

## Minutes of Bu3a Committee meeting 27 June 2024

10 am Friends Meeting House, Bakewell

Present Peter Holt, Sam Lewis, Anne Peller, Phil Clarke , Pam Walker, Sheila Sidebottom, Kath Hopkins

1. Apologies from Glenys Moore, Jonathan Wicksteed, Neil Sharples, Jill Ormerod
2. minutes of meeting 25 April 2024 agreed as a correct record
3. matters arising: steps to add Kath to the bank mandate are progressing
4. Finance report noted (appended)
5. Open Day Efforts of Jonathan Wicksteed, Helen Parker, Julia Temple and Jen Coffey were commended. The committee expressed sincere thanks to these individuals, to those who represented groups at the open day and to the team which provided refreshments. It was noted that exact costs remain to be confirmed and that Jonathan will liaise with Neil to report these for our next meeting.
6. Beacon : Beacon record is complete and includes 267 records of members but about 60 who were members in 2023 are not recorded as current, having not paid for 2024. As a first step, group leaders will be requested to check that those who attend are recorded on Beacon as having paid up. Use of Beacon for financial records to be encouraged. Training for group leaders by Ainslie Kelly will now be arranged.
7. Data policy, Beacon permissions. Agreed to base our policy on the template provided by TAT and on that published by Matlock u3a. Pam to prepare document for consideration by the Committee at our next meeting. Pam to liaise with Phil and Kath to produce practical guidance for use of Beacon within Bu3a..
8. Meg Laird and social occasions Peter is to meet with members of Mag Laird/social group to discuss what plenary sessions additional to the 4 Meg Laird talks p.a. might be arranged. He expressed a preference for: a) regular monthly occasion providing opportunity for Bu3a members to meet and b) the benefits of long-term planning.
9. Groups. Noted report from Jonathan on progress of new groups. (appended) Peter described the challenges of instigating a larger group and of encouraging members to accept responsibility for arranging group activities. The committee supported his use of a commercial ticketing agency to accept payments from members for attendance at a planned event and to transfer receipts, less commission , to a Bu3a current account.
10. Storage of documents: agreed to use of a Microsoft account in the name [secretary@bakewellu3a.org.uk](mailto:secretary@bakewellu3a.org.uk) to store in OneDrive documents to which the committee may need access. Sam to upload his collection of documents. Other committee members invited to contribute further documents to the collection.
11. Next committee meeting 22 August.

appendices

u3aBakewell- New groups-situation report

Sketching for Fun	John Hooper/JW	<ul style="list-style-type: none"> <li>• Exploratory mtg 4<sup>th</sup> July(Baslow)</li> <li>• Mtgs First Wed or Thursday wef 4<sup>th</sup> or 5<sup>th</sup> September</li> </ul>	
The Big Issues	John Hooper/JW	<ul style="list-style-type: none"> <li>• Exploratory mtg 22<sup>nd</sup> August (Baslow)</li> <li>• Mthly mtg 3<sup>rd</sup> Thursday @mth wef 19<sup>th</sup> September</li> </ul>	
Nomad lunches	Angus Stokes	Letter drafted by Angus to be sent out shortly	
History	Vicki	Exploratory mtg 22 <sup>nd</sup> July(Medway)	
The Romans in Derbyshire	Vicki	Will explore merging with History	
History through Art	Helen Parker	Exploratory mtg with 5, chosen from list of 15 names- in July	
The Environment	Helen Parker	<ul style="list-style-type: none"> <li>• On hold until September.</li> <li>• Will start with (free) talks by certain individuals involved in other areas'/villages' environment groups</li> </ul>	
Chatsworth	PeterHolt/Malcolm Cameron	See Peter Holt's papers	
Table Tennis		<ul style="list-style-type: none"> <li>• JW intends to push this later this year.</li> <li>• Strong potential</li> </ul>	
Ancient Tracks and Bridleways		Mtg planned in July at Lathkill Hotel with 4 known enthusiasts (from list of 16) to discuss a number of possible approaches	
The Arkwright Factories	<b>No action</b>	Might be included with History	
The Lost Trains and Stations in Derbyshire	<b>No action</b>		

Accounts to End of June 25 2024

Income

Previous report -Subscriptions to End of March 2024 was - £2890

Current Subscriptions April-June BACS £468 CHQ £360 -

Total Subs to End of June 2024 - £3718 June

Adjustments at Year End (£846.10 paid in advance 2023 and £2,043.90 in 2024).

Expenses for April - Jun

Gazette £334

Room Hire £334

Marketing £1080

Other £1247 made up of:

Membership £912 (4 x £228)

Beacon Annual £231 + £37

TAT Magazine £104

NatWest Bank Balance £3,849

United Trust Bank £6,974

Neil Sharples