MINUTES OF U3A COMMITTEE MEETING HELD ON FRIDAY,
10TH JULY 2026 AT 10.45 IN THE NEWBURY ROOM, VICTORY HALL

Present: - Catherine Hallam(CH), Laurie Page(LP), Jenny Hamer(JH), Pauline Hill(PH) Christine Matcham(CM), Jan Cox(JC), Rob Johnson(RJ), Gill Lardner(GL), Lorraine Sexton(LS)

Apologies: - Rosemary Scott(RS), Kumi Coulthard(KC)

CH welcomed the Committee to the meeting and thanked Laurie for chairing the June meeting in her absence.

Minutes of the last Meeting
These were approved and signed by CH.

Matters Arising from the Minutes
There were no matters arising.

Treasurer's Report – KC
The Statement of Accounts was emailed to all members prior to the meeting which were accepted by the Committee.

Membership Report – PH
There are 352 members to date. PH emailed all members prior to the meeting an update of associate membership.

Group Leader's Report – CM
Malcolm has organised a Cycling Group.
At the recent Group Leaders' Meeting it was suggested we had a notice board for the Group notices for that month showing relevant details of date, time and place which would make it easier for members to make a note of those activities they were interested in attending. After some discussion it was decided CM would announce as usual the list of notices but details could be found on the board by the signing sheets. RJ to do a laminated notice to this effect.

Speaker's Report – JH
The speaker this month is Nick Stanley on Solent Coast Watch and Search and Rescue.
We need someone to talk next year on Scams and vulnerable recipients.
JC's brother, who is a Vicar, has offered to give a talk. There are now only two spaces left in 2027.

Warsash Festival – LP

LP reported that some of the stalls present were offering prizes for various raffles and asked if we could do something similar. After some discussion it was suggested we could perhaps do a raffle on the day for new members only. This would be an incentive for them to attend the next meeting when the raffle would be drawn. It was also suggested we give new members a small token such as a pen or notebook.

U3A Week – 19th-27th September

Fareham Hospital has offered us a space for this event. CH to check with Fareham Hospital, Locks Heath Centre and the Co-op regarding a stall. Perhaps posters advertising Warsash u3a could be displayed in the local area, such as the library and doctors surgeries.

TAM Magazine

KC, in her absence, and JH raised the issue regarding non-delivery for various months of the magazine even though they are on the list to receive same. CH to have a word with Audrey Sawdon to try and rectify this delivery problem.
To check with KC if we get Gift Aid for TAM.

Any Other Business

Check sound system.

Date of Next Meeting

This will be held on Friday, 14th August, at 10.45 in the Newbury Room, Victory Hall.

The meeting closed at 12.00 noon.