

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON FRIDAY  
4<sup>TH</sup> AUGUST 2017 AT BMC STARTING AT 1.30PM

1 Apologies: none

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

2 Minutes of July Meeting: Accepted as a correct record.

3 Matters Arising:

- U3A Christmas Tree at St Johns Church, Beeston to be organised by Sandie Banks. **JM**

4 Chairs Report:

- Beacon session for committee members at the end of September's meeting if Guild room available – check with Karen for change of room. **ELeMB**
- Christmas open meeting – agreed to pay bed/breakfast for one member of singing group.
- Volunteers Christmas thank you fuddle to be held on 13<sup>th</sup> December at White Lion
- Group Leaders meeting to be held at Beeston Resources Centre on 19<sup>th</sup> January 2018

Treasurer Report:

- The Treasurers report was received and noted.

Membership Report:

- Current membership 706 – visitors 16 and new members 12.

Business Secretary Report:

- Nothing new

Group Co-ordinator Report:

- Chris reported on the status of new groups.
- Chris and Mike Allery have discussed the audio equipment requirement and it was decided that Steve, Mike and the Play Reading Group should have a microphone session with the church expert. **CC/MA/SA**

Publicity Report:

- Steve to represent us at Heritage Open Day being held in the Resources Centre on Saturday 9<sup>th</sup> September and Sue and Elizabeth to cover the lunch break. **SB/ELeMB**
- Newsletters and U3A Introduction sheets to be provided **MP**

Speaker Seeker/Outings Organiser's Report:

- Lucy told us about future trips she is arranging.

Communications Officer Report:

- Celia updated us on the Beacon System

Social Events Secretary:

- Janis has started to sell the tickets for Murder Mystery Night.
- It was agreed to pay the acting troupe who are putting on the play £200

Newsletter Editor Report:

- Marie formally announced her resignation as Newsletter Editor and withdrawal from the committee as of the 2018 AGM.
- Celia will then take over from Marie.

5 Any Special Arrangements for September Meeting: no.

6 Notts Network Meeting:

- Margot reported on the meeting and advised us of the increase in fees from £21 to £25

7 National Conference: done

8 Group Leaders: done

9 Results of Equipment Discussion: done

10 Cluster Members Open Meeting Payment: - deferred

11 Future of the Newsletter: done

12 AOB:

- A member queried the continued presence of the refreshments in the Guild Room – it was decided to continue serving them in there and look at it again once the church alterations are in place. **SB**
- Marie to order new signs after a discussion with Celia. **MP/CB**
- Celia to look what would be required of an Administration Officer. **CB**

13 Confirmed Future Meetings:

- September Monday 11<sup>th</sup> @ 1.30 [venue to be changed if possible]
- October Monday 9<sup>th</sup> @ 1.30pm
- November Monday 6<sup>th</sup> @ 1.30pm
- Suggested date for December Tuesday 12<sup>th</sup> @ 1.30pm ELeMB

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