## Minutes of BU3A committee meeting Wednesday,19<sup>th</sup>. April 2023 at Friends Meeting House, Bakewell

Present Sam Lewis (chair of the meeting), Jill Ormerod, Anne Peller, Jean Sutton, Glenys Moore, Sheila Sidebottom, Pam Walker and Neil Sharples.

- 1. Apologies received from Phil Clarke and Judy Hinsliff
- 2. Minutes of meeting held 18<sup>th</sup> January 2023 approved as an accurate record.
- 3. Phil reported 134 members paid up to date, excluding those who paid in March or April. Neil said there were a few.
- 4. Reported that meeting 6<sup>th</sup>. April with co-ordinators was a success socially. Attendees were pleased to have been invited. Some matters were raised with co-ordinators on behalf of committee. No matters were raised with committee by co-ordinators.
- 5. Agreed that Meg Laird committee will participate in use of a recommended speakers list to be maintained by Derbyshire Network.
- 6. Agreed: 1.to offer to include in Gazette from time to time, as decided by the editor, information about future events to be held by Hope Valley U3A. This could be open HVU3A meetings and activities of groups. Sam to inform HVU3A of this. 2.Meg Laird committee will provide for publication in HVU3A monthly newsletter information about future Meg Laird talks. 3. Sam will liaise with HVU3A about occasional inclusion in their newsletter of information from BU3A groups.
- 7. AGM to start at 2pm in Medway Centre on 26 July. Notice is to be included in next Gazette. Anne Peller agreed to speak with Peter Holt to enquire whether he would be willing to stand for election as chairman.
- 8. Next committee meeting Tuesday, 8 August 2023 at 10 am in FMH