

## **Four Border Abbeys u3a: Minutes of Committee Meeting on Friday 27<sup>th</sup> September**

Present: Rosie Alexander, Claire Bowen, Margaret Campbell, Alex Grimes, Linda Haysey, Heather Huntley, Pamela Smith, David Savory, Jerry Strachan.

Apologies: Lesli Miller

**Welcome and apologies** – welcome to Linda Haysey, newly co-opted member of Committee

### **Minutes and Matters Arising**

Amendments to Minutes of 30.8.24:

Band LED lights – cost was actually £61.14.

8. Should read Richard Oates not Tice

Matters arising:

January meeting – 9<sup>th</sup> Jan 25

JS yet to talk to Andrew Wilson or Richard Oates regarding anniversary hedge and upkeep.

### **Chair's report**

(attached)

Kenny McLain to speak at January open meeting – Weather Events.

RA – could we get a Speaker to talk about on-line security? Pitmans? Gordon McKay?

### **Treasurer's Report**

(Attached)

Membership on-line renewal – is now working

The accounts balance

Gift Aid - £521

AG – online payments – do a demo at an open meeting next summer?

MC – thanks to RA for help with Travel Group administration

Surplus of £90 from summer outing – to be ring-fenced for Travel Group/summer outings.

Financial policy

From Trust template. Updated by RA.

**Action** – JS to add charity number, website, sign and send to Gillian O for website.

### **Secretary's Report –**

The date of the **January Open Meeting is 9<sup>th</sup> January** – confirmed with KRC

Enquiry re a German Group – CB to pass to LM when she returns.

CB has made new bags for the roller banners.

CB has spoken to Alexa re access at KRC.

**Groups/Vice-Chair's report** – no report this month - LM is unable to attend this meeting

JS is covering for LM

AG has offered to do admin support for Christine and the Local History Group. **Action** – JS to talk to CH about this Group.

Pickleball – JS to cover as Group Leader whilst Jo and Charles are away.

### **Membership report**

(Attached)

Renewal going well – 70 outstanding.

12 resignations – low compared to last year.

Action – AG to send reminder to those yet to renew.

MC – can non-members/non-renew come on trips? RA – no – not insured.

Thanks to AG for her work on membership.

### **Forthcoming dates for Committee meetings**

October 25<sup>th</sup> 10.30

November 29<sup>th</sup> 10.30

**Action** - LH to book Abbey Row

### **Arrangements for October Open Meeting**

MC unable to attend. Otherwise as usual.

Poppy sale so far has raised £135 for Poppy Scotland.

### **AOB**

Wellness Fayre 28.9.24 High School. JS to attend with AG and MC. AG has had leaflets printed and will bring membership forms.

JS to review all outstanding policies during the autumn

Roller banners – price to upgrade £120 or £60 with existing graphics – as required

New Members table at Open Meetings – for October meeting.

JS to attend Abbey Row Committee 2.10.24

AG – projector for Art Appreciation – to use the 4BA one!

CB – Band have agreed to play at December open meeting

December meeting – amend booking to 11-3 **Action** CB to talk to KRC

RA – Abbey Row affiliation fee – to be shared between user Groups - £4 per hour per year.

DS – to do quiz for December meeting

LH confirmed that she is willing to take on Secretary role.

### **Date of next meeting**

October 25<sup>th</sup> 10.30 Abbey Row