



Minutes  
Meeting of the Canvey Island U3a Committee  
Held on Tuesday 10<sup>th</sup> February 2026  
At the 'Rainbow Room' St. Nicholas Church  
Long Road, Canvey. From 3.00 pm to 5.00pm

**PRESENT:**

Kay Humphreys	Chairperson
John Anderson	Vice Chairperson
Julia Harris	Catering Administrator
Barbara Goldsmith	Members Liaison/Welfare
Lynne White	Speaker/trips Organiser
Alan Bailey	Committee Member
Sylvia Millin	Treasurer (by Phone)

**1.Meeting Opened:**

The chairperson opened the meeting at 3.10 pm.

**Apologies**

Shani Kingland

Dawn Artley

**3. Minutes of the last Meeting:**

Minutes of the January meeting were proposed by Lynne White and seconded by John Anderson, and all agreed they were a true record.

**4. Matters Arising:**

Kay began the meeting by discussing the AGM scheduled for the 16<sup>th</sup> March. Kay discussed that so far only one Nomination form had been received.

The Committee discussed what we should put in place if we didn't receive any other nominations. It was suggested that the Committee members who would not be stepping down, could take on other roles to fill the vacancies.

Kay went on to say that she was disappointed that no other members were willing to join the Committee as there was so many vacancies. It was suggested that maybe we should just ask for volunteers to help when ever needed.

### **5 Financial Report:**

Sylvia Joined the meeting by phone as she was unwell. Sylvia reported that the finances were looking good and the renewal of membership was ok. Sylvia also mentioned that the financial Report would be completed ready for the AGM.

### **7. Any other Business:**

Sylvia went on to ask if the Flower arranging group was still up and running as we needed to know. The Committee members present did not know and would find out.

Barbara mentioned that on beacon that there were a few entries that stated that they had lapsed but hadn't been removed. Kay said she would look into this.

### **8 Raffle Prizes for March:**

Alan

### **Next Meeting Date**

**10<sup>th</sup> March**

**Meeting ended**

**4.10 pm.**

**Signed**

**Date**