

Eastwood & District U3A Executive Committee Meeting

Monday 7 August 2017 10.00

Sun Inn

Present

Chris Niven (chair)	CN	Val Beecham	VB	Anthony Green	AG	Margaret Naylor	MN
Janet O'Neill	JN	Andrea Sadler	AS	Val Simons	VS	Jim Stirland	JS
Lorna Stirland	LS	Caroline Winfield	CW				

Also Present

Christa Gunby (visitor)

	Subject	Discussion Points	Action	By whom	Time
1	Apologies	Bob Ford			
2	Minutes of last meeting	Held 10 July 2017. Verified			
3	Matters Arising	<ul style="list-style-type: none"> a. 3c CN can no longer go b. 3f Photographs c. 3b BF has made contact. The emails have been updated d. 8c Psychology group e. 13a LS has made a new form. 	<ul style="list-style-type: none"> JO to go instead To be completed during the meeting BF to meet with PH. CW to liaise and may also attend Initial meeting to be planned, possibly Wed pm It was voted (9 yes, 1 abstain) that tips should not go through the books. Admin costs have not been included on the form. Minor 	<ul style="list-style-type: none"> JO CW, AG BF, CW MN LS & MN 	<ul style="list-style-type: none"> Fri 15 Sept 7 August August August

		<p>f. 13b Interest Group forms</p> <p>g. 17f October showcase planning going well</p> <p>h. 17i online survey to be left</p>	<p>adjustments to be made to form and emailed to committee</p> <p>Approval given for all submitted social outings</p> <p>National Trust Group not yet informed. Group co-ordinator away.</p> <p>Continue</p>	<p>MN</p> <p>LS & JS</p>	
4	Chairman's Report	See section 9			
5	Treasurer's Report (separate)	a. Accepted			
6	Members Secretary report (separate)	<p>a. Accepted</p> <p>b. Film/cinema group</p> <p>c. New committee members</p>	<p>JO to talk to groups co-ordinators</p> <p>CN to continue asking for committee members at the big meeting. Date of committee meeting to stay as is.</p>	<p>JO, JS, LS</p> <p>CN</p>	
7	Group Co-ordinator's report (separate)	<p>a. Accepted</p> <p>b. University research re mini stoke</p>	Members to be told of the good response and that enough people had been found	JS	Meeting on 6 Sept
8	Succession Planning	a. LS & JO have decided to retire after this year.	Everyone to continue to look for new committee members.	All	On going

		<ul style="list-style-type: none"> b. Groups Co-ordinator, Treasurer & Membership Secretary needed next year. c. Speaker finder need not be a committee role so VB can continue d. No one is doing the Welfare Role at present. Christa offered to take on this role. e. TAT website has a number of offers open to members. 	<p>CN will let members know the available roles at the next meeting.</p> <p>Christa voted onto committee unanimously Group leaders and JO to pass onto Christa details of anyone they know in need of Welfare Committee Training for Christa to be provided by MN BF has agreed to look into this, with the possibility of passing relevant offers to others</p>	<p>CN</p> <p>JO, LS, JS</p> <p>MN</p> <p>BF</p>	6 Sept
9	Notts Network Feedback attended by CN	<ul style="list-style-type: none"> a. Good meeting b. Fee increase from £21 to £25 c. Constitution change to remove mention of regions which have been abandoned d. In need of new committee members e. Duty of all U3A's to publicise the U3A movement. Do we as a committee need to look at more robust methods of advertising? f. Workshops. The next aimed at group leaders and co-ordinators g. Peer support groups. Dates always clash with our big meeting. 	<p>It was voted to maintain our current methods.</p> <p>JS to let group leaders know</p> <p>VS to write letter about the dates</p>	<p>JS</p> <p>VS</p>	
10	Grants	<ul style="list-style-type: none"> a. Eastwood Council grant form 	VS to fill in, checking with MN and JO	VS, MN, JO	25 August

		<ul style="list-style-type: none"> b. John Handley, Chairman Notts County Council & Greasley Parish Council c. Philip Owen, Nottinghamshire County Council & Broxtowe & Nuthall 	Write asking for a grant. His campaign publicity said he supported local U3A	CN	
11	Social Dance	a. JO has emailed GG. Date in the New Year, possibly March. Do we include partners of U3A members?	Check interest during the monthly meeting by asking for show of hands	CN	6 Sept
12	Christmas Dinner	a. Suggestions Ormond Fields, Nuthall Inn, Eastwood Hall, bring in a meal	Eastwood Hall to be approached to see if they could. JO to check then inform committee	JO	
13	U3A National Survey	a. No action needed			
14	PAT testing	<ul style="list-style-type: none"> a. Approval given to have equipment PAT tested. b. Interest groups may also have equipment which should be tested. 	<p>Approval to be given to do this</p> <p>JS to find out who used what appropriate for PAT testing</p>	JS	
15	Conferences	a. U3A conference	AS to attend instead of VS	AS	August
16	TAT website	a. There are offers for U3A members here	BF has agreed to look at this and pass anything relevant to others	BF	Ongoing
17	AOB	<ul style="list-style-type: none"> a. Growth of U3A. Do we need to cap membership? b. Tour or Britain cycle race. They leave Mansfield at 11. Leading cars arrive in Eastwood and 1123, with cycles about 1140. It's unlikely to affect members attending meeting c. Speakers have been organised for the rest of the year 	JO continue to monitor numbers, as before	JO	Ongoing

		<p>d. Volunteers at main meetings. Only 1 more needed to end of year</p> <p>e. Charity commission administration.</p> <p>f. Christmas fuddle at main meeting in December</p>	<p>AS to continue as before</p> <p>MN to hand to Business Secretary. Ishbel needs to be removed and Christa added.</p> <p>As last year, everyone bring a plate. Have writing group, ukulele and possibly poetry groups doing something. Look at possibility of social funds providing a glass of bubbly.</p>	<p>AS</p> <p>MN, VS</p>	<p>Ongoing</p>
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Meeting Closed at 11.48 Next Meeting: Monday 11th September 10.00 at The Sun Inn