

**AUGHTON & ORMSKIRK
TRUSTEE BODY**

Report of Activities

Year ended 31st March 2017

Elected Trustees

Margaret Gibbon

Ted Morrell

Jeff Roberts

Margaret Wiechers

Ex officio

U3A Chair - Geoff Maitland

Secretary - Linda Burden

Treasurer – Bill Watkinson

Meetings

July, September, October 2016

Luncheon with Management Committee
Oct 2016

January, April 2017

Major items discussed & minuted

1. Relationship with Management Committee.
2. Strategy.
3. 'The Sands' – Traffic and Ownership.
4. Insurance cover.
5. Hon. Life President.
6. First Aid.
7. Change of Treasurer and 'New Accounting system'.

ROLE OF TRUSTEES

- Clause 4 of Constitution defines role
- Trustees view is that they act in an Advisory/Watchdog capacity with particular reference to :-
 - 1. The Constitution.
 - 2. TAT Aims and Guiding Principles.
 - 3. Charity Commission requirements as per Charity Law.
 - 4. Issues submitted to the Board by Management Committee and/or Members

Strategy

- Communications
- Corporate Identity
- Finances/Premises
- Groups
- Membership
- Outreach

GENIUS has always been in
short supply, so that most
achievement has been,
and always will be,
the **painstaking work** of
ordinary individuals