

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON FRIDAY  
June 8<sup>th</sup> 2018 AT BMC STARTING @ 10.00am

1 Apologies: J Patterson, J Muxlow, B. Cooper

Present: L.J. Beardsley, M. Brookbanks, M. Gale, S. Austin, C. Chater, K. Shipway, S. Blackley, A. Pinnock, R. Eddleston, C. Billau, E. LeMBrock

2 Minutes of the May Meeting:

- Read and approved.

3 Matters Arising:

- Committee members will be at the Data Protection seminar for Group Leaders as part of their GDPR training.

4 Reports:

Chairman:

- If a U3A member, who is not a member of Beeston U3A, starts a group they must join us as a cluster member for £8.50. This decision to go onto the policy list. **RE**

Treasurer:

- The Treasurer's report on the financial activity in May was received and noted.

Membership Secretary:

- Nothing to report as the open meeting was only the day before.

Business Secretary:

- Copywrite licence to be renewed. **RE**

Group Co-Ordinator:

- Chris continues to work hard to set up new groups.
- More stands are needed for the open meeting – 1 dozen approved and Celia to do this. **CB**

Publicity:

- Meeting with Kathy arranged to progress her involvement with the website.
- We would like to publicise Beeston U3A in the publications Breeze and Grapevine. **SA**

Speaker Seeker/Outings Organiser:

- Anderton Boat Lift outing will run.
- Lady Lever Art Gallery – seats going well.
- Lincoln River Cruise – needs more sales.
- Christmas outing to Doddington Hall – the venue will keep our booking open until September.

Communications Officer:

- Nothing to report.

Events Co-Ordinator:

- Nothing to report.

5 Notts Network News:

- Nothing to Report

Data Protection:

- Group Co-Ordinator and the Membership Secretary to have generic email addresses. **CB**
- Steve to contact all group leaders and committee members re our data on the website and ask if they wish to continue to have their email and telephone numbers displayed there. **SA**
- BCC must be used when emailing committee members.
- Rolling Notices not to go on website. **SA**
- Privacy policy was passed.
- Data Protection policy passed.
- Put a copy of the U3A Contract [terms and conditions] in the new members pack. **CB**

New Members Coffee Morning:

- 4 committee members can attend

6 Development Plan:

- This has been updated for the coming year.

7 Constitution:

- We have the 2011 version which should have been updated to the 2012 version. There may be an updated version coming out soon so we will wait for that one which will have to be adopted by the members at the next AGM.

8 Study Day: Dementia Awareness

- It was agreed that Sue will find out more information before the next committee meeting and then a decision will be taken. **SB**

9 AOB:

- Nothing raised.

10 Confirmed Future Meetings:

- July Monday 9<sup>th</sup> @ 1.30pm
- August Monday 6<sup>th</sup> @ 1.30pm
- September Monday 10<sup>th</sup> @ 1.30pm
- Suggested date for October 8<sup>th</sup> @ 1.30pm – agreed **ELeMB**

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