

Minutes of Committee Meeting
Held on Tuesday 30th June 2026 at 2.00 p.m. at Christchurch, Clarendon Park Road

Host & Chair: Bob Collins (Chair)

Present: Bob Collins (Chair); Glyn Bray (Publicity). Sue Took (Secretary, Groups & Trips Co-ordinator); Cherilyn Norris; Pam Harrison; Barbara Beyst (Newsletter).

Apologies: Angie Barnes (Vice Chair & Membership Secretary); Dave Barnes (Treasurer)
Phil Proud (Asset Keeper & Audio Visual);

1. Chair Business

- a. Bob said that he had received an email inviting members who wish to participate in a free first aid workshop and a research project into depression. This will be announced at the July meeting to see if anyone is interested.
- b. Bob also attended the regional network meeting on the 22nd June & met with other u3a reps.
- c. Bob said that there a note about copyright of sheet music which could affect our music groups.
- d. Dave Barnes was coopted on to the committee & as treasurer

2. Secretary Business

- a. Sue said that the trip & celebrations are going well but hopes that more members will book at the July meeting. **ACTION SUE**
- b. The summer party on the 18th August has now been booked & hope for 70 members to attend. **ACTION ANGIE**
- c. All committee members have been asked to bring a cake to the summer party. Angie will provide mocktail. Music will be provided.
- d. Sue has had no response so far to the newsletters request for committee buddies.
- e. Spam emails are being received which should be ignored.
- f. It was agreed the there should be a rota of committee members to stand at the monthly meeting to give out any relevant information & introduce the speaker. Glyn will perform the duties at the July meeting.
- g. Pam & Angie are finalising the Christmas Meal at Devonshire Place, if we keep the numbers to 70, we can have a colour scheme, private bar and personalised menus. They have also offered us to use their raffle drum, amp and microphone. Tickets will start to be sold in September.

3. Treasurer's Report

- a. Dave Barnes sent in a report of the financial situation, and we are in a healthy position.
- b. Dave Barnes has been coopted onto the committee. **ACTION DAVE**

4. Membership Report

- a. Membership stands at 345. **ACTION ANGIE**

5. Groups Report

- a. Sue said Pam has stepped forward to become the convener of the table tennis group. Barbara Beyst will be contacting Sue Reid about helping her with the ramblers group. **ACTION SUE**
- b. Barbara will be taking over the newsletter in 2027 & Margaret will be her assistant.
- c. Cherilyn will be helping Sue as groups coordinator.

6. Wellbeing & Hospitality

- a. Coffee mornings are going well.

7. Publicity

- a. Glyn reported on his partial success at the Riverside Festival & Queens Road Summer Fayre.
- b. He still has around 60 leaflets to distribute. **ACTION GLYN**

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9. A.O.B

- a. Glyn requested that we try to organise a stall at the next Queens Road Summer Fayre. It was suggested to hold a mystery raffle to attract members. Items could be donated by members.

10. Next Meeting – is at 2pm. On Tuesday 28/07/2025, at Christchurch.

11. Holiday Dates –

Sue – 01/07/26 – 04/07/26, 17/07/26 – 20/07/26, 21/08/26 – 30/08/26, 07/09/26 – 11/09/26, 14/10/26 – 23/10/26

Cherilyn – 05/09/26 – 01/10/26

Pam – 21/07/26 – 07/08/26, 01/09/26 – 11/09/26

12. Meeting closed at 3.45pm