

Minutes of Warsash u3a Committee Meeting held on Friday,

1st November 2024 at 2.00pm in the Newbury Room, Victory Hall

1. JS welcomed members to the meeting.
2. **Present:-** Judith Sims(JS), Dianne Hammersley(DH), Simon Hamersley(SH)
George Pickburn(GP), Bob Goodson(BG), Christine Matcham(CM)
Jenny Hamer(JH), Catherine Hallam(CH), Audrey Sawdon(AS),
Lorraine Sexton(LS)
3. **Apologies:-** Kumi Coulthard(KC), Rosemary Scott(RS), Sue Pearce(SP),
Antigone Neaum(AN)

4. Minutes of the last Meeting

These were approved and signed by JS.

5. Matters Arising from the Minutes

CLA Licence – GP paid for the licence and produced a copy to show the Committee.

Subscription fees – GP to look at Gift Aiding before increasing the annual subscription. The Committee agreed to keep the half-yearly subscription to £10 and to increase the annual subscription to £18 if Gift Aid was not viable.

Fire Wardens – Eve and Richard Aitken, Tony Jackson and Barbara Hopkins have volunteered to become fire wardens. JS to ring the Fire Brigade if necessary and to ask Karen for a copy of the fire procedure.

It was agreed to have a signing out sheet at the checking in desk for members who left before the end of the monthly meeting.

Visit to Bath – this is to be held on 2nd December. There are 20 names on the list and all will be responsible for buying their own train ticket.

6. Treasurer's Report – GP

The Financial Statement was emailed to all members prior to the meeting. There were no questions or comments. All cash and cheques have been paid in. GP thanked JH for standing in for him at the last monthly meeting.

Probus have given a projector, cables plus instructions to u3a as it was surplus to their requirements. GP recommended the old projector be recycled – this was agreed. GP to draft a thank you letter to the Secretary of Probus and JS to sign. GP mentioned that Susie Berry, Trustee for the South East Region, had sadly died.

7. Speaker's Report – JH

The speaker this month is Trevor Vidler on Hampshire Search and Rescue. CH's Signing and Singing Group will perform carols at the December meeting, which was a great success last year. Laurie Page will speak on Roads and Pathways in January and Richard V. Frankland, a thriller writer, will speak in February. Rob has asked for a list of speakers to put on the website.

8. Membership Report – BG

There were five new members from the Coffee Morning and two more from the monthly meeting, bringing the total to 330.

9. Group Leader's Report – CM

In discussion with Pauline Hill who would like to organise a Weekender's Group. Burns Lunch – a number of members have shown an interest. CH will send an email to all members regarding menu and a non-refundable payment of £18 unless the event is cancelled. Those members attending to email Ross to confirm payment.

Café Society and Rummikup – CM to send an email to Marianne and all members informing them that these meetings will be cancelled until January.

10. Data Protection

BG mentioned that some members may still hold data which should have been deleted from their system. The Committee agreed for GP to draft a letter regarding data protection procedure to send to all current and ex members of the Committee. AS to remove members from the database after seven years.

11. Ten Pin Bowling Trophies

Laurie Page to explain in more detail what he had in mind regarding trophies.

12. AGM and New Members

Laurie Page, Pauline Hill and Rob Johnston will join the Committee next year and those present members who have agreed to stay on. Ross Whitehead and Julia Chisholm may also be interested in joining the Committee. A Vice-Chair, Treasurer and Secretary need to be found.

13. Victory Hall Bookings

JS to book for next year the main hall, Hook Room and Newbury Room for the various meetings, plus the main canteen and cups and saucers. JS to give the completed form to Karen.

14. Any Other Business

SH will miss next week's meeting. AS and Rob to help with the microphone and checking in desk.

CM – to ask Ian Hamer if he will be the photographer for Burns Night.

JS to write a letter of condolence to the South East Region on the death of Susie Berry.

15. Date of Next Meeting

This will be held on Friday, 6th December 2024, at 2.00pm in the Newbury Room, Victory Hall.