Minutes of U3A Committee Meeting on 12 January 2026
Held at The Old Stables, Grove Lane Little Kimble.

Present

Maggie Forbes	Chair and Social
Peggy Peckham	Secretary
Stephen Cooper	Communications Officer
Ann Banbury	Group Co-ordinator
Jill Spencer	Speaker Secretary
Mary Garbett	Minutes Secretary and Vice Chair
Clive Walters	

1. **Welcome**
   Maggie welcomed everyone to the meeting.

2. **Apologies**
   Elspeth Banks and Joe Needham

3. **Pecuniary interest**
   No changes to pecuniary interest

4. **Minutes of last meeting**
   The minutes of the meeting held on 4 November 2025 were approved. These will be loaded onto the website and shared with members.

5. **Matters arising**
   None

6. **Chair's Report.**

   a. **Procedure for incident reports**
   Clive has agreed to take on Incident Reporting. Mary to set up new email address and notify Clive and the committee of the new address and add information to the group leaders page on the website once a procedure has been agreed.

   b. **25th Anniversary celebration**
   We discussed what the aim of the celebration would be and agreed that it should cover celebrating 25 years, publicising the group and recruiting new members. Changing the August meeting to an open day celebrating the 25th Anniversary was proposed and Maggie will check whether the Brushwood Suite is available. Group leaders will be asked to take part and promote their groups.

   Maggie will look at a celebratory quiz event in July and will look at dates.

c. **Publicity and promotion**
Maggie will contact Angela and Martin to see if there has been any progress.

d. **Group Leaders' meeting**
Anne will contact the leaders about setting up a meeting.

e. **History Group**
Elaine Barker is stepping down after leading the group for 13 years. We hope that someone will step up to take over.

7. **Treasurers Report.**

Bank Account at 9th January
Barclays

Central account balance	£ 14273.15
Group balance	£ 2280.24
Total in the bank	£ 16553.39

Memo: Nov 4th £17646.91

Decrease in funds in the last 2 months is due to the costs of the Christmas Party (£853 including the cost of Elvis), and Monthly Meeting costs of £420 (mainly a catch-up on rent for St Mary's) with a small offset due to new members subscriptions.

The total in the bank account still includes a deposit of £130.00 which arrived with no information. Stephen did email every member of the u3a to ask if anyone made the deposit with no success. The amount is included within the general bank account until someone claims it.

We are still financially sound.

8. **Social Secretary's report**

a. **Christmas festivities – Elvis**
Feedback from members was mainly positive.

Maggie, Peggy, Mary, Jill and Clive volunteered for the planning sub-group for the 25th Anniversary Christmas party.

9. **Reports/Feeback from other committee members**
No other reports.

10. **Storeroom shelving**
Joe is looking at sorting this out soon and is looking at dates.

11. **AOB**
No AOB.

12. Date and time of next meeting

The next committee meeting will be on Friday 27th February at 2.30pm.
Venue: The Old Stables, Grove Lane, Great Kimble.

The meeting closed at 11.05.