

Committee Meeting of Evesham & District u3a

To be held at the private dining room, Richmond Wood Norton, Evesham Road,
Evesham, WR11 4TY on Monday 19th May 2025 at 10.00am

AGENDA

Item No.	Item		
1	Apologies for Absence and introductions	AC	10.00-10.05
2	Items for Consideration Under Any Other Business	AC	10.05-10.10
3	Minutes of the meeting held on Monday 14th April and matters arising not covered elsewhere on the agenda	RG	10.10-10.15
4	Branch Roles and Recruitment – update of succession plan and recruitment requirements	RG	10.15-10.25
5	AGM preparation – propose and second those standing	AC	10.25-10.35
6	Group Liaison – and feedback from mentors meeting	RG/AC	10:35-10:40
7	Upcoming Events - Evesham Living Well Event 2025 – 26 th June 2025	RG	10.40-10.45
8	Document storage	AC	10.45-10.55
9	Finance – Treasurer’s report	DN	10:55-11:05
10	Programme for Monthly Meetings update	AC	11:05-11:15
11	Membership update - inc. online membership (AC)	AC	11:15-11:25
12	Review of policies	RG	11:25-11:30
13	Review of Year Planner	AC	11:30-11:35
14	Feedback from Chair, Vice Chair and Secretary	RG/TP/AC	11:35-11:40
15	AOB and Meeting Close	RG	11:40-11:50
	Next Meeting: 10 am 16th June at Richmond Wood Norton		
	Further meetings that have been booked for: 16 th June 25 21 st July 25		