



## Buckingham & District U3A Minutes

For the 225th Committee Meeting held on Monday 21 January 2019 at 10 am in the Buckingham Community Centre

Present: Dusty Roades (Vice-Chairman), Paddy Collins (Treasurer), Roland Simkins, Lorna Joy (Membership Secretary) and Cliff Dammers (Secretary)

### Apologies

Martin Paul  
Roger Edwards  
Derek Morgan  
Steve Heywood

The Vice-Chairman opened the meeting and welcomed the Committee members.

The minutes of the meeting held on 17th December 2018 were approved.

### Matters Arising

Dusty Roades observed that the Association still needs a shadow for Beryl Carr. An announcement will be made at the next open meeting.

It was agreed to postpone discussion of liaison with the Medical School.

The next Group Coordinators meeting will be organised by Steve Heywood.

### Treasurer's Report

The Treasurer reported that the bank mandate forms have been completed and given to the banks.

The Town Council is increasing the rates for using the Community Centre. If this causes a problem for a group, the Group Co-ordinator should discuss the problem with the Treasurer.

### Membership Secretary's Report

The Membership Secretary's written report will be circulated via Round Cube.

Lapsed members were a little higher than in the past. Lorna Joy will send lists of members to the Group Co-ordinators with a request that they check that all the members of their group have paid their subscription.

The Membership Secretary and the Treasurer are on the gift aid register. This was arranged by the Treasurer.

#### Speakers Secretary Report

The Speakers Secretary had nothing to report.

#### Other Matters

The arrangements for the Open Meeting on 23 January 2019 were confirmed.

The Committee discussed the issue that some months the Council Chambers are not available at 10 am, the time at which the Committee prefers to meet. It was agreed that all future meetings would be held at 10 am in the large hall in the Buckingham Community Centre.

**Next meeting to be held on Monday 25 February 2019 at 10 am in the large hall in the Buckingham Community Centre.**

Charity No. 1177534