

## **CALDICOT AND DISTRICT**

**Website: caldicot.u3asite.uk Charity Number: 1071447 MINUTES OF THE  
COMMITTEE MEETING HELD ON 28TH AUGUST 2025**

**PRESENT:-**

**John Calvin-Thomas**

**Maurice Turner**

**Jean Munton**

**Ingrid Arntzen**

**Lisa Evans**

**Lindsey Smith**

**Lyn Howells**

**David Searle**

**Richard Norman**

**linda Stewart**

**Wendy Powell**

**1. Apologies for absence:-**

**2. Minutes of the meeting on 19th June 2025 agreed**

**3. Linda explained and cleared up the issue of voting nationally. As an organisation we have 2 votes.**

**4. Rob informed the meeting that there is a lot of useful information on the Nation U3A website but it was agreed not to be involved on a national level. JCT said however that we should keep in touch with it.**

**5. Discussion took place about wearing the Tabards at the open day and that it was not compulsory to wear one for the group leaders.**

**6. Ingrid said that all policy documents should be checked and where necessary**

updated. Linda informed the meeting that some were out of Date. Jean to check.

**7. How those in the Pickleball Group book and pay for sessions were discussed. Some were not getting game and view was they may get disgruntled. Rob however said that all members will get to play. There is now a waiting list for those who are not successful in booking and we need to see how that develops. Maurice said it is hoped to organise more sessions and he will be in touch with Sally over the matter.**

**8. Bus Trip to Bletchley was discussed. John will send out email giving U3A bank details for people to pay. Maurice said all was up and running for people to pay into the account. It will be a members only trip.**

**9. New Members - 23 have lapsed.**

**10. Card Reader will be at the next coffee morning for people to pay if they do not want to do so on line.**

**11. September Open Day was discussed briefly only as a full discussion took place in the earlier meeting for the Group Leaders. Rob to send out the plan of how stalls will be set out on the day.**

**12 Any other business:-**

**Discussion as to how funds should be spent took place. Brochures and booklets for new members- a price is needed. Agreed Linda could have £150 to get them printed.**

**First Aid:- Discussion as to how we could get more people to do the training. Rob said he will organise a days training and ask for volunteers to attend. Ideally one person from each group to attend. Group leaders will be asked to nominate a person from their group.**

**Rob mentioned the Art Fare but did not think it was well organised and the Art Group will not be supporting it.**

**Helen said the bowls group was embarrassed about the Scout as a venue - especially when they play visitors. Currently paying £10 per hours. The intention is to look for a new venue. 45 foot long space is required. Storage is also an issue for their equipment.**

**13 Date of the next meeting was agreed and will take place on the 6th November at the Methodist Hall**