

**Minutes of the Warsash u3a Committee Meeting held on Friday,
6th September 2024 at 2.00pm in the Newbury Room, Victory Hall**

1. JS welcomed members to the Meeting.
2. **Present:-** Judith Sims(JS), Christine Matcham(CM), Bob Goodson(BG)
Rosemary Scott(RS), Jenny Hamer(JH), Audrey Sawdon(AS),
Sue Pearce(SP), Lorraine Sexton(LS)
3. **Apologies:-** Dianne Hammersley(DH), George Pickburn(GP),
Catherine Hallam(CH), Simon Hamersley(SH),
Kumi Coulthard(KC), Antigone Neaum(AN)
4. **Minutes of the last Meeting**
In the Speaker's Report August to be substituted for July. JS signed the Minutes.
5. **Matters Arising from the Minutes**
AS has dealt with the CLA Licence renewal for 2024/2025.
With reference to the change of date for holding the Committee Meetings, KC
email members asking for preferred dates. After discussion it was agreed this
should be left to the new Committee to decide in March.
6. **Treasurer's Report – GP**
This had been emailed to all members prior to the Meeting. A few matters were
discussed and AS said we should think about the surpluses.
7. **Speaker's Report – JH**
The speaker for September is Dr. James Taylor, a former curator of the National
Maritime Museum in Greenwich, who will give an illustrated talk on the
extraordinary life and loves of Vice-Admiral Lord Horatio Nelson.
Except for August we have a speaker for the rest of next year. Laurie has shown
an interest in speaking on pathways for walkers.
8. **Members' Report -BG**
There are now 320 members.
9. **Group Leaders' Report – CM**
Laurie has started a Tennis Group. The Wellness Group will commence again in
October.

Burns Night Lunch – Friday, 24 January 2025. This is also the 9th Anniversary of the u3a. It was agreed to ask Karen if we could borrow/hire the wine glasses for the lunch. JH and RS volunteered to wait at tables and CM to ask a few other members if they would be happy to do this.

JS asked if tartan napkins could be supplied.

CM to email all members regarding this event at the beginning of November.

10. Senior Citizens' Fair

As this is not being held in our area and Suella Braverman is no longer our MP we would not be represented at this event.

11. Committee Members for Next Year

JS asked members present if they were willing to stand for next year if still eligible – all were in favour. It was agreed to ask members who had shown an interest in joining the Committee next year to attend a Committee Meeting to see if they were still interested in becoming a member.

12. Website

This needs a few tweaks. JS read an email she had received from Sue Bailey from u3a Head Office congratulating Dave Snape on his hard work in producing the new website.

13. Standing Orders for Website

These are on the website.

14. Silverside Speaker

It was agreed not to proceed further with this speaker.

15. Any Other Business

JS – there will not be a Newsletter next month as Pam Benson is on holiday.

16. Date of Next Meeting

This will be held on Friday, 4th October 2024 at 2.00pm in the Newbury Room, Victory Hall, Warsash.