

EXECUTIVE COMMITTEE OF TADLEY & DISTRICT U3A

Minutes of the meeting held on 12/09/2025

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

AGENDA ITEM	ACTION
Apologies for absence –Mike, Jacki, Tricia, Sue	
Matters arising: <ul style="list-style-type: none">• 5 Tadley U3A members will be attending a Safeguarding course.	Mike/Colin
Chair's Report <ul style="list-style-type: none">• An email notification was sent out to all U3A members for the upcoming National U3A AGM which is held in November.• The U3A council has 2 representatives for each region.	Colin
Secretary's Report <ul style="list-style-type: none">• Arrange meeting with Steve re: process of Invoicing/Banking• It may be advisable to take out a basic First Aid Kit on trips/walks.• Andy to take the minutes for October Meeting.	Pam/Andy
Treasurer's Report <ul style="list-style-type: none">• The August tea was paid from the social account and made a loss of £124. The raffle takings were slightly down from last year.• The Social account goes up and down monthly but the running surplus is approximately £3000• We have refunded 10 cheques for coach trips this year. Hospital visits or death are the usual reasons for refunds.• We pay all invoices by BACs these days which will not be charged for with the new rules from Lloyd's bank. BACs receipts are also not charged and this would be more convenient than receiving cheques.	
Membership Secretary's Report: <ul style="list-style-type: none">• Booking Hall for the Christmas Event.• Sunday 14th December 2pm – 5pm £5.00 per member• Entertainment TBC	Jackie

<p>Group Secretary's Report</p> <ul style="list-style-type: none"> • Nothing to Report 	
<p>Monthly Meetings:</p> <p>The speaker for October is Dr. Stephen Goss on the subject of "The History of Caversham Park"</p> <p>From the Doomsday book to listening in for doomsday. Caversham Park's 930 years at the centre of history.</p>	
<p>AOB:</p> <ul style="list-style-type: none"> • The Tadley History group asked if they could distribute some leaflets on Old Tadley at the Speaker meeting. This was approved. • The only items for the monthly newsletter were details of the Speaker meeting and notification of a change of meeting time for the Pétanque Group. (Action Andy) • Investigate putting a link on the website to documents which are sent out to members who join by post but which are not currently available to members who join on line. (Action Andy) 	<p>Andy</p>
<p>DONM: Friday 10th October 2025, 2pm</p>	

Signed.....

Dated.....