

EXECUTIVE COMMITTEE OF TADLEY AND DISTRICT U3a

Minutes of the meeting held on 13th March 2026

Present: Mike (Chair) Colin, Pam (Minutes), Jacki, Carol, Gail, Sue T, Sue G, Andy, Diane
Apologies: Steve

The Minutes from the meeting held on 13th February were approved and signed off.

Matters Arising

The community Centre will be open earlier 10:00 am for renewal of memberships.

Chair Report

The Third Age Trust has produced a document regarding Gift Aid. Third Age Trust – Gift Aid Guidance.

HMRC guidance states that membership groups can claim gift aid on membership subscriptions. This will need to be stated on the renewal forms for next year.

Mike ran the Third Age video for the group.

It would be beneficial for our U3a Group for a meeting on Computer Security. Plus, a First Aid course. **Action Mike**

For those members organising trips out and about.

In Case of an emergency: -

Is there a Risk Assessment in place?

As a member are you covered by insurance?

Andy to update Website re: - Safeguarding **Action Andy**

Have we up to date Job Descriptions for committee members? **Action Jackie**

Secretary's Report.

At present we are updating the Bird and Wildlife list for emergency contacts. There are 66 members on the list of which many do not attend. I have sent an email out requesting those members who wish to remain on the list and for those who no longer want to be, those that do not respond by April 1st will be removed automatically.

Treasurer's Report

In Steves absence he has requested Andy to send a message out to all group leaders reminding them that it is nearing financial year end and for all monies to be in at the March meeting. **Action Andy**

The Charity Account stands at £31k

The Accounts are sound

A £50 donation from the Ukulele Group will eventually go to the Seeability Charity

All the halls we use are increasing their fees but we are not asking for the extra cost from group members. Lots of bills to pay from Beacon and U3A head office in April.

Membership Secretary's Report

To date: - 378 Renewal to date
205 Paid by Pay Pal
78 BACCS
78 Cheque
17 Cash

Group Secretary Report

If members are paying by PAY PAL there is no need for a renewal form, though you will need a renewal form for BACCS/ cheque and cash.
PAYPAL goes direct to Beacon and is updated automatically.
It would be beneficial if members could pay by PAY PAL, you can pay as a guest.
For the present time a paper form is still required.

Guitar Group

Peter will be stepping down from the Guitar Group. He has delegated some of the jobs to let the group work as a team.

Rummikub

Currently there is a waiting list of members wanting to join, we could possibly have another group for a Tuesday a.m. session?

Pickle Ball

Pat Morgan is the Group Leader for Pickle Ball

The Ambling Group (new Group)

This is aimed at people who would enjoy short country walks at a relaxed pace. They will meet on Mondays at 10:00am. Further detail will be in the U3a March Newsletter.

Line Dancing

Unfortunately, this has discontinued and a new tutor will need to be found to take over.

New Groups

Andy suggested a Snooker Group and a Rambling Group.

AOB

April Speaker: - Dr Geoffrey Mead – “Scattered Squalor – Downland Housing”

Date of next Meeting, Friday April 10th 2026 at 2pm

Signed:

Dated: