



BUCKINGHAM & DISTRICT U3A

MINUTES

For the 292nd Committee Meeting held at 10:00 am Monday 22nd September 2025 online via Zoom

Present: Howard Mordue (Chairperson), Arthur Newman (Group Liaison Officer), Dorothy Morgan (Webmaster), Steve Warnes (Membership Secretary), Heather Haydock (Secretary) (5)

Apologies: Mark Owen. Katerina Owen, Steve Meakin, Sheryl Hargreaves, Sue Geary, Roland Simpkins, Andrew Richardson

- 1. Welcome**
HM welcomed everyone to the meeting.
- 2. Minutes of the previous Meeting held on Tuesday 21st July 2025**
The minutes were approved with two minor changes: HM was at the meeting and the date of the previous meeting is wrong.
- 3. Matters arising**
There were no matters arising.
- 4. Treasurer's Report**
SG provided a brief written report after the meeting. The finances are in order with nothing to report. She will be seeing AR on 8th October to do year end and he will be taking over as Treasurer after the AGM.
- 5. Newsletter Editor's Report**
The next newsletter is due to be published in October.
- 6. Membership Secretary's report**
SW provided a written report, which includes the numbers of members who are in groups. AN noted that this is unreliable data as not all Group Leaders are entering members in Simple. The renewal process is underway, and reminders will be sent in October. We have four new honorary members. We

have 55 new members since the last new members coffee morning, so it is time to organise another.

7. Group Liaison Officers' Report

AN reported that the new Excursions Group would be initiated by MO and KO on their return from holiday. The GLOs continue to encourage Group Leaders to engage with the Simple system and to read and respond to emails.

8. Speaker Secretary's Report

Arrangements are in place for the Open Meeting on Wednesday. HM will say a few words about 3Bs Radio and Project Streetlife will also present.

9. Webmaster's Report

DM reported that matters are much as usual with spam emails to block, some website updates and general maintenance. An updated groups list will be sent out shortly.

10. Technical Support

SM provided a brief written update. He will not be at the Open Meeting and has left instructions for the equipment.

11. Any Other Business

HH noted that the TAT AGM is on 15th October 2025. She will be joining the meeting and able to vote.

Next Committee Meeting (293rd) to be held on Monday 20th October at 10.00.

Charity No. 1177534