

EXECUTIVE COMMITTEE OF TADLEY & DISTRICT U3A

Minutes of the meeting held on 08/08/2025

Committee: Mike B, Colin, Steve, Pam, Jacki, Carol, Sue T, Sue G, Gail, Diane, Andy, Mike P, Tricia.

AGENDA ITEM	ACTION
Apologies for absence – Diane Carter	
This August meeting is in addition to our normal schedule.	
<p>Matters arising:</p> <ul style="list-style-type: none"> • None Confirmed 	Mike/Colin
<p>Chair’s Report</p> <ul style="list-style-type: none"> • A request to Safeguarding Update 	Mike B
<p>Secretary’s Report</p> <ul style="list-style-type: none"> • Thanking Colin and Mike for their help with the AGM Minutes • Look at alternative ways of capturing responses from the Audience. • Arrange meeting with Steve re: process of Invoicing/Banking 	Pam
<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • From November Lloyds Bank will now charge a 50p fee for all cheques in and out of the bank plus other charges for depositing money. • We can no longer use the Post Office for payments. • Going forward – look at projected Bank fees 	
<p>Membership Secretary’s Report:</p> <ul style="list-style-type: none"> • Pam to amend Membership figure from the last meeting minutes to 103 • The U3A Afternoon Cream Tea at Heath End Village Hall was a success though there were some unsold tickets. The raffle made £44. • The Guitar Group provided the entertainment. 	Pam Jackie
<p>Group Secretary’s Report</p> <ul style="list-style-type: none"> • A new Group has been established – Line Dancing, 60 members have applied to date and strictly for beginners. The cost will be £2 per person, per session to cover rental of the space. • The Guitar Group are moving to The Point for rehearsals; there are 10 in the 	

<p>group. To cover the cost of room rental, suggest £2.00 pp to cover costs.</p> <ul style="list-style-type: none"> • The Pétanque group have moved to Silchester Playing Field near the Pavillion. • At present the costs for the use of the Library for the Art Group (8 members) is £5.00 per hour. • Table Tennis Group £12.00 per hour • There are a number of trips/outside activities for our Tadley U3A Groups. Look at other U3A groups regarding the safeguarding of our members. • Chase up the Groups for late fees. 	Diane/Jackie
<p>Monthly Meetings:</p> <p>There is no Speakers Meeting this Month (August) The September Speakers Meeting Guest is Nigel Palmer, "Tall Hats and Tall Tales"</p>	
<p>AOB:</p> <ul style="list-style-type: none"> • Andy has requested any updates/photos etc to be forwarded to him so he can update the U3A group Information pages. • There appeared to be a problem with the car registration system in the Community Centre Foyer on the day of the AGM. One of our members was sent a fine notice. It was confirmed that the fine was not valid. 	Andy/Group Leaders
<p>DONM: Friday 12th September 2025, 2pm</p>	

Signed.....

Dated.....