash for Mark at Monthly Meetings.
We will pay him £25 for putting out and clearing away chairs, tables, etc.
4. Notification of raised charges at WVH. Check all relevant IG Contacts received the information. SHL

Gill Sole has asked for projector to be audio enabled, ready for future speakers JM and ML to research
SHL to seek advice from u3a Lets Talk Tech on Facebook
5. **Officers Reports –**
Treasurer (Accounts) as per distributed report. JM and AW
A few members paid twice for their CVu3a membership following confusion re payment for u3a Matters + membership renewal. A few need reimbursement.
Membership Secretary as per distributed report.
Membership 256 & 78 at Feb Monthly Meeting.
Groups Co-ordinator as per distributed report.
Beacon Administrator as per distributed report.
6. **Interest Group visits** ALL
Booking to visit IGs underway.
Discussion re lateness. Put something in Newsletter and JH to say something at the next Monthly Meeting. SHL & JH

- 7. Copyright and Music Licence** ML
- We need to check about requirements for appropriate licences. Marian to check with u3a.
- Date and venue of next meeting - May 13th at John's 2pm**
- Meeting closed at 14:51**