

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON MONDAY  
9<sup>TH</sup> OCTOBER 2017 AT BMC STARTING AT 1.30PM

1 Apologies: R. Eddleston, M. Brookbanks and S. Austin.

Present: S. Blackley, J. Patterson, L. Beardsley, J. Muxlow, C. Chater, M. Potts, B. Cooper, M. Gale, C. Billau and E. Le Marchant Brock.

2 Minutes of September Meeting: Agreed and signed.

3 Matters Arising:

- Sue, Marie and Celia met with Rosemary to discuss how she can help Celia with administrative matters.
- Marie has the 5 year old U3A computer and it was agreed that she should keep it. Celia does not need a special computer and it was agreed that we replace the computer that is let out to groups and buy a higher spec one. Ask Mike Allery to buy it for us. **SB/MA**
- Thank you rota for the open meeting talks to be put in place once Lucy has completed putting together the 2018/19 talks list.
- Christmas programme was agreed and the number of cakes to be ordered by Sue and collected by Margot increased to 300. **SB/MG**
- Book Wesley Room for the use of the singing group at Decembers Open Meeting. **ELeMB**

4 Chairs Report:

- Report was read.

Treasurer's Report:

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

Membership Report:

- Membership now stands at 740 – 12 visitors attended this month's open meeting and 205 members attended on the day.

Business Secretary:

- Nothing to report.

Group Co-Ordinators Report:

- Chris continues to nurture new groups.
- Chris to move the New Members table and folders to the Youth room off the church hall at open meetings – Greeters reference sheet to be changed because of this. **SB/CC**
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Publicity Report:

- Nelson Blackley continues to follow up focus groups for his grocery research. Microphones – Mike Allery has arranged to meet Neville Bostock.

Speaker Seeker/ Outings Organiser:

- Lucy will send information on new outings etc. to Celia after the monthly open meeting for Celia to send to group leaders so that members are kept up to date. **LJB/CB**

Communications Officer:

- Celia and Marie will get together a number of new member's packs to cover forth coming meetings. **CB/MP**
- Newsletter to be ready by early December and Marie will organise dispersal. **CB/MP**
- Celia to do additional New Members sign quoting £10 instead of £15 **CB**

Event's Organiser:

- 54 tickets sold for Mystery Evening. Fine Wine evening well under way and Janis is thinking of organising a barn dance in January **JP**

Newsletter Editor:

- Marie to send out invitations to the volunteer's thank you do. **MP**

5 Special Arrangements for November Meeting:

- None

6 Notts Network News:

- Margot, Lucy and Breda attended a number of workshops.

7 Succession Planning:

- Nothing to report.

8 Group Leaders Meeting:

- Chris to send invitations out to Group Leaders for January meeting. **CC**
- Beacon and Group Fair to be on agenda
- Cancel room bookings for March at BMC – **ELeMB**

9 Christmas Open Meeting:

- Done

10 AOB:

- Christmas Committee Meal – Margot to contact Hogg’s and set up doodle **MG**

11 Confirmed Future Meetings:

- November Monday 6th @ 1.30pm
- December Tuesday 12th @ 1.30pm
- January 2018 Monday 8<sup>th</sup> @ 1.30pm
- Agreed date for February Monday 5<sup>th</sup> @ 1.30pm – to be held in Youth room of church hall.

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