

**Minutes of Warsash u3a Committee Meeting held on Friday,
12th June 2026 at 10.45 in the Newbury Room, Victory Hall**

Present:- Laurie Page(LP), Kumi Coultard(KC), Pauline Hill(PH), Jenny Hamer(JH)
Jan Cox(JC), Rob Johnson(RJ), Gill Lardner(GL), Lorraine Sexton(LS)

Apologies:- Catherine Hallam(CH), Rosemary Scott(RS) and Christine Matcham(CM)

In the absence of CH, LP chaired the meeting and welcomed the Committee.

Minutes of the last meeting

With one small amendment in the second paragraph of Policies and Associate Members which should read Beacon and not website, the minutes were then approved and signed by LP.

Matters Arising from the Minutes

There were no matters arising.

Treasurer's Report – KC

The Financial Statement of Accounts was emailed to all members prior to the meeting. KC - with regard to Gift Aid two signatories were required to sign form adding Kumi as an authorised person to deal with Gift Aid. KC asked George Pickburn if he would do this online as he is the only person who could change the contact and add KC as the second signatory. Unfortunately he gave KC's incorrect National Insurance number. This is still in progress.

Membership Report – PH

There are 352 members. PH sent an email to all Committee members on the 8th June showing a list of Associate Members, their relevant u3a and membership number. Although an email had been sent to a few members asking for their particulars, PH had not to date received a reply.

Speaker's Report – JH

We have speakers for the remainder of the year. We are now looking for speakers for 2027. JH has emailed a few potential speakers and is awaiting results. KC to send out an email to see who is interested in a murder mystery event.

Warsash Festival – 4th July

LP stated the following items were needed for setting up the Warsash stand at the Festival:-

- Gazebo
- Tables – 3 large and 1 small
- Bunting
- Newsletters
- Brochures etc
- Membership Forms
- 4 Chairs

LP and RJ to put up the tables. LP circulated a list of times to the Committee asking for volunteers to help during the day.

Code of Conduct

The leaflet was circulated to Committee members. RJ will send a link to click onto which will take you to the document. We as Trustees will be asked to confirm our acceptance of the Code of Conduct and to sign and date a copy which will be kept on file. JC will check who has signed.

Any Other Business

KC mentioned that she would not be at next month's meeting.

JH asked if the u3a magazine was still being sent out as she had not received a copy recently.

This is still being issued to all relevant members.

RJ – The website Membership Form has been updated and needs to be printed off for completion and passed to the Membership Secretary.

Date of Next Meeting

This will be held on Friday, 10th July at 10.45 in the Newbury Room, Victory Hall.