

# Minutes of Emsworth u3a Committee Meeting

11<sup>th</sup> September 2024

Present: Adrian Wakeford, Maureen Nicholas, Ken Laing, Hazel Irwin, Gail Wynne-Jones, Jackie Treacher

1. Apologies for absence – Sandy Bell
2. Minutes of last meeting – accepted
3. Matters Arising - none
4. Membership Reports  
See attached
5. Emsworth Show
  - Excellent show – 9 new members
  - Tent too small – agreed to cost a bigger tent
  - Tent too crowded – agreed to remove all chairs from inside the tent; provide smaller tables instead of one big one; remove all bags from the tent
6. Adrian attended Zoom SCN meeting about changing the structure of the SCN management.
  - A new management group to coordinate ideas and changes.
7. Absences and cover for committee members :
  - Adrian away for October monthly meeting – Gail to cover
  - Jackie away for September & October monthly meetings – Anne F-R and Lynne Rand to cover
  - Sandy away for September meeting – Mike Polgreen will cover
8. Christmas lunch
  - Already booked for December 6<sup>th</sup> at Chichester college. Details of cost, etc to be emailed to members next week after confirmation from the college.
  - Need to find another location for next year as this will be 4<sup>th</sup> time at the College. Members to be canvassed for ideas.
9. Replacements for retiring committee members
  - For next year we need Treasurer; Website/technology organiser; Speakers secretary; Events & Outings organiser
10. Thankyou lunch for group leaders
  - 29<sup>th</sup> January already booked at ECA
  - Adrian's daughter booked to do catering
  - Email must be sent to group leaders to "Save the Date"
11. Health & Wellbeing Fair in Havant
  - Date clashes with our Christmas lunch

- Adrian to arrange some presence of our u3a at the fair in coordination with Havant u3a

12. Backup for Sandy at September monthly meeting – see item 7

13. AOB

- Hazel has prepared a statement about Emergency contact details for the newsletter
- Maureen is coordinating trip to Bletchley Park with Havant u3a, and has organised a coach (Woods)

14. Date of next meeting: Wednesday 9<sup>th</sup> October at Maureen's