

BEESTON U3A COMMITTEE MEETING HELD ON MONDAY 6TH AUGUST
2018 AT BEESTON METHODIST CHURCH STARTING AT 1.30PM

1 Present: Everyone

2 Minutes of July Meeting: agreed and signed.

3 Matters Arising:

- Handbell ringers have agreed to perform at the Christmas open meeting.

4 Reports

Chair:

- Almost £400 was raised at the last open meeting for EMICS after the talk given by Dr Tim Grey.
- Stapleford U3A are organising a cluster Eisteddfod to be held at New Eastons Road Methodist Church, Stapleford on Saturday October 20th from 2-4pm.

Treasurer:

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

Membership Secretary:

- We now have 777 members and 147 attended the talk at the open meeting.

Business Secretary:

- Richard has received the papers for the national AGM to be held at Nottingham University and A. Pinnock, M. Gale and C. Billau will vote.

AP/MG/CB

Group-Coordinator:

- We were kept up to date on the new groups.

Publicity:

- The Labour prospective MP will be contacted to have our open meeting details added to his email.
- Heritage Open Day – Steve has asked if we can cover for him from 1pm to 3pm.
- Celia to let Steve and Jo have some pre-printed group fair notices for distribution.

SB/ELeMB

CB

Speaker Seeker/Outings Organiser:

- Lady Lever Museum and Art Gallery trip – 2 people have not paid so their seats will be offered to members on the waiting list.
- Lincoln Cruise on Brayford Belle: There have been changes made to this trip.
- Doddington Hall – booking form and deposit paid.
- Lucy is looking for suggestions for future trips.

Communications Officer:

- An IT support session, to be held on September 14th from 10am-12noon, has been booked at the IT Suite at the Pearson Centre. The room cost is £67 which will be paid from funds as this is a training session for group leaders.
- PayPal has been set up on the Beacon System so there will be the facility for members to pay their subscription online. We have a business account but with charity status.
- New membership cards can now be printed from Beacon which will hopefully make renewals next year easier.
- New stands are great and we may need to purchase some more in due course.

Social Events Co-Ordinator:

- Tickets for the 60's evening are selling well.
- The tickets for the Fine Wine Evening will go on sale at September's open meeting. Janis has been able to get 2 more tables in and the wine groups will not have any special ticket access.
- The wine event is to be put on the rolling notices, the website and the newsletter.

SA/CB/KS/JP

5 Notts Network:

- This was a contentious meeting but eventually it was agreed to support the setup of a group at Wollaton and Beeston U3A agreed with this although this may affect our membership.
- There are now 29 groups in the Network and the cost is £25 for next year.

Succession Planning:

- Nothing to report.

Data Protection:

- It is implicit in the taking of a photo at a U3A group meeting or outing that you are giving your permission for the photo to be used in Beeston U3A publicity of any kind.
- If you don't want your face in the photo – move out of the frame.

New Members Coffee Morning:

- There are 4 members who can attend and CB will lead.
CC/CB/AP/ELeMB

6 Updating Website:

- Kathy has asked for advice as to the items that need removing from the U3A archive – Sue will check. **SB**

7 Christmas Thank You For Volunteers and January Group Leaders Meeting:

- The volunteers thank you coffee morning will be held on Wednesday 12th December at the White Lion and will start at 10.30am.
- Group Leaders Meeting and lunch to be held at Christchurch on Friday January 18th starting at 12 noon.

8 AOB

- Concerns had been raised by a few members about the emails sent out about the death of a member. It was agreed to continue our present system of informing all members.

9 Confirmed Future Meetings:

- September Monday 10th at 1.30pm
- October Wednesday 17th @ 1.30pm
- November Monday 5th @ 1.30pm
- Suggested date for December 10th @ 1.30pm – agreed.

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