



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	Jan	2022		31	Dec	2022

Section A Reference and administration details

Charity name	Windsor & District U3A		
Other names charity is known by			
Registered charity number (if any)	1169950		
Charity's principal address	PO Box 165 24-28 St. Leonards Road WINDSOR Berkshire Postcode SL4 3BB		

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Peter Todd	Chair		Annual General Meeting
2	David Humphries	Secretary		Annual General Meeting
3	David Treder	Treasurer	From 2 nd March 2022	Annual General Meeting
4	Catherine Fagence	Membership Sec		Annual General Meeting
5	Derek Gadd	Database Manager	From 2 nd March 2022	Annual General Meeting
6	Susan White	Groups Coordinator		Annual General Meeting
7	Jacqueline Wiggins	Newsletter Editor		Annual General Meeting
8	Joanna Wattis	Speakers Manager		Annual General Meeting
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16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Unincorporated
Trustee selection methods (eg. appointed by, elected by)	Election by the Annual General Meeting

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The charitable purpose of The U3A is the advancement of education, and in particular the education of older people and those who are retired from full time work, by all means including associated activities conducive to learning and personal development, in Windsor and its surrounding locality.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

<p>The charity</p> <ul style="list-style-type: none"> • raises funds and invites and receives contributions for the U3A by any lawful means, • receives donations, gifts, endowments, sponsorship, grants, legacies and subscriptions from persons desiring to support The U3A and its charitable purposes and holds and applies any funds so acquired for the charitable purposes (subject to any restricted funds being applied to the relevant restricted purposes); • buys, take on leases or in exchange or otherwise acquires, holds and makes use of any property (real or personal); • sells, leases or otherwise disposes of all or any part of the property of The U3A, subject to any consents required by law; • co-operates with other charities, voluntary bodies and statutory authorities; • supports any charitable organisations with regard to the pursuit of The U3A's charitable purposes; • appoints and constitutes such advisory committees as the Executive Committee may think fit; • organises, promotes and participates in conferences, lectures, seminars, courses and educational events; • publishes, supplies and makes available books, pamphlets, reports, leaflets, journals, instructional matter, educational materials and aids of all kinds, whether in printed, electronic or any other forms; • associates and collaborates with other U3As and groupings of U3As (such as regional associations and networks) and The Third Age Trust in any way; • does all such other lawful things as are appropriate to the pursuit of the charitable purposes and the delivery of benefit to the public in accordance with the charitable purposes. <p>The trustees have had regard to the guidance issued by the Charity Commission on public benefit.</p>
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Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

At our Annual General Meeting our Chair presented his third annual report, one which, happily, does not have to reflect adverse impacts of the Covid 19 pandemic that restricted our group and social activities during 2020 and 2021.

In fact, we can reflect that some of the worst restrictions imposed to combat the spread of the virus have had a beneficial legacy. Some of our groups continue to use Zoom either regularly, as an occasional alternative, or to conduct hybrid meetings.

In addition, the committee's trial use of Zoom to stream our monthly speaker's meeting at Gardeners' Hall is now a firm fixture, giving members a choice of attending in person or from the comfort of their own home.

This was made possible by the technical expertise (and persistence) employed by committee members who took on the task of providing our audio visual facilities when our former volunteer retired after 10 years in the role. The addition has helped to boost numbers listening to our monthly speakers.

Any such hybrid occasion offers tangible benefits to those who find it difficult to travel, and for convenience if the weather is a deterrent. And, in the wake of the pandemic, this realisation of the role that technology can play in keeping us learning together, and in alleviating a sense of isolation, gave rise to the idea of introducing smartphone training for members.

The initial response from the membership was enthusiastic and Thames Valley Police cadets began acting as our "tutors" this year in evening sessions in Gardeners' Hall Rose Bar.

We have used technology to create a runaway success with a Bridge (Guided) Online group. which holds meetings every Tuesday and Thursday and, more often than not, in both the morning and afternoon.

Awareness of our website is growing and traffic is increasing. As well as being a super sized filing cabinet that houses all our u3a has to offer, it allows easy access to convenors, the committee, our monthly Newsletter and Newsletter 'Extra' stories and pictures, plus member to member contact.

The Newsletter now also comes in a smartphone friendly format and continues in its pivotal role of keeping members informed and in touch. These also attract new members, who can now see far more of what we get up to, while keeping members' personal data restricted to logged in members only.

New interest groups that launched during the year included our second Crafts group and two more walking groups Shorter Walks and u3a Amblers

Make your Own Clothes was convened in the year and we began a second group for Bridge Improvers. We have designs on hosting a second Art group whilst we started MOTO 3 our third lunch group for members on their own.

Plans to launch a Lawn Bowls group in Windsor Great Park village in

September had to be put on hold when the village closed following the death of Queen Elizabeth II. We hope to revive the plans in April when the season begins.

Local coffee mornings became a regular fixture in our u3a calendar over the last year. The venues are in Old Windsor (first Wednesday), West Windsor (Third Wednesday), and Datchet (fourth Wednesday). Moving further afield, tulips from Amsterdam greeted the u3a group that visited the Floriade Festival and Keukenhof Gardens in the Netherlands in April.

At home, outings included visits to the Cotswolds Wildlife Park and Gardens in Burford in May and to the Sandringham estate in Norfolk, then owned by The Queen. Memories of the latter are particularly poignant in the light of the Queen's death in September, soon after the visit.

On a happier note, earlier in the year we celebrated both the Queen's Platinum Jubilee and u3a's 40th anniversary with a boat trip and tea on the Thames, with musical accompaniment our UKE3A and Singing for Fun members.

A visit to Bavaria in Germany to see the Oberammergau Passion Play, postponed from 2020 was also organised during the year. The final outing of the year was a long weekend to visit Lincoln, its cathedral and Christmas market.

At the end of the year our membership numbers were approaching 650... after a steady stream of 118 new members.

To close, I would like to thank those mentioned above for their hard work, the committee, our volunteers who meet and greet and provide refreshments and last, but not least, all our convenors.

Without our convenors' dedication and energy and the enthusiasm of our members, we would not be the thriving u3a that we are.

Peter Todd
Chairman, Windsor and District u3a

Section E Financial review

Brief statement of the charity's policy on reserves

The charity has yet to agree a reserves policy

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

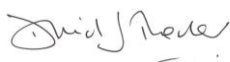
Section F Other optional information

Section G Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

David Treder

Position (eg Secretary, Chair, etc)

Treasurer

Date

15th April 2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Windsor and District U3A

No (if any)
1169950

CC16a

Receipts and payments accounts

For the period
from

Period start date
01/01/2022

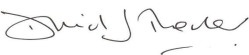
To

Period end date
31/12/2022

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Gift Aid	924	-	-	924	1,362
Membership subscriptions	8,980	-	-	8,980	6,184
Miscellaneous	100	-	-	100	63
Groups subscriptions	11,331	-	-	11,331	1,538
Social events/outings	9,319	-	-	9,319	5,191
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	30,654	-	-	30,654	14,338
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	30,654	-	-	30,654	14,338
A3 Payments					
General	8,772	-	-	8,772	6,331
Groups	10,843	-	-	10,843	1,141
Social events/outings	6,716	-	-	6,716	5,082
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	26,331	-	-	26,331	12,554
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	26,331	-	-	26,331	12,554
Net of receipts/(payments)	4,323	-	-	4,323	1,784
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	12,383	-	-	12,383	10,599
Cash funds this year end	16,706	-	-	16,706	12,383

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank and cash	16,706	-	-
		-	-	-
		-	-	-
	Total cash funds	16,706	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		David Treder	15th April 2023	

Report of the Independent Examiner to the Trustees of the Windsor and District U3A

I report on the accounts of the Trust for the year ended 31st December 2022 which are set out attached.

Respective responsibilities of Trustees and Examiner

As the charity's trustees you are responsible for the preparation of the accounts. You, as the Charity's Trustees, consider that an audit is not required for the year under section 144(2) of the Charities Act 2011 but that an independent examination is needed under that 2011 Act.

It is my responsibility:

- 1) To examine the accounts under section 145 of the 2011 Act;
- 2) To follow the procedures laid down in the general directions of the Charity Commissioners under section 145 (5) of the 2011 Act and
- 3) To state whether particular matters have come to my attention

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as the Trustees concerning any such matters. The procedures undertaken do not provide all evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matter set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that in any material respect the requirements
 - (a) to keep accounting records in accordance with Section 130 of the 2011 Act; and
 - (b) to prepare accounts in accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



George G Flett C A

28 Holland Road, Marlow Bucks SL7 1LJ

SIGNED and DATED 23rd February 2023