



		3c Kurling	Five people interested and it was decided will gather momentum over time. Equipment to be purchased before finding leader.	DH	
		3D Beacon Research	More information to be gathered from forthcoming course.	IW, LR	
		3e Bacs payments Renewals	CW still waiting for details from RF for website. RF to be contacted.	CN	
		3f Ice Cards	More to be ordered from National Office.	BS	
		3g Gift to Sun Inn	£30 bouquet of flowers given		
		3h New Power Point presenter	Everyone agreed that CW is doing an excellent job.		
		3i Policies and Procedures	c/f to next meeting	RF	
		3j Social Dance	30 tickets sold and 30 tickets still available.	BS	
		3k Cyber crime	Talks from the police to be arranged.	IW	
		3l Peer support groups	Liaising with Notts Network to enable group to group support. CN to observe Beeston U3a monthly meeting.	CN	
		3m Uncashed cheque	Further investigation needed	CN	

		3n First Aid Training	All dates now full	BS	
4	Chairpersons report	4a Petanque initial group meeting to go ahead Jan 10th. 2 free sessions allowed to see if people want to join either group. JS to change banner by putting the U3a logo inside the sectioned off box to indicate there are 2 separate groups.			
5	Treasurer's report	5a Accepted			
6	Membership Secretary's Report	6a A down turn in numbers at the monthly meeting to 38.6%. Probably due to date being so soon after Christmas break or the speaker on offer.			
		6b Renewals	JH to oversee a group of 5 taking renewal payments at February's monthly meeting.	JH, LR, BD, & 2 members	
		6c Membership phone recently broken-down but repaired by Tesco's			
		6d Temporary membership	Anyone visiting Eastwood and District who is a member of another U3A can have 2 free sessions and then pay £1.50 per session.	JH	
7	GroupCo-ordinators report	7a Kurling (see 3c)			

		7b 2 enquiries for 2 new groups being Tai-chi and Quilting.	Information to be collected at next monthly meeting of any interested parties	DH	
8	Any Other Business	8a Business Secretary	LR appointed	LR	
		8b Membership database manager	BD appointed	BD	
		8c Publicity Co-ordinator/ Newsletter Editor	MS to shadow CW with a view to taking over the role when CW retires	CW	
		8d Banner and car parking space at monthly meetings	JH to put up Banner, BS to put cones into 2 designated parking spaces.	JH, BS	
		8e Publicity Materials	CW has leaflets to be distributed to Libraries,doctors surgeries, Supermarkets, churches etc. The wording appropriate for our group needs to be added eg venue, date etc all depending on what MN can fit into the space.	All, CW, MN	
		8f Speakers	Tick list to go out to potential speakers of there requirements so that RD can be equipped for them.	CW	

		8g Speaker Finder	Role of speaker finder to come back as a committee member from June due to lack of quality control. VB to be given 1st refusal.	CN	
		8h Christmas food from Morrisons	AS and CN approving wording of letter of complaint of food to Morrisons.	AS, CN	
		8i Social Events Group	CW not heard lately from prospective contacts Steve and Pauline and asked about by members. CN to follow up.	CW, CN	

Meeting Closed at 11.55. Next Meeting: Monday 11th February 2019 10am at the Sun Inn.