

Minutes of warsash u3a Committee Meeting held on Friday,

4th October 2024 at 2.00pm in the Newbury Room, Victory Hall

1. JS welcomed members to the meeting especially the return of DH, and Pauline Hill and Laurie Page as observers.
2. **Present:** - Judith Sims(JS), Dianne Hamersley(DH), Simon Hammersley(SH), Christine Matcham(CM), Bob Goodson(BG), Rosemary Scott(RS), Jenny Hamer(JH), Sue Pearce(SP), Lorraine Sexton(LS)
3. **Apologies:-** George Pickburn(GP), Audrey Sawdon(AS), Kumi Coulthard(KC), Catherine Hallam(CH), Antigone Neaum(AN)
4. **Minutes of the last Meeting**
These were approved and signed by JS.
5. **Matters Arising from the Minutes**
The Committee agreed for GP to pay the CLA Licence fee for 2024/25. This has increased from £64.20 to £67.21.
6. **Treasurer's Report - GP**
GP had emailed the Statement of Accounts to all members prior to the meeting. There were no questions or comments.
7. **Speaker's Report – JH**
Last month's speaker on Lord Nelson was very good. The speaker for this Friday's meeting is Martin Lloyd on Passports, Assassins, Traitors and Spies. We are fully booked for next year with Laurie Page giving a talk in January on Roads and Pathways.
8. **Member's Report – BG**
There are four new members making a total of 324. CM to send an email to Ann Stone inviting her to Friday's meeting.
9. **Group Leader's Report – CM**
The Wellness Group will now start in December. Tennis will commence on the 17th October.

Burns Lunch – CM has a meeting with Ross, his daughter and Karen on Monday, 7th October at 6.00pm to discuss details of the lunch. At the moment there are three members to help with serving. CM will be putting an email together to show to Ross for approval, which will then be sent to all members. There will be a maximum of 48 on a first come first served basis. Money to be paid by 18th December.

10. 2025 Subscription

GP has recommended the 2025 subscription is increased from £15 to £18 with a reduced rate of £13 for those who are members of another u3a. It was agreed to hold this in abeyance until the question of Gift Aiding and the half-year subscription was discussed at the next Committee Meeting.

11. Fire Wardens

DH mentioned we used to have two fire wardens to check all rooms were vacated at the Victory Hall, when we held meetings, in case of emergency evacuation. It was agreed to bring this up at the meeting on Friday and to ask for volunteers.

12. Café Society

After a lengthy discussion it was agreed CM would arrange a meeting with Marianne, Donna, Laurie, SP and JH to come to some agreement over numbers attending the Café Society. In the meantime it was agreed to purchase an urn to help with the tea/coffee making.

13. Visit to Bath

JS – Jan Myatt has suggested a trip to Bath to visit the Christmas Market. RS mentioned she has arranged a bus trip to Winchester Christmas Market on the 23rd November.

14. Any Other Business

JS thanked SH for organising the trip on the Waverley which was a great success. Forty members of Warsash u3a supported the Last Night of the Proms at the Victory Hall.

JS stressed if a member of the Committee cannot attend the monthly meeting make sure someone is covering their specific job.

SH would like a volunteer to get the microphones out on Friday as he will not be attending.

15. Date of next meeting

This will be held on Friday, 1st November at 2.00pm in the Newbury. Room,
Victory Hall.