

Meeting of Aughton & Ormskirk Management Committee  
Tuesday 23<sup>rd</sup> May, 2023. 9.30 a.m.  
Scout & Guide H.Q.

PRESENT John Tomlinson. Sheila Kierans. Derrick Fewings. Megan Tomlinson.  
Paul Andrews. Alayne Trigwell. Mike Rimmer.

1. Chairman's Welcome

The Chairman welcomed the members of the MC.

2. Apologies from David Blanchflower. Liz Dixon. Pamela Ball. Les Rippon.

3. The Minutes of the meeting on 28<sup>th</sup> February, 2023 were approved and signed.

4. Matters Arising – There were no matters arising.

5. Correspondence – There was no correspondence.

6. 20<sup>th</sup> Anniversary Celebration update –

The Anniversary Committee are to hold a meeting on Thursday 25/5/23. So far 101 tickets have been sold.

7. Treasurer's report –

The Accounts for 22/23 were submitted to JVSA on 7<sup>th</sup> April, 2023 and signed off on 25<sup>th</sup> April, 2023. We had a starting balance of £64,320 and an end balance of over £70,000. Invoices outstanding of £3,000. Gift aid claimed £4132 and £625 interest on bond. Capitation to Third Age Trust £7500. Activities are now self-funding. Discussion took place on Membership fees and it was agreed maintain £15 this year due to the exceptional economic situation but revue this next year. Venues we use have increased their hire charges considerably.

The Chairman thanked the Treasurer for all his hard work.

8. Finance Committee –

The FC have not met since the last MC meeting. They have received budgets from the Musical Theatre group and the Drama group which will be discussed at their next meeting.

9. Membership Report –

We currently have 1499 members. New members are joining at the rate of 1 or 2 per week. Membership are simplifying the renewal form which is being tested on line. Paper renewals will commence on 14<sup>th</sup> September with online renewals earlier.

They are encouraging people to attend 'help' sessions to assist with renewals. It was thought that the day/month/year of birth be entered on forms to enable Membership to know when members attained the age of 90. A letter will be sent to Group Leaders asking them to check that their members are fully paid up.

10. Communications –

Discussions re: the magazine. It was previously agreed that 3 copies per year would be produced. Item to go on enews asking for people to send in content for magazine.

11. Social Committee –

40 tickets sold for Summer Dance and this to be added to e.news also 20<sup>th</sup> Anniversary Celebration to be included in e.news. The Christmas lunch was discussed as venue prices have increased significantly. P.A. wished to note his thanks to the Social Committee for their ideas and help.

12. Group Support –

GS will be meeting shortly. Group Leaders are not passing on information re: when their groups are not meeting to enable other key holders to open up for groups following.

13. Secretary's Report –

AGM preparations are ongoing. Notices to be sent out to-day via Beacon system email and post. Accounts to be copied in readiness and general organisation of people needed on the day itself.

14. A.O.B. –

It was agreed that the Chairman approach particular members to ask if they would accept the office of Vice President as a thankyou for their work on behalf of our u3a.

Aughton Village Hall wished to thank our u3a for our support of the hall which is a Community building.

The meeting ended at 11.45

Signed \_\_\_\_\_

Print Name \_\_\_\_\_

Date \_\_\_\_\_