



BUCKINGHAM & DISTRICT U3A

MINUTES

For the 263d Committee Meeting held at 10:00 am Monday 24th October 2022 online via Zoom

Present: Howard Mordue (Vice Chairman); Paddy Collins (Treasurer); Roland Simpkins (Speaker Secretary); Arthur Newman (Group Liaison Officer).

Apologies: Lilia Bogle (Chairperson); Janti Mistry (Membership Secretary), Mark and Katerina Owen (Group- Liaison Officers), Sarah Katz (Newsletter Editor), Derek Morgan (Webmaster); Dorothy Morgan (Secretary).

Absences: None.

- 1. Welcome:** The Vice Chairman welcomed everyone to the meeting and the apologies were accepted.
- 2. Minutes of the Meeting held on Monday 26th September 2022:** These were approved with the inclusion of Sue Geary (shadow Treasurer) having been agreed as a full signatory.
- 3. Treasurer's Report:** Year End accounts for next year will show the debit by Buckinghamshire Council for this year due to a delay in exercising a DD for this year. The Y/E accounts will be checked by Rosemary Cowdy as Independent Examiner. The report for the AGM will be a modified version of the last report.
- 4. Membership Secretary's report:** JM had sent in a detailed report to the Committee.
- 5. Speaker Secretary's Report:** RS had sent a separate report regarding the Christmas Social arrangements. U3A Flower arranging to be asked to do 10 table decorations RS. Wine and soft drinks to be purchased by HM. Milady Lady Claires Musik booked. An appeal for someone to hold a quiz will be made at the next Open Meeting. **Action: HM, RS**

6. **Newsletter Editor's Report:** Had been submitted.
7. **Webmaster's Report:** DMM had been standing in temporarily for DJM.
8. **Any Other Business:**
Discussion regarding the forthcoming AGM and points made regarding voting arrangements for members were noted. AGM date is Wednesday 23rd November 2022.
The U3A will have a table at the Community Fair on 10th December.

Action HM

**Next meeting (264th) to be held on Monday 21st November 2022
online via Zoom.**

Charity No. 1177534