

BRIDGEND U3A

MINUTES OF COMMITTEE MEETING HELD ON 4th June 2026 at 12.30pm at The Two Brewers, Brackla, Bridgend

PRESENT: Mary Poland, Denise Jones, Shirley Jones, Jan Kirby, Sheila Austin, Diane Ward, Keren Norbury, Maxine Silkstone and Carole McDonald

APOLOGIES: None

MINUTES of the last meeting were approved unanimously.

MATTERS ARISING: The 0300 telephone number has now been transferred to Keren and Maxine.

CHAIR'S REPORT: Nothing specific to report.

TREASURER'S REPORT: Nothing significant to report. Awaiting handover meetings with Philippa and awaiting meeting with John for advice.

SECRETARY'S REPORT: We had received a reminder about filing our Annual Return as Head office were chasing us to report on it. Denise said that she had emailed back to confirm our position in relation to our outgoing Treasurer and that a new one had been appointed but had not had a handover yet and was awaiting assistance from our previous treasurer.

SW NETWORK update. Denise gave an update on the South Wales network and on the Network Link meetings and explained the differences between them.

SPEAKERS GOING FORWARD : Nothing further to report.

ANY OTHER BUSINESS: It was agreed that Rowena should receive a gift because of her work during the last year or so and that retrospective approval was given for the gifts given to the outgoing committee members. It was also discussed whether or not group conveners should get copies of the Minutes and that they should be put on the website. Denise said that she did not know how to put them on the website yet so Denise said that until she knew how to do that she would circulate to John Enos, John Williams, Claudette and Rowena from now on as the rest of the convenors were committee members and would have the Minutes .

DATE OF NEXT MEETING: The next committee meeting will be held at the Two Brewers at 2.00pm on the 16th July 2026.

Meeting ended at 2.40pm