

EXECUTIVE COMMITTEE OF TADLEY & DISTRICT U3A

Minutes of the meeting held on 10/01/2025

Committee: Colin, Steve, Hadassah, Jacki, Carol, Sue, Gail, Diane, Mike, Andy

AGENDA ITEM	ACTION
Apologies for absence – Hadassah	
Minutes of the Executive Committee meeting held on 10 November 2024 need amendment before being approved.	Hadassah
<p>Matters arising:</p> <ul style="list-style-type: none"> • Mike Batson does not hold keys for Heath End Village Hall. Keys are held by Jenny Batson (Ukulele) • There have been no more email rejections on Beacon • The Christmas event was well received 	
<p>Chair’s Report</p> <ul style="list-style-type: none"> • Roland is stepping back from the running of the Aviation group handing over some administrative duties to others. • The future of the Executive Committee and hence T&D U3A is a great concern because some of the current Committee members have said that they wish to give up their roles in July 2025. This would reduce the number of Committee members to below eight. According to the Constitution the Executive Committee cannot function with less than eight members and the U3A would have to close if an Executive Committee cannot be formed. Andy was asked to send an email to all members of the U3A outlining the problem to see if any members were interested in joining the Committee. A meeting of interested parties could then be arranged. 	Andy
Secretary’s Report – Nothing to report	
<p>Treasurer’s Report:</p> <ul style="list-style-type: none"> • T&D U3A now has a PayPal account. Jacki and Sue will investigate how members will access it. Colin to ask Jim to investigate how payers will be identified. • The cost of ‘Third Age Matters’ is to rise from £3.50 to £4.00 • The Christmas Tea event made a loss of £60.97. It was agreed that this should be taken from the Social Account. • The financial situation of the U3A remains sound. 	Jacki/Sue Colin
<p>Membership Secretary’s Report:</p> <ul style="list-style-type: none"> • Currently have 735 members. • It was agreed that new members joining between January and March 2025 will pay £20 membership fee for membership cover until March 2026. 	

<p>Group Secretary's Report:</p> <ul style="list-style-type: none"> • A meeting for Group Leaders has been arranged for Wednesday, 5th February between 3pm and 4pm at TDCC to promote Beacon amongst other things. • It was suggested that a social meeting for Group Leaders to show the ECs appreciation of their efforts could be held. • It was agreed that a meeting about the NHS app (as suggested by Lynda Mead) should be arranged. • It was suggested that a meeting about Scams might also be helpful to members. • It was agreed that the Craft Group could spend up to £50 on knitting patterns. The group wish to knit Post Box toppers showing WW2 figures as part of the 80th anniversary of the ending of WW2. 	Jacki
<p>Monthly Meetings:</p> <ul style="list-style-type: none"> • The speaker at the January Speaker meeting will be Tony Harris as Margaret Thatcher. He will need a room to change in. 	Jacki
<p>AOB:</p> <ul style="list-style-type: none"> • It was agreed to leave a discussion about the start time of the EC until the February meeting. • It was agreed that the monthly newsletter would no longer be produced and distributed. Andy agreed to send out an email to all members before each monthly speaker meeting showing any forthcoming events/point of interest. • Jacki asked Steve about cupboard space at TDCC and who, apart from Rolland holds keys to the cupboard. • It was agreed to ask Ken and Roland if a computer projector which Andy has for sale would be of any use to the U3A. 	Andy Colin
<p>DONM:</p> <ul style="list-style-type: none"> • Friday 14 February 2025, 1pm at TCC (note earlier time for winter months) 	All

Signed.....

Dated.....