



University of the Third Age

## BUCKINGHAM & DISTRICT U3A

### Minutes

**For the 195th Committee Meeting held at 11.00 am on Monday  
21st March 2016 in the Buckingham Town Council Chambers**

Welcome:

**Attendance:**

Present: Clive Cowdy (Chairman), John White (Technical resources), Roland Simpkins (Webmaster), Martin Paul (Vice Chairman and Speaker Secretary), Rosemary Gadd (Secretary) Don Horne (Publicity)

1. Welcome

2. Apologies: Lilia Bogle and Janti Mistry and Carolina Kenealy

3. Minutes of the Meeting held on 22nd February 2016  
Signed and agreed

4. Matters Arising:

U3A folder: Now on website. Useful documents

No shadow for treasurer yet

DVD for U3A very long: Buckingham version: Roland to see if can be put on website. Check copywrite of music.

Handbook: leave until Lilia here: Lilia to produce brief synopsis for GC meet.

Summer social: Dusty to do quiz. Table teams.

John Bercow also been approached by Martin Paul

5. Chairman's Report:

New members Thursday 28<sup>th</sup> April booked. 10 am. Small hall.

Met with Vice Chancellor: Brief meet and intention to work together.

Constitution needs to be in line with Third Age Trust. Revision in line with new model: Social element left in. TAT asking for return to Charity commission to check. Committee agreed no action at this time.

Dusty had organised large charity cheque presentation at last open meeting which got us good publicity.

6. Treasurer's Report

Charity Account £13326 Social £3349: £5325 in a Barclays Bond

BCC Changes to charging: Increases may influence bookings in future:  
Invoices will go to Paddy: Can cancel at 1 month notice.  
Council Chamber much more cost effective.  
May negotiate on group bookings in future.  
BCC also need booking form signed: Paddy to complete as he is treasurer  
but with GC contact details in case of difficulties.

7. Secretary's Report

Reading flyers and web material available.  
Committee happy to publicise.  
Intro at open meet or GC meet depending on arrival of flyers

8. GC's annual lunch: 30-35 people coming to meeting 7<sup>th</sup> April.

Check for Martin about speakers. (PC)  
RG to complete agenda.  
Catering with Carolina: RG to email her to check.

9. Membership

As sheet: Current 762

10. Website

Added new link for GC resources. Will build once handbook agreed.  
Check reply box format on email

11. Technical Resources:

John on case for PAT testing.  
Some complaints about hearing loop: Test before event.

10 Any Other Business:

Roland to stand in on Wednesday  
Sgt Burrell coming from army: John will sort technical. Martin will ask him to  
bring what he needs essentially.  
Discussion on updating equipment for meetings: projector fine. Sound  
system is fine. Issue is from computers. JW to think through.  
Recorder banner costs agreed: RG: to let Helen Preston know.  
Checked list for open meeting.

Next meeting to be held on Monday 25<sup>th</sup> April 2014 at 11 am in the Council  
Chambers at the Buckingham Community Centre