

## Eastwood & District U3A Executive Committee Meeting

11<sup>th</sup> February 2019

Sun Inn

### Present

Chris Niven (Chair)	CN	Linda Rothwell	LR	Bob Rord	RF	John Hill	JH
Derrick Hart	DH	Chris Hart	CH	Barry Doran	BD	Andrea Sadler	AS
Caroline Winfield	CW						
	<b>Subject</b>	<b>Discussion Points</b>	<b>Action</b>			<b>By whom</b>	<b>Time</b>
<b>1</b>	Apologies	Ian Webster IW, Barry Seeley BS, Chrys Millington CM					
<b>2</b>	Minutes of last meeting	Held 7 <sup>th</sup> January 2019	Approved			All	
<b>3</b>	Matters rising	3a First aid cards	BS to get and invoice RF				
		3b Ice Cards	BS has ordered				
		3c Bacs payment renewals	Renewals available online via Bacs			RF	
		3d Peer support groups	Working progress			CN	
		3e Succession of Publicity Co-ordinator/Newsletter Editor	CW waiting for MS to get in touch				
		3f Social Dance	Good night with 67 attending			AS	
<b>4</b>	Chairpersons report	4a No reply from Morrisons re christmas food	To be followed up			CN	
		4b Grant from Broxtowe Council	Martin Hale sent application form for completion			CN	
		4c Social Outings	SC unavailable to take on role at moment. JS may take on temporarily			CN	
		4dSpeaker Finder	VB ok to come back on committee, health permitting.				

Signed:

		4e Ageing well conference	Awaiting agenda	CN	
		4f Flash Mob	Meeting on 30 <sup>th</sup> Jan full and ideas and date to be finalised	CN	
<b>5</b>	Treasurers Report	5a Gift Aid	Now in the bank	RF	
		5b Bank signatories	VS to be taken off and LR to be added alongside CN, JH and RF	All in agreement	
		5c Bank discrepancy	Being sorted	RF	
<b>6</b>	Membership secretary's report	6a Renewals	114 renewed on at meeting on 6 <sup>th</sup> Feb	JH	
		6b Format of renewals at meetings	3 people to be on renewal desk in dining room, 2 to take payments, 1 to give out cards. Also to have extended break for renewals.	BD, LR, RF, JH	
<b>7</b>	Group Co-ordinator's report	7a Bidding Boxes	New Bidding Boxes given to the Bridge Group	CH, DH	
		7b Kurling	18 people signed up. Now looking to cost equipment and possible funding. FQ to advise on equipment. Venue to be arranged.	CH, DH	
		7c Tai-Chai	40 people interested. Greasley Sports Hall possible venue. TD to be contacted and any possible instructors	CH, DH, LR	
		7b Petanque	CF to be group contact. CN to contact CF for further details		
<b>8</b>	Policies and Procedures	8a Data protection policy	Approved by all. Waiting to go on website with other approved policies		
		8b Enactment	Anything we approve as a committee we are responsible for. Group leaders to make sure people who have not renewed in new financial year are not	All	

		8b Enactment (continued)	attending meetings by checking cards. Making sure groups are vigilant over data protection and monies. RF happy to talk to small groups regarding this.		
9	AGM	9a Date	Wednesday 5 <sup>th</sup> June 2019. Financial/ membership annual Statements; minutes from last meeting all to be collated to form basis of this year's meeting's agenda.	All	
		9b Committee vacancies	CW's replacement in progress. JH would like replacement for his role of VC.		
10	Showcase	Discussion ongoing as whether to hold this year.	JH to see if new members meetings would suffice for this year.		
11.	Publicity	Publicity leaflets to be delivered	St Mary's Church, Eastwood. 2 doctor's surgeries in Eastwood. Eastwood and Kimberley libraries. Newthorpe Medical Practice. St Helen's Church, Selston. St Mary's Church, Westwood. Jacksdale Dentist. Church of Christ, Selston. Tin Hat Centre, Selston. St Michael's Church, Underwood.	CW CW CW RF DH/CH DH/CH DH/CH DH/CH DH/CH BD	
12	Pat Testing	equipment tested	Will require repeating in 2020		
13	Equipment	Location of	RF updating list with RD and JO. RD to arrange pat testing if required.		
14	CD Players	2 CD players in use neither of them working order.	Approval granted from committee to buy new.	All	

Signed:

<b>15</b>	Groups needing approval	Art Appreciation trip to Yorkshire sculpture park to be open to all and NT trip to Tatton Hall.	Approval granted by committee	All	
<b>16</b>	Notts Networking	Peer groups to share information	C/F to next meeting.		
<b>17</b>	County Enterprise foods	Unanimously decided not to go with this private company	Letter to be written informing of committee's decision	LR	
<b>18</b>	AOB	None			

**Meeting Closed at 12.10      Next Meeting:11 March 2019 10am at the Sun Inn.**

**Signed:**