

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

1 Apologies: R. Eddleston

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

- A. Pinnock was welcomed to the meeting as an observer prior to her being co-opted onto the committee in May

2 Minutes of March Meeting: Errors corrected and signed.

3 Matters Arising:

- Pearson Centre booked for Group Fair in October
- Margot has taken advice about cluster members who are now on Beacon

4 Reports:

Chairman:

- Marie was thanked for the huge contribution she has made to Beeston U3A since its foundation and particularly the much praised, and envied by other groups, newsletter.

Treasurer:

- The Treasurers report on the financial activity in March was received and noted.
- Some groups have not presented their accounts for this financial year yet.
- The budget for 2018/19 was presented and explained.

Membership:

- We had 29 new members since our last meeting.
- Renewals need to be streamlined.
- No signing in to be done in May
- Marie to have a clicker and count members in
- All tables on the right side of the hall to be used for renewals
- A sign to be made saying No Signing In. **CB**

Business Secretary:

- Notice advising members of AGM must be sent out at least 21 days before AGM **CB**
- Agenda and accounts to be sent out by last week in April **CB**

- K. Shipway and A. Pinnock to be added to the list, sent to members, as co-opted members. **CB**
- Committee members to sit on the stage and Sue and Malcolm to talk from the lectern.

#### Group Co-Ordinator:

- Chris continues her good work
- Equipment requests have been received; 3<sup>rd</sup> Wine Appreciation Group – wine glasses – agreed and will be stored by group leader. Breakages must be paid for by the group.
- Rummikub – 4 more tables - these can be kept at church but there is no more room to take any more – Malcolm will order them as before and they will have to be labelled. **MB**
- Whist Group requires more Whist and score cards – agreed.
- Let's Right Shakespeare has asked for speakers to go with new lap top. Chris will contact M. Allery for advice on which would be best. **CC**
- Chris to email all group leaders to see who would like a table at the open meeting and to prioritise new groups trying to set up. **CC**
- Karin Williams to be asked to write a piece for the newsletter on her attendance at the Peer Support Group meeting she attended in March. **CC**

#### Publicity:

- Steve has advised us that he wishes to relinquish the responsibility of keeping the website up to date soon. This does not have to be a committee role.

#### Speaker Seeker/Outings Organiser:

- Norfolk and the Lavender Fields – booking for this is slow – a reminder to be put in the latest bulletin, but it will be cancelled if there isn't a big up take. **CB**
- Lucy needs more room at the open meetings
- Community board to go inside the church on the left-hand side.
- Doddington Hall will be the Christmas outing.
- Visit to Lady Lever gallery to be set up for September 11<sup>th</sup> or 12<sup>th</sup>.
- Group Leaders must inform Lucy/the Committee when organising outings. Chris to email group leaders reminding them. **CC**

Communications Officer:

- Celia has reduced the print run of the newsletter but a number must be kept back so that we have sufficient copies to give out to new members and visitors.
- Paper copies of the bulletin to be printed off and left in the foyer at open meetings.

Social Events:

- Tickets for Quiz Night have now been sold and increased to 80.
- Janis to be called Social Events Organiser.

5 Notts Network News: Nothing to report.

6 Succession Planning: - Done

7 New Members Coffee Morning: – five to attend.

8 AGM: Done

9 Data Protection:

- A sub-committee was held and the implications of the new data protection act discussed.
- S. Blackley, M. Brookbanks and M. Gale to attend Keeping It Legal conference at the end of April.
- A special Group Leaders meeting will be held to advise them of the implications.
- C. Billau to put a piece in the bulletin about data protection **CB**

10 Members Questionnaire:

- A reasonable response was received but more are expected.
- New group suggestions could be published in the newsletter.

11 Refreshments:

- Members were very positive about using their own cups and approximately 75% bought them in.

12 Ticket Policy for Social Events:

- Sue asked if members do not come to the open meeting how do they get tickets and Janis says she delivers them personally.

13 AOB: Nothing

14 Confirmed Future Meetings:

- May Tuesday 8<sup>th</sup> @ 1.30pm
- June Monday 11<sup>th</sup> @ 1.30pm
- July Monday 9<sup>th</sup> @ 1.30pm
- Suggested date for August – Monday 6<sup>th</sup> @ 1.30pm – agreed.

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