



## Tawa U3A Committee Minutes of Meeting, 9.30am, April 13th 2026

**Present:** Marian (chair), Barbara, Tim, Ray, John, Marie

**Apologies:** None

Minutes of previous meeting approved – Marian, seconded Tim

Matters arising (Tim): paying guest speakers – agreed that we would pay up to \$20 for travel but more if negotiated; gift of book token up to \$50 value. Course coordinators can claim payment for these items and for copying but they need to be agreed with the Treasurer first.

Financial year: agreed that it would not be practical to change the current one (end Nov)

AGM: agreed to have a later date, either Monday February 1st or Tuesday 9th

Feedback on Community Expo: good idea but needs to be better publicised, both beforehand and on the day.

Public talks as per U3A Wellington – monthly guest speaker, probably joint with Porirua U3A. Marian to explore, including offer from Unicef from a few weeks ago.

30th Birthday lunch to be on June 25th at Tawa Bowling Club. Finger food to be provided.

Possible speaker(s): Charles Waldegrave – Barbara to approach; Celebratory part to feature Pat Waite, who was in Rotary and was one of those who called for a local U3A

Agenda: welcome and celebration; lunch; main speaker; Barbara on new courses

Financial report (Income and expenditure to March 31st) accepted Budget for year to November

30th 2026: two expenditure items to be added. Web costs

to be increased to \$6,000 (see discussion below). Need a new item to cover costs of the 30th Anniversary celebration (amount TBA).

The Treasurer has filed papers with Companies office as required by the Incorporated Societies Act

Membership: now have 201 members of whom six have enrolled but not paid. Ray to follow up non-payers. Approved the applications of six new members.

Website: Ray, John and Peter Woods have met with Rainbow Creative and a proposal has been received for the updating of our website. Agreed that they should be asked to go ahead on the basis of the quoted cost of \$4,500 plus GST. Ray to liaise with them in

his role as Webmaster.

Communications (Tim): newsletter to go out this week, to include a request for new courses for the second semester.

Next meeting: June 22nd at 10am

Meeting closed at 11.30