

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON
TUESDAY 12TH DECEMBER STARTING AT 1.30 HELD AT MARGOT'S

Apologies: R. Eddleston and C. Billau

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

Minutes of November Meeting: Agreed and signed.

Matters Arising:

- Correction – Chair's Report – 1st item – payment by d/d referred to the survey and third item should read National Communications Officer.
- Sue will contact Elaine after Christmas. **SB**
- Membership cards 1000 to be ordered. **SA**
- Ask Karen if she would order 2 drawer cabinet for us. **ELeMB**
- Chris to ask Music Group to research which CD player they would like and ask then to put in an equipment request. **CC**

Reports:

Chair's Report:

- The committee agreed to fund the purchase of the blocks for the Yoga group at a cost of £102.27. Sue to inform the group leader. **SB**
- Yoga blocks to be stored at church
- Attenborough Station – donation has been refused but we will advertise their work on the community garden on the community boards and tell the gardening groups. **SB**

Treasurer's Report:

- The Treasurers report on the financial activity in November was received and noted.
- Membership fee to be £12 for 2018/19

Membership Report:

- Total membership 766 – attendance at open meeting 266

Business Secretary:

- Gave advice on data protection

Group Co-Ordinator:

- 2nd walks group has bought a first aid kit to take with them.
- A member of the 2nd Ukulele group has a ukulele to sell and it was agreed to put it in the bulletin and on the Facebook page.

Publicity

- 3 focus groups went very well.
- Lucy has given Steve the list of speakers for next year and the new membership card will go into production ready for February renewals.
- Steve to chase up free publicity papers. **SA**

Speaker/Seeker/ Outings Organiser

- Ireland trip to be cancelled and Norfolk trip to be offered.
- Lucy putting together a calendar of outings

Communications Officer – not present

Events Co-Ordinator

- Wine tasting very successful.
- Tickets for Barn Dance selling well.

Newsletter Editor

- December Newsletter is out

5 Any Special Arrangements for January Meeting

- No

6 Notts Network News:

- Margot reported on her trip to London with Notts Network.

7 Succession Planning:

- A member has expressed an interest in joining the committee.

8 Discuss Group Fair:

- A group from the committee to look at the Pearson Centre
MG/ELeMB

9 Group Leaders Meeting:

- Sue to buy paper plates, plastic cutlery, coffee, tea bags, plastic cups.
- Borrow cup holders.
- Margot to do presentation on Beacon and will impress the importance of data protection – group leaders and committee to be asked to sign a declaration saying that the information on Beacon is for Beeston U3A use only.

10 Members Questionnaire:

- Wording and future payment agreed. Hard copies to be available.

11 AOB

- Margot asked the committee to ratify the Accessibility Policy which they did and it will be sent to Steve who will put it on the website and members will be able to click on the appendices and it will then take through for further information. **MG/SA**

12 Confidential Items:

- None

13 Confirmed Future Meetings:

- January 2018 Monday 8th @ 1.30pm
- February Monday 5th @ 1.30pm
- March Monday 5th @ 1.30pm
- Suggested date for April Monday 9th @ 1.30pm agreed **ELeMB**

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