

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON MONDAY  
3<sup>RD</sup> JULY AT BEESTON METHODIST CHURCH STARTING AT 1.30PM

1 Apologies: Marie Potts. Present: Sue Blackley, Margot Gale, Janis Patterson, Breda Cooper, Lucy Beardsley, Chris Chater, Steve Austin, Richard Eddleston, Celia Billau, Malcolm Brookbanks, Jo Muxlow and Elizabeth LeMB.

2 Minutes of the June Meeting: Agreed and signed.

3 Matter Arising:

- Support for Heritage Lottery Fund – letter to go next week. **SB**

4 Chairman's Reports:

- Richard to give out and collect yellow sashes for meeters and greeters at Thursdays open meeting. **RE**

Treasurer Report

- Treasurer's report on transactions for June was received.

Membership Secretary's Report

- Current members 678 – Members who have not renewed 104 – Members who are not renewing and have contacted Margot 16.
- Informed us of Notts Network business.

Business Secretary Report:

- Karen of BMC will organise the PAT testing.
- Political neutrality is important at the time of an election because of our charity status.

Group Co-Ordinator Report:

- Chris reported on the status of new groups.

Publicity Report:

- Steve updated us on the Nelson Blackley's shopping survey.

Speaker Seeker/ Outings Organiser:

- Lucy updated us on her search for new speakers and trips.

Communications Officer:

- Celia updated us on the status of Beacon
- Steve to further remind members that some of their email addresses are not working. **SA**

Social Events Secretary:

- Because of a poor take-up of tickets the Glorious 12<sup>th</sup> BBQ has been cancelled. Janis to inform the Resources Centre. **JP**
- Murder Mystery Night is Saturday 14<sup>th</sup> October.

Newsletter Editor:

- Nothing to report.

5 Any Special Arrangements for August Meeting: - none.

6 Cluster Members and Open Meeting Attendance:

- Deferred

7 Christmas Tree Decoration for U3A Tree:

- Jo to contact Sandi Banks to see if she wants to continue. **JM**

8 Extra Microphones for Pantomime:

- Chris to discuss this with Mike Allery about which ones we need. **CC**

9 Social Events Update – done

10 New Members Coffee Morning:

- More committee members needed to support event.

11 AOB:

- U3A Workshops at August AGM: - those involved stayed behind to discuss.

12 Agreed Future Meetings:

- August Friday 4<sup>th</sup> @ 1.30pm,
- September Monday 11<sup>th</sup> @ 1.30pm
- October Monday 9<sup>th</sup> @ 1.30pm
- Suggested November date Monday 6<sup>th</sup> @ 1.30pm – agreed and booked.

Signed..... Date.....