

EXECUTIVE COMMITTEE OF TADLEY AND DISTRICT u3a

Minutes of the meeting held on 10th October 2025

Present: Mike (Chair); Andy (Minutes); Carol; Diane; Gail; Jacki; Steve; Sue G; Sue T; Tricia;

Apologies: Colin; Pam

Matters arising from the minutes of the previous meeting held on 12th September 2025

- The entertainment at the Christmas event may include a music quiz. Jacki is waiting confirmation
- The Speaker Programme and list of groups sent out to members joining by post are to go on the website so those joining on line can access them. **Andy to action**
- We will continue to monitor the cost of accepting cheques for the next six months **Steve to action**

Chairman's report

There was not that much relevant to us in the safeguarding course but it did highlight the need for a policy. Mike has sourced a generic policy which we could adapt and use. When it is ready, it will be discussed at the next meeting, then added on the website. **Mike to action**

We should tell group leaders that they have a responsibility to be aware of any problems detected amongst the members of their group and any concerns should be escalated to a Committee member.

Secretary's report

Nothing to report.

Treasurer's report

- The Scout Hall needs chasing as they have not submitted an invoice since July. **Steve to action**
- All other invoices are in.
- Linda Mead needs to be involved in discussions about refunds.
- Clarification is needed on the charges imposed by banks for processing cheques (see above – Matters arising). This will take effect in November and following Steve's monitoring, discussions will be held in January on how we deal with the charges.

Membership Secretary's report

- We have 682 members. 10 have joined since September and 41 since April.
- Next of kin details need to be provided by members joining or renewing

Group Secretary's report

It was suggested that we have carols at the Christmas party and how this may be achieved needs to be decided.

Monthly meetings

Details of the October speaker meeting to be sent out in the monthly update to members.

Andy to action

Any other business

How do we handle motions in the future? It was generally agreed that any motions should be discussed at Committee and a decision made then. The motion and the decision would then be explained at the AGM and the issue would be closed, whatever the outcome. With regard to the letter received from D. Gent, the Committee does not agree and the matter is now closed.

The Trust needs to be notified of the change of officers.

Mike to action

Betty Smith will be 100 years old shortly and Jacki is to arrange flower and a card **Jacki to action**

Pat Higgins need to be consulted about a present for Roland. No one was actioned.

Date of next meeting

14th November 2025