

**Minutes of Warsash u3a Committee Meeting held on Friday,
28th March 2025 at 10.00 am in the Newbury Room, Victory Hall**

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), Sue Pearce(SP), Rob Johnson(RJ), Pauline Hill(PH), Lorraine Sexton(LS)

Apologies: There were no apologies.

1. CH welcomed the new Committee to the meeting and looked forward to working together to continue making Warsash a very active, thriving and friendly u3a. She emphasised the need to respect each other and to hear what everyone had to say.
2. **Minutes of last Meeting**
These were read and approved by the Committee. There were no matters arising from the Minutes.
3. **Roles of the Committee**
CH invited the members to state who they were and their role(s) within the u3a.
RS - Vice Chair, bus trips and breakaway group.
LP - Vice Chair, ten pin bowling, tennis and medium 2 walkers group.
KC - Treasurer, discovering wine and medium 1 walkers group
JH - Assistant Treasurer, speaker secretary and craft group.
AS - Secretary and Charity Commission contact.
BG - Membership Secretary.
CM - Groups Co-ordinator and breakaway group.
RJ - Beacon Administrator, IT support and photography group.
SP - MOTO lunches and refreshments at monthly meetings.
PH - Weekenders walking group.
LS - Minute Secretary and Weekenders Chill and Chat group.
CH - Chair and short walkers group.
4. **Dates of Future Committee Meetings**
CH mentioned that dates would not be convenient to everyone. KC had sent an email to all members asking for their availability, which she had now received, and would see which dates were convenient to most members. PH suggested meeting on the morning of the monthly meeting. This was discussed and the Committee decided to try this out at the next meeting to be held on 9th May in the Hook Room. Karen to be contacted regarding vacancy for the morning session.

5. Treasurer's Report – KC

KC has spoken to George Pickburn(GP) regarding a debit/credit business card for JH, who will be the third signatory, and CH.

With regard to Gift Aid GP will continue to sort this out and then pass it to KC.

GP will continue to pay everything on debit card until KC receives her own.

TAT of £780 for the u3a magazine to be paid to Head Office.

6. Membership Secretary's Report – BG

There are 308 members to date. He will remove P. Stannet from the list as a lapsed member.

7. Speaker's Report – JH

We have received very positive comments about speakers. JH will take over this role on her own and would welcome any recommendations. Unfortunately our speaker for April, Stephen Howe, has cancelled due to illness. Mandy Driver, who is a Customer and Community Advisor with Scottish and Southern Electricity, will be speaking about their Free Priority Service Register for vulnerable people.

8. Emails received by CM

CM had received two emails from outside the u3a. One was for a Bridge Group and the other from a local art collective based at Silver Springs Garden Centre.

After discussion the Committee agreed to send a copy of the Bridge Group to Group Leaders and put a notice on the website regarding the art session.

9. Meeting in April

As discussed in item 4.

10. Any Other Business

SP – Judith Sims will now organise the tea rota for the monthly meetings. There should be no more than four ladies helping at any one time due to limited space in the kitchen.

RJ – Trustees induction needs to be completed. We have to register the brand for the logo when we have the small u3a leaflet printed. CH – the leaflet will cost £40 for 500. To discuss at next meeting. The Insurance Policy needs to be looked at.

JH – sort out how many policies we have and to review the Risk Assessment Policy every two months. Group Leaders to have a copy of the Insurance Policy.

RS – someone needs to be in charge of policies. To be put on the agenda for next Committee meeting.

JH suggested holding a Coffee Morning for Group Leaders in June.

LS asked if future reports from the Treasurer, Membership Secretary, Speaker and Group Leader could please be emailed to her either before or after meetings.

11. Date of Next Meeting

This will be held on Friday, 9th May 2025, at 10.00 am in the Hook Room, Victory Hall.

