U3A Princes Risborough Committee Meeting Minutes

Date – 30th April 2025 at 2.30pm

Venue – **The Old Stables, Grove Lane, Great Kimble, HP17 9TR**

Present

Joe Needham – Co-Chair
Maggie Forbes - Co-chair presiding and Social Secretary
Stephen Cooper – Treasurer and Communications Officer
Peggy Peckham – Secretary
Maggie Wooster-Keyte – Speaker Secretary
Mary Garbett – Minutes Secretary
The meeting started at 2.30pm.

1) Apologies

Ann Banbury – Group Co-ordinator
Elspeth Banks – Membership Secretary

2) Any changes to declarations of pecuniary interest

No changes. Joe previously declared an interest as he manages the letting of the Methodist Church to u3a groups.

3) Minutes of last meeting held on 10th March 2025

The minutes of the March meeting were approved. Mary will send the final version to Ann for circulation to members and load them on the website and google Drive.

4) Matters arising

a) Shelving Costs

Joe has looked into the potential costs and we can obtain shelving from B&Q for under £100. Joe will arrange to purchase the shelving and arrangements to empty the unit and install the shelving can then be made.

6. Chairs' report

a. Monthly Meetings

Maggie F thanked Maggie W-K for the quality of the monthly meeting speakers. Maggie W-K reminded us that she will be standing down from the committee later this year and that we need to find someone to take over as speaker secretary.

b. Response to request for members to lead on publicity

Martin and Angela Kent and Jill Spencer have volunteered to help with publicity and Maggie F will progress this with them.

c. CPR training

Both classes are now fully booked.

d. Forthcoming TVN AGM (Joe)

Joe will attend on behalf of Princes Risborough U3A and is looking forward to the opportunity to network with members of other groups and committees.

e. Possible leaders' social event

An event to thank the group leaders for all their hard work was felt to be a good idea and will be progressed after discussion with Ann, Group Co-ordinator

6. Treasurer's report 30h April 2025

Bank Account

Barclays	28th April, 2025		
Central account balance	£ 13613.21		
Group balance	£ 3902.84		
Total in the bank	£ 17516.05	Jan	17775.55

There is an outstanding bill for £1510.56 (£ 1544.00 – £ 33.44) which is the invoice for Third age Matters for the next year with a rebate for overpayment in the year 2024-25.
Stephen will pay this invoice in the next few days

We are still financially sound.

7. Secretary's report

Stephen will respond to the Third Age Trust giving the statistics regarding the number of members and members who receive Third Age Matters.

8. Social Secretary

a. Dung Beatles

105 tickets out of 110 tickets have been sold and the event will take place on 10th May.

9. Reports & Feedback from other Committee members

a. Comments on their roles and responsibiities

Maggie F asked the committee members if they were happy with their roles. The need for finding new Committee members was also discussed.

Maggie W-K said that we have speakers booked through to September but nothing for the AGM at the moment. She will be stepping down in October and will set up speakers through to March 2026 or so to make it easier for the new speaker secretary to take on the role.

10. AOB – please notify at the start of the meeting

None.

11. Date, time and venue of next meeting

Monday 30th June 9.30am at the Methodist Church.

The meeting closed at 15.10pm.

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