

TADLEY & District U3A

Registered Charity No 1150232

MINUTES OF THE Fourteenth ANNUAL GENERAL MEETING

Held on Thursday July 16th 2026 at 11am at Tadley Community Centre

Executive Committee Members Present: Mike Batson, Colin Hewit, Pam Hastie, Steve Sharpe, Sue Thomas, Jacki Cassidy, Sue Geater, Andy Imms, Carol Phipps, Gail Biggs, Diane Carter

AGENDA ITEM
Apologies for absence –
<u>Opening Remarks</u> The Chairman thanked all the members for their support.
Minutes of the 13 th AGM held on 18 th July 2025 The Minutes were approved
<u>Report for 2025/2026</u> • At present there are 40 groups and these are the backbone of our u3a. • We have a very active Travel Group managed by Lynda Mead • Thanking Sue and Gail for sourcing interesting speakers • Our Lunch group is supported well and a thank you to Sue Geater • A lot of work has gone into our Safe Guarding Policy; we all have a responsibility to keep our selves and another's safe. There is a personal check list regarding trips out and about. • The Chairman will stand again but after seven years in the role there is need for someone new to take over.
<u>Group Co-ordinator's Report</u> • Jackie is wishing to give up her role as Group co-ordinator and thanks every one for their support. • We are looking for helpers and there is no requirement to be on the committee for this role. • The Summer Afternoon Tea will be held at Heath End Village Hall on Saturday 8th August; tickets are on sale £5.00 per person.
<u>Member's Report</u> • In 2012 there were 10 groups, there is now 56 groups of which Welsh and Pilates are among the most recent.

Treasurer's Report 2025 - 2026

Charity Account:

It has been another busy year for the groups. Income for the year left us with a surplus of **£5,506.42**.

There has been an increase in hall hire costs but the increase in membership fees last year and the majority of members renewing in March this year has seen last year's deficit replaced with this surplus. With a carried forward figure of **£26,816.96** we are in a secure financial position.

Income from the groups was **£9,247.17** against costs of **£15,953**. This does not include the Pilates/Yoga/Pickle Ball groups as these are self-financing.

Please see the separate spread sheet regarding the group finances.

Social Account

This was again a very busy year, with lots of trips. These are self-financing and the accounts have a healthy workable balance of £3,229.29. I expect there are several coachloads of members who would like to join me in thanking Lynda Mead for all her hard work in organising the trips.

Acceptance of Accounts

Chairman's Charity

TBC

Motions: -

- There were no motions

Election of Officers:

- George Porter – Proposer
- Lynda Mead - Seconder

Election of Executive Committee Members:

Questions: -

There were no questions from the membership

<u>Closing Remarks: -</u>
AOB: -

Date of next AGM: July TBC

Signed.....

Dated.....