

**Minutes of Committee Meeting**  
**Held on Tuesday 28<sup>th</sup> May 2026 at 2.00 p.m. at Christchurch, Clarendon Park Road**

**Host & Chair:** Bob Collins (Chair)

**Present:** Bob Collins (Chair); Angie Barnes (Vice Chair & Membership Secretary); Glyn Bray (Publicity).  
Phil Proud (Asset Keeper & Audio Visual); Sue Took (Secretary, Groups & Trips Co-ordinator); Cheryl Norris  
Barbara Beyst (Newsletter).

**Apologies:** Pam Harrison; David Ager (Treasurer)

**1. Chair Business**

- a. Bob confirmed that he had attended the Beacon on-line chair training & found it especially useful.
- b. David Ager has been added to the bank mandate; Dave Barnes is still on it as David Ager has major health problems.

**2. Secretary Business**

- a. Sue has provisionally booked a 75-minute steam train journey complete with 1<sup>st</sup> class seats & cream team on 31<sup>st</sup> August as part of our 30 years celebrations. The cost is £40, tickets available at the June & July monthly meetings.
- b. There is also going to be a garden party on 18<sup>th</sup> August at Quakers Meeting House for £7 each member. Tickets on Sale at June, July's monthly meeting.
- c. Hopefully, we will have an evening event in Sept (National u3a month) at the Bowels Club.
- d. Sue will add some words to the newsletter asking members to volunteer to buddy up with committee members to see what is involved.

**ACTION SUE**

**3. Treasurer's Report**

- a. Dave Barnes sent in a report of the financial situation, and we are in a healthy position.
- b. David Ager is still not up to speed with the beacon system.

**ACTION DAVE**

**4. Membership Report**

- a. Membership stands at 341, there are 5 outstanding enquires which will hopefully be fruitful.

**ACTION ANGIE**

**5. Groups Report**

- a. Sue was happy to announce that Cheryl has volunteered to be her assistant which will be an immense help.

**ACTION SUE**

**6. Wellbeing & Hospitality**

- a. Coffee mornings are going well.

**7. Publicity**

- a. Glyn reported that he had not yet published the June speaker as he did not know who it was. Sue & Angie provided him with a list of 2026 speakers & will publish event in the usual media outlets.

**ACTION GLYN**

**9. A.O.B**

- a. Pam has researched Christmas meal possibilities and out of the 3 options the committee decided to book the Freemasons Hall on London Road for December 8<sup>th</sup>. The menu looks particularly good, there is ample parking, the cost is £29.50.

**10. Next Meeting** – is at 2pm. On Tuesday 23/06/2026, at Christchurch.

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**11. Holiday Dates –**

**Phil – 20/06/26 – 28/06/26**

**Sue – 01/07/26 – 04/07/26, 17/07/26 – 20/07/26, 07/09/26 – 11/09/26, 14/10/26 – 23/10/26**

**Cherilyn – 17/07/26 – 10/07/26, 05/09/26 – 01/10/26**

**12. Meeting closed at 3.30pm**

APPROVED