

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON MONDAY  
JANUARY 8<sup>TH</sup> 2018 AT BEESTON METHODIST CHURCH STARTING AT  
1.30PM

1 Apologies: C. Billau, L. Beardsley and B. Cooper.

Present: S. Blackley, M. Potts, M. Gale, C. Chater, J. Muxlow, R. Eddleston, S. Austin, M. Brookbanks, J. Patterson and E. Le Marchant Brock.

2 Minutes of the December 2017 Meeting: read and passed.

3 Matters Arising:

- It was agreed that Karin Williams could buy a CD player for her music group to be kept in the new cabinet in the church store cupboard. **CC**
- Yoga blocks have been bought.
- Beacon declaration form to be signed by committee and group leaders still to be devised. **CB/MG**

Reports:

Chairman:

- Amended questionnaire wording agreed and the distribution to be discussed with Celia. **SA/CB**
- Updated development plan circulated.
- Programme for Group Leaders meeting discussed and finalised.

Treasurer:

- The Treasurers report on the financial activity in December was received and noted.
- Malcolm had read the financial advisory sheet circulated to all U3A's by head office via Richard and explained the implications to us.
- As part of those implications in order to meet HMRC requirements we will be asking for donations to pay for refreshments at the Open Meeting starting in May 2018.

Membership Secretary:

- 9 new members joined, 198 members attended Januarys meeting with 13 visitors and we now have 775 members.

Business Secretary:

- Gift Aid has been received.

Group Coordinator:

- Ivor Case will step down from leading the short walks but is happy to still be the administrator for a short while.

Publicity:

- The new laptop is now available for use by the members after a lot of hard work put into setting it up by Steve and Mike Allery.
- 2018/19 membership card was amended and approved for printing.

Speaker/Seeker/Outings Organizer:

- Group Leaders who occasionally organize outings for their group members will need to contact Lucy to make sure that their outings do not clash with Lucy's proposed outings/holidays.

Communications Officer:

- Nothing to report.

Event's Organiser:

- The Barn Dance on 27<sup>th</sup> January will go ahead although as many tickets as wished have not been sold.
- The next event will be a quiz night on Friday 20<sup>th</sup> April [subject to booking]

5 Any Special Arrangements for February Meeting?

- Unknown

6 Notts Network:

- Nothing to report.

7 Succession Planning:

- Anne Pinnock can join the committee from May 2018.
- Sue to contact Kathy Shipway to co-opt her onto the committee. **SB**

8 New Members Coffee Morning:

- 3 members volunteered to run this session.

9 Group Fair:

- 50 tables to be made available and access to Pearson Centre is possible from 8am on the day.
- Groups to be placed in alphabetical order.
- Availability of kitchen to be confirmed by Jo. **JM**
- Margot to discuss with Celia printing and labels for the fair **CB/MG**

10 Group Leaders Meeting:

- Already sorted.

11 Members Questionnaire:

- Already discussed

12 AOB:

- Margot to send out a reminder email about the Barn Dance ASAP.  
**MG**
- Helen Stewart will hold a second short story competition which will be announced by her at April's Open Meeting and it has been agreed that a prize of £25 will be funded by us.

13 Confidential Items:

- Nothing

14 Confirmed Future Meetings:

- Monday 5<sup>th</sup> February @ 1.30pm
- Monday 5<sup>th</sup> March @ 1.30pm
- Monday 9<sup>th</sup> April @ 1.30pm
- Suggested date for May Tuesday 8<sup>th</sup> @ 1.30pm – agreed and booked.

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