

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

Trustee Meeting Summary: 2026 -03-25 (rearranged from 18th due to illness)

All Trustees were present There were no conflicts of interest

Trustees agreed to:

- Accept the proposed Gifts Policy v 3
- Dispose of outdated laptop
- Repair the existing SMU3A printer
- Seek permission to Change the Constitution by removing 16:8 (limit of 3 years in office as a Trustee)
- Introduce the award of a Certificate of Appreciation where appropriate for those standing down after a period of service to the organisation

Finance:

- The new Treasurer reported a small surplus after a successful handover, but urged caution in spending between now and September 2026
- The 2025-6 Accounts are almost complete and will be audited by an independent examiner before the next AGM
- Membership currently stands at 176
- AGM 2026 will take place on 1st October at 10am. Memberships should be renewed online from September 1st 2026 to ensure eligibility to attend and to vote.

Date and time of next meeting: Wednesday 13th May 2026 at 2.pm

*Members wishing to observe should apply in writing to the Secretary,
(jennyshort@inspir-ed.net) by 6th May.*

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