



BUCKINGHAM & DISTRICT U3A

AGENDA

For the 269th Committee Meeting held at 10:00 am Monday 22nd May 2023 online via Zoom

Present: Lilia Bogle (Chairperson); Howard Mordue (Vice Chairman), Paddy Collins (Treasurer); Janti Mistry (Membership Secretary), Katerina and Mark Owen, Arthur Newman (Group Liaison Officers), Roland Simpkins (Speaker Secretary).

Apologies: Howard Mordue (Vice Chairman); Derek Morgan (Webmaster); Dorothy Morgan (Secretary)

Absences: Sarah Katz (Newsletter Editor)

- 1. Welcome:** The Chairperson welcomed everyone to the meeting, and the apologies were accepted. There was one absence as above.
- 2. Minutes of the previous Meeting held on Monday 24th April 2023:** These were approved subject to one amendment.
- 3. Matters arising:** Regarding the suggestion of approaching a doctor/consultant it may be inappropriate to ask her re- the training for first aid, as this is a recognised training need and not usually given at consultancy level.
- 4. Speaker Secretary's Report:** Set up for Wednesday already done. Regarding RH request for First Aid training. The GCs running activity groups are most likely to encounter an accident, and he felt it was appropriate to arrange basic First Aid training for them. One incident happened this week on a walk. RH had mentioned first Aid courses at £300 for up to 10 people, and he felt this should be explored. PC suggests offering this to activity group GCs only, who are more likely to encounter these issues.

Agreed it could possibly be run once a year, open to a different audience depending on who could attend the date/time. RS is arranging a talk from a First Responder next year which will be an open meeting presentation. Agreed to obtain an outline of the First Aid course, and see what is covered, perhaps get one aimed at our membership age group.

Action: RS to ask for course details.

- 5. Membership Secretary's report:** Report submitted in advance. Everything is progressing steadily, nothing much will happen until after 1st September when renewal process starts. His assistant is helping quite a bit, and continues developing her role.
- 6. Treasurers Report:** Confirms no issues with finances. His shadow should be ready to take over in November. He has to step down due to the constitution time limits.
- 7. Newsletter Editor's Report:** Not received.
- 8. Group Liaison Officer's Report:** Confirms all the groups are now on Simple, have found a few names who are not members. GCs have been informed on those. New Astronomy group now running, good first session, although could do with more members to attend. Science group may be restarting and RLS is preferred as a venue due to being free and having refreshments. DM is making enquiries.
- 9. Webmaster's Report:** Derek was unable to attend due to illness, but had completed the final few groups to be moved over to the Simple system.
- 10. Any Other Business:**
Summer social update. LB is in process of working with Christine on getting a catering team together, and now looking at figures etc. Getting ready prepared food will be more costly than previous years. Buffet would be easier to organise, rather than table service. Local costings are higher than commercial organisations. More information to follow. **Action: LB**

Next Committee Meeting (270th) to be held on Monday 26th June 2023 at 10.00 a.m. via Zoom.

Charity No. 1177534