

Minutes of u3a Warsash Committee Meeting held on Friday, 12th September 2025

At 10.30 am in the Newbury Room, Victory Hall, Warsash

CH welcomed the members to the meeting.

1. Present:

Catherine Hallam(CH), Rosemary Scott(RS), Laurie Page(LP), Kumi Coulthard(KC), Jenny Hamer(JH), Audrey Sawdon(AS), Bob Goodson(BG), Christine Matcham(CM), Rob Johnson(RJ), Sue Pearce(SP), Pauline Hill(PH), Lorraine Sexton(LS)

2. Minutes of the last Meeting

There was an amendment to item 3 second line of first paragraph to read as follows - "There will be no change to the Constitution". The minutes were then agreed and signed by CH.

3. Matters Arising

KC to send an email to all members regarding the bank charges.

JH – Ian is available to take Group Leaders photos at their convenience. CM to send out an email requesting availability of members.

4. Treasurer's Report -KC

The Financial Statement was emailed to members prior to the meeting. KC has removed Judith Sims and George Pickburn as signatories. The current signatories are CH, KC and JH.

5. Membership Report – BG

Seven new members have signed up bringing the total to 337. BG asked if there was any change to the subscription for next year's membership. KC will look into this.

6. Group Leaders' Report – CM

The Bridge Group wish to buy a Bridge Board from Amazon at a cost of £27. After discussion it was agreed the Group should pay for this out of funds.

RJ wished to step down as the leader of the Photography Group. CM will send out an email asking if any member would be interested in taking over this role.

The Motor Home and Tennis Group have both folded.

CM informed CH that an email has been sent to all members regarding the "buddy" system.

7. Speaker's Report – JH

The speakers for the following two months are October - Ben Cross on British Flowers and November - Dawn Gracie on Vintage Entertainer.

8. 10th Anniversary

The following volunteered to be on the committee – CH, JH, RS, SP and Jan Myatt. Afternoon tea and some sort of entertainment was suggested for the occasion. KC requested approximate event cost to be given to her at the next Committee Meeting so that it could be incorporated into next year's budget.

9. Fareham Community Hospital Display

This commences the week beginning 22nd September. There were volunteers from Committee members to set up and man the stall during the day. CH to send an email asking for helpers during the afternoon.

CM to provide 50 leaflets.

10. Fire Marshall

As the Fire Marshall is on holiday, LP agreed to be Fire Marshall for today's meeting,

11. Review/Approve Policy

Pending to a later date.

12. Social Prescribing

CH to redesign a leaflet which it is hoped will be displayed in the local library and doctors' surgery.

13. Website/Facebook/Beacon Matters

This is ongoing.

14. Approve Refund for MOTO Lunch

After discussion it was agreed to reimburse SP with the underpaid amount. CH to send an email to all members concerning the importance of paying for food and drink at outings as any unpaid bill is paid by the Group Leader, it also tarnishes the reputation of Warsash u3a.

15. Any Other Business

Jan Myatt attended the meeting to discuss the problem of members signing up for an outing and then not informing the coordinator they would not be going. This was highlighted by the recent tour to the Quob Vineyard when out of 39 people who expressed an interest in the visit, only 20 eventually went, resulting in a shortfall as

costs were based on 24 people attending. CH to send an email stressing the importance of informing the coordinator of any changes

JH – the next Quiz Night is on Monday, 6th October at 7.30 pm.

16.Date of Next Meeting

This will be held on Friday, 10th October, 2025, at 10.30 am in the Newbury Room.

The Meeting closed at 12.06 pm.