

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON MONDAY
6TH NOVEMBER 2017 AT BMC STARTING AT 1.30PM

1 Present: S. Blackley, C. Chater, B. Cooper, L. Beardsley, J. Muxlow, M. Brookbanks, M. Potts, R. Eddleston, S. Austin, M. Gale, J. Patterson, C. Billau and E. LeMBrock

2. Minutes: read and passed.

3. Matters Arising:

- Steve met with Mike Allery and agreed on a new laptop to suit our purposes and Janis will donate a new carrier. **SA/MA/JP**
- New Members table move went well.
- Wesley Room and Guild Room to be booked for future open meetings for coffee. **ELeMB**
- Sue to speak with Elaine. **SB**
- Email to be sent to all members explaining the new coffee arrangements. **CB**
- Bowls Group – information on website, flyer and newsletter to be changed. **SA/CB**
- Committee members cannot use free places on trips out.
- Derby U3A's request to join out cluster group has been refused.

Reports:

Chairs Report:

- Item to be bought up at Group Leaders meeting – payment by d/d.
- Survey to be sent to all members in February.
- National Committee Secretary want photos of some of our groups – being organised.

Treasurer's Report:

- The Treasurers report on the financial activity in October was received and noted.

Membership Report:

- Membership Report: Total membership 756, visitors 17 and number at open meeting 232.

Business Secretary:

- HMRC has not refunded Gift Aid yet. **RE**

Group Co-Ordinator:

- Chris continues to nurture new groups.

- Anne Pinnock to shadow Chris prior to Anne's taking over the position in 2019.

Publicity Report:

- Nelson Blackley to write a short piece for the newsletter on his survey.
- Computing and Central College involvement but nothing happening.
- Mike Allery has arranged a meeting with Neville Bostock of BMC to discuss microphones for Christmas meeting – Performing groups have also been invited but no response.
- Membership card colour for 2019/20 will be pink with an extra line for membership number. **SA**

Speaker Seeker/Outings Organiser:

- Lucy still searching for 2019/20 open meeting speakers. Lucy to forward confirmed speakers to Steve.

Events Report:

- Barn Dance to be held on Saturday 27th January in Christchurch Hall with a fish and chip supper. Ticket already on sale.

Newsletter:

- Marie has now fully transferred this job to Celia.

5 Special Arrangements for December Meeting:

- Sue to order 300 cakes which will be laid out in main hall.
- Sue to buy serviettes and table cloths.
- Programme for the morning to be put on rolling notices.

6 Notts Network News:

- Peer Group Support Workshops when more information comes out Group Leaders will be informed.

7 Succession Planning: discussed.

8 Group Fair:

- Chris to contact Group Leaders about Group Fair. **CC**

9 Use of Free Places on Trips – discussed.

10 Group Leaders Meeting:

- Sue to cancel Resources Centre for the meeting. **SB**
- Janis to see if we can book Christchurch. **JP**
- Programme: Lunch, Beacon. Group Fair planning and questions.
- Information to be sent to GL by Chris. **CC**

11 Christmas – done.

12 Members Questionnaire – done.

13 Expenses Claim:

- Music Group requires a CD player which could also be used by new Jazz Group.
- No storage so need 2nd two drawer cabinet – Elizabeth to contact Karen to discuss. Nothing to be done until this happens. **ELeMB**
- [Have spoken to Karen this morning and she has agreed to allow us to have another 2 drawer cabinet next to the one already in the store room so we can order both the cabinet and the CD player]

14 Microphones for Christmas Open Meeting – done.

15 Confirmed Future Meetings:

- December Tuesday 12th @ 1.30, January 2018 Monday 8th @ 1.30pm, February Monday 5th @ 1.30.
- Suggested date for March: Monday 5th @ 1.30pm – agreed **ELeMB**

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