

Minutes of Committee 25th April 24

Present

JS CB LM PS DS MC

Apologies

RA HH AG

1 Minutes and Matters arising

Minutes of last meeting accepted.

Group Leaders updating of website is in hand. About half have added an accessibility statement/ reviewed.

Sound system at KRC being reviewed by JS – additional tie clip microphone purchased for £58 to improve audibility.

Travel expenses for May Speaker – paid.

2 Treasurer's Report – accepted with thanks.

3 Membership report accepted with thanks – 380 members is excellent.

Action

JS to check Kelso Life – not mentioned in last issue?

Group Co-ordinator's report – accepted with thanks.

Action

JS to acknowledge retiring Leaders at next meeting.

Date for GL meeting proposed – 26th September following Committee Meeting. Refreshments to be offered and training on accessibility – no more than 30 mins.

4 Equality policy

Policy to be distributed before next open meeting by JS. Accompanying letter to be included.

5 Summer Trip

27th June Culross. Bus price- 50 seats £695 includes ramp. MC to speak at meeting and open a list for take up. Approx £20 pp. Fees to be collected in advance.

6 May open meeting

MC will need help with refreshments. No PS or CB.

7 June open meeting 6th June 2-4

Quiz DS

Afternoon tea – scones donations.

Entertainment – JS to contact Earlsdon ukulele group

CB to book tables.

DS queried fee to KRC – RA to investigate.

8 Date of next meeting

No committee meeting in May – JS to convey any information by email – please acknowledge receipt.

Next committee meeting Fri 30th August 10.30.

9 AOB

CB to step down as Secretary at Christmas . Happy to help with AGM materials before that. JS and CB will be away for February 25 open meeting – LM to run. JS to show how to set up tech at KRC.