

MINUTES OF THE BEESTON U3A COMMITTEE MEETING HELD ON MONDAY
10TH DECEMBER 2018 AT MARGOT'S STARTING AT 2PM

1 Apologies: R. Eddleston, J. Muxlow.

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

2 Minutes of the November Meeting:

- Agreed and signed.

3 Matters Arising:

- Di. Fischer-Harmon accepts that there will be some plastic at the Group Leaders lunch.
- No need for Charity Commission report this year.
- By May 2019 Beeston U3A will move from using the calendar set up by S. Austin to the one on the Beacon system.
- Official wording for insurance still to be sent by R. Eddleston to L.J. Beardsley. **RE**

4: Reports:

Chair's Report:

- Proforma which used to be used at the New Members Coffee morning to be reinstated with a section asking for volunteers for coffee making etc to be sent to C. Billau by M. Gale. **MG/CB**
- Screens and laptops not to be used at the Group Leaders meeting in January, C. Billau will circulate a paper copy of the information. **CB**
- S. Blackley to send a copy of the Group Leaders meeting agenda to C. Chater to circulate. **SB/CC**
- Janis was thanked for organising an excellent wine tasting evening.

Treasurer's Report:

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

Membership Secretary:

- There were 16 new members this month which takes us to 891 members altogether.

Business Secretary:

- The Trustees information on the Charity Commission website is now up to date.

Group Co-Ordinator:

- Funding request for the RHS magazine subscription for the Garden Visits group approved for one year, the group to pay for it in future years. **CC**

Publicity:

- Membership renewal information to go on our website. **SA**

Speaker/Seeker/Outings Organiser:

- The following are suggested future outings.
- Day out in Coventry
- Coal Mining Museum in Wakefield
- Wightwick Manor
- Charles Rennie Mackintosh house in Derngate
- Thursford Extravaganza

Communications Officer:

- Online payments through Beacon will be tested soon.

Events Co-Ordinator:

- 1970's Disco to be held in March will be J. Patterson's last event.

5

Notts Network:

- Nothing to report.

Succession Planning:

- M. Gale wanted to quash rumours that she will automatically be the next chair.

Data Protection:

- Does the information about Group Leaders on the website and in the newsletter agree, needs to be checked? **SA**

Beacon/PayPal:

- Done

New Members Coffee Morning:

- C. Billau in charge and we have enough volunteers.

6 Group Leaders Meeting:

- Agenda agreed.
- Deli to be contacted re food order. **SB**
- The following to be bought: napkins, plates, plastic cutlery, bowls, milk, sugar, cups, bin liners **SB**
- Sheets for group leaders to write suggestions/comments to be put on tables **CB**

7 Insurance:

- Done.

8 Attendance at Multi Groups:

- Where there are multi groups concern was raised that some people were attending more than one which could block new members joining as the groups would appear full. This will be mentioned at the Group Leaders meeting **SB**

9 Wollaton U3A:

- Launch meeting and steering committee selection has taken place.

10 AOB:

- Volunteers thank you coffee morning – rethink may be needed next year.
- B. Cooper will help L. Horton take over as L. Beardsley’s help at the open meetings. **BC**

11 Confirmed Future Meetings:

- January 2019 Monday 7th @ 1.30pm
- **Friday** February 8th @ 1.30pm
- Monday March 11th @ 1.30pm
- Suggested date for April Monday 8th @ 1.30pm – agreed.

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