

Summary of Trustee decisions for information of SMU3a members -confidential matters are excluded.

Trustee Meeting Summary: 2026 -05-13

All Trustees except one were present There were no conflicts of interest

Trustees agreed to:

- **Ensure that a budget for Speaker meetings is routinely set annually with due consideration to existing resources, by the Treasurer and that the budget for the current year 2026/7 be set at £600**
- **Support SMU3A presence at Collett Park Day**
- **Hold the next AGM on August 20th at 10am for 10.30start**

Finance :

- **File on Sharepoint regular financial summaries as supplied by Treasurer to Trustees at Trustee meetings together with Examiner's report of annual end of year accounts.**
- **Streamline the membership and Gift Aid information to encourage the use of Gift Aid to be available by mid-June and the AGM**
- **Use only one version of the claims forms**

Date and time of next meeting: Friday June 19th 2026 at 2.pm

*Members wishing to observe should apply in writing to the Secretary,
(jennyshort@inspir-ed.net) by NOON 12th June .*

Attendance will be permitted with due regard to the agreed conditions set by Trustees.