

Executive Committee Meeting Minutes

Wednesday 13 May 2026 at 14.00
held at 22 Nightingale Close, Cullompton.

Present: Chair - John Hayston (JH), **Treasurer** – Judy Morris (JM), **Business Secretary** – Paula Rees (PR) **Groups Co-ordinator** – Sue Hooper-Lawrie (SHL)

Minutes: SHL

1. **Welcome** JH
- Apologies - Membership Secretary -**
2. Alison Waple (AW) & **Beacon Administrator** -
Marian Luck (ML)
3. **To Agree the Minutes of the meeting 11/03/2026** PR to sign off and send to SHL
Minutes agreed as being a true and accurate record of the meeting. for website.
4. **Matters Arising there from –**
No matters arising
- Officers Reports –**
- Treasurer (Accounts)** as per distributed report.
• Holding £29.40 for the TAM Magazine – How SHL to ask ML
do we start receiving the magazine?
• Judy will go to WVH AGM, will ask re: wireless
5. microphones. And tell them that Club Room JM
radiator doesn't turn off.
- Membership Secretary** as per distributed report.
- Groups Co-ordinator** as per distributed report.
Music group needing some additional support. SHL & PM managing
- Beacon Administrator** as per distributed report.
- Interest Group visits**
6. All present had carried out some of their allocated
visits to IGs, and all were well received and feel it is
worthwhile.
- Group Leaders/Contacts Afternoon Tea date
and venue ideas:-**
7.
 - Padbroke Park Hotel – Cream Tea.
 - Kia Ora
 - Merrier Harriers
 - Culm Inn Culmstock
 - Kentisbeare (The Lost Garden) – ask Moira
Wood SHL to follow up
8. **Christmas Meeting** (December) SHL

- SHL to meet with Gill Sole about how the meeting will go.
- Talk to Group Leaders at their tea re ideas for December Meeting.

Review financial situation with regard to charging at monthly meeting.

- Members to start paying to attend monthly meeting £2 each. Starting from July 2026.
9. Announce at June meeting and put in June newsletter. ML/AW/JM
- Then from January 2027 onwards £1 per person for MM.
 - Card Reader – is there one?

Date and venue of next meeting - Wednesday July 15th at John's 2pm Please note meeting date has been moved to 15th (not 8th)

Meeting closed at 14:45