

Minutes of the Committee Meeting held on

9th Oct 2023

**At
2.15p.m.
at
Carterton
Town Hall**

Present: -

Martin McBride (Acting Chair)
Butch Cruickshank
Muriel Cruickshank
Pam Howard
Ann Gray
Ian Wright

Apologies Maxine Crossland, Brian Crossland, Terry Bartell, Mike Watts Elaine Perring

1. Approval of minutes from 11th Sept

- Minutes were approved with one minor change raised by Ian, TVN in item 12 should have been “Third Age Trust”

2. Matters arising

- Three committee members were unable to access Sharepoint, this will be taken up with Mike when he is available again.

3. Update on Social media

- We will discuss when Terry is available for next committee meeting.

4. Training

- Training on SharePoint had been provided by Mike but some committee members felt that further training in the future would be beneficial.

5. Treasures report

- Brian had emailed the following information Bank balance £11,548.51, further info will be circulated on return from holiday.

6. Membership

- We now have 311 registered members with several more in the pipeline.

7. Groups / Trips

- Nothing to report on groups but Pam is looking to organise a trip to a Christmas market on 2nd Dec to Worcester Xmas market.

8. Social committee

- A committee meeting is due soon. As at today 63 are registered for the Christmas meal with several more forms Pam is in the process of recording. A short discussion took place about the cost of the coach and subsidising if not fully booked. It was agreed to run it this year even if we have to subsidise it but review it for next year.

9. Third Age Trust Week

- Pam thanked everybody again for their help on the day in the market square and at Morrisons.

10. AOB

Murial raised the issue of help with teas and coffee. After some discussion it was agreed that she would provide a form at the next monthly meeting and Maxine would ask for volunteers. If that doesn't work we will try again to allocate groups in rotation to help with refreshments.

Date of Next Meeting 13th Nov 2023 2:15pm Town Hall

Signed:-

Date:-