

## Committee Meeting of Evesham & District u3a

To be held in the Board Room Evesham Rowing Club WR11 1JX on Monday  
16<sup>th</sup> February 2026 at 10.00am

### AGENDA

Item No.	Item		
1	<b>Apologies for Absence and introductions</b>	<b>AC</b>	<b>10.00-10.05</b>
2	<b>Items for Consideration Under Any Other Business</b>	<b>AC</b>	<b>10.05-10.10</b>
3	<b>Minutes of the meeting held on Monday 19<sup>th</sup> January</b> and matters arising not covered elsewhere on the agenda	<b>RG</b>	<b>10.10-10.15</b>
4	<b>Open Day Preparations</b>	<b>RG</b>	<b>10.15-10.35</b>
5	<b>Evesham and District u3a 25<sup>th</sup> Anniversary Celebrations</b>	<b>LS</b>	<b>10.35-10.45</b>
6	<b>Officers and Committee Roles</b> - Review of Succession plan	<b>RG</b>	<b>10.45-10.55</b>
7	<b>Group Liaison</b> – future Group Leaders’ and New Members’ Meetings - Group Leaders Guide	<b>RG</b> <b>LS/DD</b>	<b>10.55-11.05</b>
8	<b>Upcoming Events and Feedback from Events in the Month</b> (not covered in items 4 and 5 above) - Churchill Homes 28 <sup>th</sup> January - Yates Court Wellbeing Event 10 <sup>th</sup> March - Community Day 11th March – Evesham Community Hospital	<b>AC</b>	<b>11.05-11.10</b>
9	<b>Finance</b> - Treasurers’ report - PayPal - HMRC Gift Aid	<b>CH</b> <b>CH</b> <b>DN</b>	<b>11.10-11.20</b>
10	<b>Programme for Monthly Meetings update</b>	<b>LS</b>	<b>11:20-11:25</b>

<b>11</b>	<b>Membership update</b>	<b>HH</b>	<b>11:25-11:35</b>
<b>12</b>	<b>Review of policies</b>	<b>RG</b>	<b>11:35-11:40</b>
<b>13</b>	<b>Review of Year Planner</b>	<b>AC</b>	<b>11:40-11:45</b>
<b>14</b>	<b>Feedback from Chair, Vice Chair and Secretary</b>	<b>RG/CC/AC</b>	<b>11:45-11:50</b>
<b>15</b>	<b>AOB and Meeting Close</b>	<b>RG</b>	<b>11:50-11:55</b>
	<b>Next Meeting:</b> 16 <sup>th</sup> March 2026 at Evesham Rowing Club		
	<b>Further meetings that have been booked for:</b> 20 <sup>th</sup> April 2026 18 <sup>th</sup> May 2026 15 <sup>th</sup> June 2026 20 <sup>th</sup> July 2026 17 <sup>th</sup> August 2026 21 <sup>st</sup> September 2026 19 <sup>th</sup> October 2026 16 <sup>th</sup> November 2026		