

**Minutes of Warsash u3a Committee Meeting held on Friday,
13th February 2026 at 10.45 in the Newbury Room, Victory Hall.**

Present:- Catherine Halllam(CH), Laurie Page(LP), Kumi Coulthard(KC),
Jenny Hamer(JH), Audrey Sawdon(AS), Bob Goodson(BG),
Rob Johnson(RJ), Sue Pearce(SP), Pauline Hill(PH), Lorraine Sexton(LS)

Apologies:- Rosemary Scott(RS), Christine Matcham(CM)

CH welcomed the committee to the meeting.

Regarding an enquiry by CH as to who has a key to Victory Hall, it was established the following held same – CH, LP and possibly Judith Sims. CH has checked with JS who handed her key to LP.

Minutes of the last meeting

These were approved and signed by CH.

Matters Arising

There were no matters arising from the minutes.

Treasurer's Report – KC

The Annual Statement of Accounts has been sent to Phil Stannet. The current account and Group account have now been separated into two accounts. It was agreed to view the Group account every three months instead of monthly. The Assets Register will be sent out shortly to ascertain the whereabouts of certain items. RJ and KC have receipts for the purchase of items for Anniversary Tea.

Membership Report – BG

Two prospective members will be bringing their forms to the meeting this afternoon. Sixty one members have still not renewed their membership but it was expected this may be reduced as those who do not pay by BACS will pay by cash or cheque today.

Group Matters

LP has started a History Group and would like to say a few words regarding this at today's meeting.

Speaker's Report – JH

James Taylor will be speaking this afternoon on the voyage of HMS Beagle and Charles Darwin's extraordinary expedition aboard Captain Fitzroy's famous survey ship.

Two speakers cancelled - July and October. The speaker for July can now do October and October's speaker can do July. CH offered to give JH the Fishermen Singers details.

Update – January Event

CH thanked the committee for all their hard work in making the Anniversary Tea such a success. There have been many complimentary remarks on the organisation of the event.

AGM Planning

Nomination Forms have been emailed to all members.

- Welcome
- Apologies for absence
- Minutes of 2025 AGM and vote of approval
- Matters arising from the minutes. Committee has not received any matters arising from these minutes.
- Chair's Report – Vote to approve and seconder.
- Treasurer's Report - Vote to approve and seconder.
- Proposal to appoint an independent accounts examiner for next year. Phil Stannet hopes to do this. A proposer and seconder needed before vote.
- Announce the list of nominations for the committee for the coming year and confirmation of them being correctly nominated
- Voting – if required
- Announcement of the new officers and committee members
- Chair takes over the meeting and thanks members for attending.
- Any other business
- Date of next AGM – Friday, 12th March 2027
- Closure of meeting.

CH – if there is any other business arising from the meeting, the committee will bring this up at the next meeting.

CH to be in touch with the Shepherd Singers re AGM.

CH – some of the responsibilities of the Secretary could be off loaded to other members. LS offered to send out the agenda for committee meetings.

A committee table to be at the back of the hall at the monthly meetings.

Website/Beacon

RJ has signed up at the Cyber Resilience Centre and has placed on the Website "The Little Guides to preventing fraud and cyber crime".

Any Other Business

CH has lost the receipt for the wines used at the Anniversary Tea. The committee agreed to accept the amount on her bank statement as payment.

Date of next meeting

To be arranged.

The meeting closed at 12.10 pm.