

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON MONDAY  
11<sup>TH</sup> SEPTEMBER 2017 HELD AT BMC STARTING AT 1.30PM

Apologies: Jo Muxlow and Margot Gale.

Present: Sue Blackley, Celia Billau, Janis Patterson, Lucy Beardsley, Breda Cooper, Chris Chater, Steve Austin, Malcolm Brookbanks, Marie Potts and Elizabeth Le Marchant Brock.

2 Minutes of August Meeting – accepted as a correct record.

3 Matters Arising:

- Microphone session has not taken place.

4 Chairs Report:

- Group Leaders meeting to be held at Resources Centre who will also do the catering.
- Programme for the Christmas Open Meeting – Barbershop Quartet, Winner of the Short Story competition reading, Singing For Fun and Ukulele Group.
- After the committee meeting had finished Celia was able to confirm that the Play Reading Group would also be entertaining us.

Treasurer Report:

- The Treasurer's financial report was received together with his report on the Treasurer's Workshop he attended in Birmingham. A number of issues raised in the report were discussed. It was agreed: to conduct a survey of members to establish the potential number who would be interested in paying their subscriptions by Direct Debit.
- "Gift Aid" issues were considered and no actions were identified.

Membership Report – Margot did not attend.

Business Secretary Report:

- Gift Aid applied for.

Group Co-Ordinator Report:

- Chris reported on the status of new groups and wrote on the workshops she attended at the AGM.

Publicity Report

- Heritage Open Day – Steve attended this and believes it is not worth us attending future events unless one of the groups has a display.

Speaker Seeker/Outings Organiser's Report:

- Lucy advised us of future trips and speakers she is organising.

Communications Officer Report:

- Celia bought us up-to-date on September's bulletin and Beacon.

Social Events Secretary:

- 34 tickets sold for the Murder Mystery Evening
- Special email to our members publicising this event.
- Long Eaton and Stapleford to be contacted
- Janis to go to Long Eaton Open Meeting **JP/CB**

Newsletter Editor Report:

- Marie, Celia and Sue to meet up with one of our members who has expressed an interest in helping the committee with its paperwork.  
**SB/MP/CB**

5 Any Special Arrangements for October Meeting – No

6 Notts Network: Nothing to report.

7 National Conference:

- Sue reported on the workshops she attended and the conference in general.

8 Cluster Members Open Meeting Payments:

- Keeping an eye on this

9 Development Planning:

- Updated

10 Succession Planning:

- To be standard item on agenda

11 AOB:

- A rota of people to thank the speaker at open meetings – to go on the survey

12 Confirmed Future Meetings:

- October Meeting Monday 9<sup>th</sup> @ 1.30pm
- November Monday 6<sup>th</sup> @ 1.30pm
- December Tuesday 12<sup>th</sup> @ 1.30pm
- Suggested date and agreed for January 8<sup>th</sup> 2018 @ 1.30pm **ELeMB**

Signed.....Dated.....