

MINUTES OF BEESTON U3A COMMITTEE MEETING HELD ON MONDAY JUNE 5TH 2017 AT BEESTON METHODIST CHURCH

1 Apologies: Elizabeth Le Marchant Brock, Malcolm Brookbanks, Janis Patterson.

2 Present: Sue Blackley, Richard Eddleston, Steve Austin, Lucy Beardsley, Breda Cooper, Chris Chater, , Margot Gale, Marie Potts, Celia Billau, Jo Muxlow , Bill Pavlidis (observer).

3 Minutes of May Meeting: Accepted as a correct record.

4 Matters Arising:

- Pearson Centre will sort out the tables for next year.
- Amended constitution gone to web site and charity commission.

5 Chairman Report:

- It was approved that the following committee members will attend the National Conference - Breda, Lucy, Celia, Sue, Margot, Chris and Malcolm? Committee members will book their own places and then reclaim the fees. Any members who express an interest in attending the AGM will also be sponsored, depending on numbers and funds available
- Coffee worked very well in the Guild room and agreed we will continue to have all the refreshments in there from now on.
- Sue noticed that some group leaders are still not using BCC. Agreed that emails should always go out BCC from group leaders. **CC**

6 Treasurer Report:

- The Treasurer's report was received and noted.

7 Membership Secretary Report: Report noted.

- Actual membership is really about 655 at present.
- Beacon requires 8 weeks grace for members from start of current year. Margot to check out. **MG**

8 Business Secretary Report:

- Reports into the Future Structure of the Third Age Trust and a paper on Developing International Links received.
- A paper from HQ received on copy write/photocopying etc. received. Copy to go to group leaders for information. **CB**

9 Group Co-Ordinator Report:

- Report on groups noted.

10 Publicity Report:

- Celia to send out Nelson Blackley's survey again **CB**

11 Speaker Seeker/Outings Organiser Report:

- Update on outings and speakers noted.

12 Communications Officer Report:

- Monthly bulletin to go to just members with email at start of month.
- Change of details form. Email can go to all members with email address requesting information by reply.
- Update on Beacon system and group information being added.
- Agreed members of the BU3A facebook group can put anything on the site as they do our community notice board. We need to put on a disclaimer that we do not endorse any of the local community events advertised. Must not be political events/advertising businesses. To review in due course if this leads to any issues. **CC**

13 Events Co-Ordinator Report:

- BBQ ticket sales going slow. CC to email out. **CC**
- 14th October for Murder Mystery.

14 Newsletter Editor Report:

- Marie and Celia discussing taking over of Newsletter by the next AGM. Celia would need support for this and her current jobs.

15 Any Special Requirements for July's Open Meeting?

Lucy in charge as a number of committee members are away. **LB**

16 Beeston U3A Policies Document:

- Various amendments agreed. To be re-written. **RE**
- PAT Testing. Richard to research this further. **RE**

17 Ticket Sales, Refunds and Insurance: Already covered

18 Development Plan: Updated.

19 Beeston U3A – Maintaining Political Neutrality: see confidential.

20 Request for Support for Heritage Lottery Fund:

- History group to write it. Send it to Sue. Sue to send it from U3A. **SB**

21 Update Group Information:

- All we can do is our best, but it can never be perfect as it is constantly changing.

22 AOB: None.

Agreed Future Meetings: Monday July 3rd @ 1.30 pm - Friday August 4th @1.30 pm - Monday 11th September @ 1.30 pm. October – Monday 9th @ 1.30 pm.