

Exeter u3a

Minutes of a committee held on 28 May at 12.30 at the Mint (immediately after the AGM)

Present: Terry Ancell (Chair), Sue Spence, Mark Hall, Ian Murray, Rosie Hydar, Elaine Thornton, M.J. Morgan, Harriet Smith, Ann Harper, Virginia Rosenfeld

In attendance (item 2 only): Keith Shaw

1. Apologies for absence

Annabel Nater

2. Independent inspection of u3a accounts 2025-2026

Terry thanked Keith Shaw for his report and recommended acceptance by the committee. This was agreed. Keith Shaw signed and dated the report and left the meeting

3. Matters arising from the AGM

The committee thanked Terry for chairing the AGM. It was noted that members need to be contacted with full details of the vote concerning the changes to the Constitution, following the adding-in of proxy votes

Action: Terry and Ann to liaise, Terry (as Chair) to email members

4. Committee roles

It was confirmed that committee membership and roles remain unchanged following the AGM, with the exception of the departure from the committee of Anne Barwell

Action: Ann H to notify TAT of this change

It was agreed that the next committee meeting should include a discussion on succession planning, not least with regard to the role of Treasurer which has a lead-time of 6 months

Action: Ann H to add to agenda for meeting on 6 July

5. Revised Exeter u3a constitution

The changes to the constitution having been approved by the AGM, it was signed by all committee members

Action: Ann and Terry to liaise re sending of revised constitution to the TAT

6. Annual Report and Accounts, Independent Examination of Accounts

These were signed by Terry, Ann and Rosie

Action: Ann H to send to Charities Commission

7. Updates to website and newsletter contacts

Virginia to update newsletter contact section & Bob Cottis the Exeter u3a website, to reflect Anne Barwell's departure from the committee

Action: Virginia (newsletter), Ann (Bob)

8. Changes to Beacon permissions

It was noted that Anne Barwell's Beacon access will change upon her departure from the committee, but that it might be useful to create a new private group on Beacon for her to continue to manage the monthly meeting meeters and greeters

Action: Elaine to discuss with Anne

9. Committee timetable

Meetings 2026-2027:

Monday 6 July, Monday 7 September, Monday 2 November, Monday 4 January 2027, Monday 1 March, Monday 5 April

AGM: Thursday 27 May 2027

Date of next meeting: Monday 6 July 2 pm, Wesley Room at the Mint