



Committee Meeting 18th October 2025
held at
Frazer Rooms Surfleet PE11 4DA

Present

- Bruce Alexander - Chair
- Mel Gordon – Vice Chair
- Barbara Charity - Treasurer
- Gill Allen – Groups Coordinator
- Lorraine Lenton – Secretary
- Janet Eastgate
- David Pilgrim
- Linda Simpson
- Margaret Smith
- Margaret Straite

In attendance

- Wendy McCallum – Co-opted Advisor
- Dawn Kent – Co-opted Membership Secretary

Apologies

- Felicity Chapple

No.	Item	Action
1	Welcome and Introductions	
2	Minutes of Committee Meeting 31st July • Agreed and signed	
3	Matters Arising not on the Agenda • Lockable Box for electrical items has been purchased	
4	Committee Posts to be filled • Social Events Committee Liaison – Margaret Smith and David Pilgrim agreed to attend the meetings and report back. • Publicity – Everyone to take responsibility • Media – Mel Gordon • Welfare (Cards) – Janet Eastgate • Refreshments purchase – to be agreed • Register at Monthly Meetings – Linda Simpson	
5	Treasurers Report • Subs are all up to date • 26 new members since June • Tai Chi group still has a surplus of funds although it has reduced. Update to be available at next meeting, together with all other groups surplus currently being held. • Bank Mandates to be updated. In the meantime Dawn will continue to support with online banking. • Year-end accounts were not available at the AGM so will be emailed to all members to be ratified at the November Meeting.	BC DK DK

6	Secretaries update - Trustee packs handed out. - Outgoing Secretary has advised that the printer contract with HP be cancelled as it costs more than we are using. After discussion it was agreed and Sue will be contacted to cancel - Wayne Morris has requested that all group leaders are asked to keep him informed of any changes. - Current group list to be sent for inclusion on the website. Mel will check format required for website - Mel enquired re laptop – this is with Dawn. Bruce will contact Dawn. - Spare Key for hall cupboard passed to Mel.	LL GA WMc/MG BA
7	Chairs report - Email account to be set up. - Chair will be joining local and national forums as necessary	BA
8	Group Co-ordinators report - Group Leaders meeting arranged for 2pm on 16th January at Tonic 44. - Gill will be contacting the Council for a Community Building to be made available in Town using the levelling up money. - Indoor bowls is restarting and the Recorder Group will be meeting at the Marjorum Hall, Gosberton Rise gate. NOTE – following the meeting Gill reported the knitting group and stamp collecting group have closed.	
9	Speaker Finder Maggie had a handover meeting with Bernise and has a list of possible speakers for the 2026 programme. She requested that if anyone has any ideas for speakers to please let her know.	
10	Report from Social Committee Bruce reported that 4 members of the Committee have stood down and, as Janet and David have agreed to attend as members 2 others are still required. Bruce will announce at the November meeting in the hope others will agree to get involved.	BA
11	WhatsApp Group Following discussion it was agreed this would not be necessary	
12	Photographs Photographs of new committee members taken for the website. They will be sent on to Wayne.	MG
13	Arrangements for November meeting Bruce will be available to oversee setting up.	BA
14	AOB David raised an issue regarding Spalding u3a constitution. This was discussed and resolved.	
15	Date of next meeting Thursday 20 th November at 2pm. Bruce to book Frazer room	BA

Signed _____ Date _____
Bruce Alexander