

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

1 Apologies: A. Pinnock, M. Gale, B. Cooper and K. Shipway

Present: S. Austin, L. Beardsley, J. Patterson, S. Blackley, C. Chater, M. Brookbanks, R. Eddleston, J. Muxlow, C. Billau and E. LeMBrock.

2 Minutes of the August Meeting: agreed and signed.

3 Matters Arising:

- Accessibility Policy with all its appendices has been put on the website.
- It was agreed that we would only have 1 years' worth of newsletters and committee minutes on the website. **KS**
- Members going on trips must pay at time of booking and it is non-refundable. Names going onto a waiting list will pay when a seat becomes available.

4 Reports:

Chair:

- Sue thanked Celia for her great newsletter.

Treasurer:

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

Membership Secretary:

- We now have 798 members and 187 attended the open meeting.

Business Secretary:

- Our new Copyright licence received.
- Gift Aid submitted for 2017

Group Coordinator:

- We were kept up to date on new groups.

Publicity:

- Steve was at the exhibition at Barton's on Heritage Day from 10am – 4pm [with Chris and Elizabeth covering the lunch period] to promote Beeston U3A and next month's Group Fair and had a steady stream of visitors.

Speaker Seeker/Outings Organiser:

- Places still available for the Cruise on Brayford Belle.
- Doddington Hall is the Christmas outing for 2018
- Lucy is trying to arrange a visit to a performance at Buxton Opera House in July 2019 but the details for the season will not be published until April 2019.

Communications Officer:

- September newsletter has been distributed.
- The training session is going ahead with 16 attendees at The Pearson Centre on Friday 16<sup>th</sup> September.

Social Events Coordinator:

- 55 tickets sold for the 60's Disco on Saturday 20<sup>th</sup> October.
- 52 tickets have been sold for the Fine Wine Evening in December.

5 Notts Network News:

- Jane Pavier is no longer our representative. The new East Midlands rep is Jean Hogg.

Succession Planning:

- Janis Patterson has announced that she will not be standing for re-election at the 2019 AGM.

Data Protection: Nothing to report.

Beacon/PayPal:

- Work continues with PayPal to set up electronic payment of subscriptions.
- Celia will meet with Margot and a trial page will be set up so we can see how it works. **CB/MG**

New Members Coffee Morning:

- There are 4 members who can attend and CB will lead. **CC/CB/CC/JM**

6 Report of U3A National Conference:

- Reports on the workshops attended have been circulated to committee members and will be included in the next bulletin to members. **CB**
- One of the items at the national conference was a workshop led by the local police and it was suggested that a similar session would be beneficial for our members possibly after the AGM. **LJB**

7 Group Fair:

- Sue to bring extra card, pens, sellotape etc. **SB**
- No floor plans needed.
- CB to send out a reminder email to all members.
- Committee members to meet at 8am to set up.

8 Wollaton U3A:

- Sue to do a pre-launch email **SB**
- Pre-launch meetings for the new U3A group are 16<sup>th</sup> October and 6<sup>th</sup> November and Steve and Celia will also attend. **SA/CB**
- Launch meeting November 27<sup>th</sup>.

9 Accident Reporting Policy:

- Anne's report was read and it was agreed that the wording in the first paragraph to be changed to ...inform Beeston U3A Chair by email of... **AP**

10 AOB:

- Nothing

12 Confirmed Future Meetings:

- **Change of date for October meeting Monday 15<sup>th</sup> @ 1.30pm**
- November Monday 5<sup>th</sup> @ 1.30pm
- December Monday 10<sup>th</sup> @ 1.30pm
- Suggested date for January 2019 Monday 7<sup>th</sup> @ 1.30pm – booked.

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