

MINUTES OF THE U3A COMMITTEE MEETING HELD ON MONDAY 8TH MAY
2017 AT THE BEESTON METHODIST CHURCH STARTING AT 1.30PM

1 Apologies – none. Present: Sue Blackley, Richard Eddleston, Jo Muxlow, Steve Austin, Lucy Beardsley, Breda Cooper, Chris Chater, Janis Patterson, Margot Gale, Malcolm Brookbanks, Marie Potts, Celia Billau, Elizabeth LeMB.

2 Minutes of the April Meeting: agreed.

3 Matters Arising:

- New work on new coffee bar starting first week in June – will have to work round it.
- Richard to send updated policy sheet to all members in time for next month committee meeting.
- Chris to check that £50 group start-up fee removed from group leader's pack.
- Pearson Centre fee for Group Fair £170 for sports hall and circulation area.
- Jo to book Pearson Centre and ask if we can set up the night before and use the kitchen
- Margot to contact BE Events re tables **RE/CC/SB/MG**

Reports

Chair:

- Speakers to be asked if they are willing to use lectern onstage
- Anne Pinnock to do risk assessment of above
- New format to be tried out for minutes and committee members to highlight section of committee report they want to be published in minutes. **AP**

Treasurer:

- Finances OK

Membership Secretary:

- Beacon System - still learning. **MG**
- Have to bring Chris, Lucy, Breda and Elizabeth onto Beacon team

Business Secretary:

- Copy of our amended constitution to be sent to Charity Commission
- Steve to amend our website **RE/SA**

Group Co-ordinator:

- Chris's hard work is on-going

Publicity Report:

- NTU – several possibilities of cooperation ongoing – further information required.
- Nottingham University – very slow progress
- Computing – Central College – they have offered tuition but our members would have to go to Nottingham campus – Steve to write to our participating members to advise them of Silver Surfers in Bramcote which is a friendship group with computer help and Stapleford U3A who meet at Stapleford Library for computer help.
- Name Badges: waiting for information from new provider. **SA**

Speaker Seeker/Outings Organiser:

- Speaker required for next year's AGM and could be a short talk about Nordic Walking. Humorous talk for November. **LJB**

Communications Officer:

- All members to be contacted about information required for the new Beacon System
- The new monthly news bulletin to include "click-on" for the rolling notices to start with July open meeting and Facebook and website forum to be pushed in monthly bulletin
- Membership form to have "volunteer" boxes removed
- Steve to see Celia about fashion links with NTU **SA/CB/MG**

Events Co-ordinator:

- Glorious 12th Picnic to be renamed Glorious 12th BBQ – to run from 4pm – 8pm on August 12th and the whole Resources Centre has been booked – subcommittee comprising of Janis, Marie and Margot to organise it
- 60 people to be catered for and ticket price £12 each
- Games to be sorted
- Murder Mystery Evening to be held in October at Christ Church with Italian food and Celia to contact her drama group to see about acting out the drama.
- Sign needed for Events table – Margot to check. **JP/MG/CB**

Newsletter Editor:

- Marie said next edition would be bigger with 20 pages and there will be no refunds for outings etc. This will be made clear to all members
- Clarification of the reselling of tickets for visits and outings etc. to be discussed at next committee meeting.

6 AGM – discussed

7 Constitution – discussed

8 Development Plan 2017-19

- Previously circulated to all committee members and bought up to date.

9 Glorious 12th Picnic – discussed

10 To be Minuted – Members who Collect Money:

- Discussed and happy with present arrangements.

11 AOB – none

Agreed Future Meetings: June Monday 5th, July Monday 3rd and August Friday 4th all at 1.30pm in Wesley Room.

- Suggested date for September – Monday 11th @ 1.30 agreed and booked.

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