

	<p>Agreed that the new design was a big improvement on previous versions and our thanks to Di Deudney for all the work she had put into it. They will be posted out directly to all members on 11th September.</p>	
8	<p>Meetings: Bell House Garden Party. Considered a big success with around 90 members despite bad weather. In future to consider unnecessary to sign up to all activities. It was helpful to have access to the main house kitchen.</p> <p>Conveners' Meeting 17th Sept. at Bell House. Programme includes breakout groups for problem solving; Presentation by Maggie Smith on U3APlus; Video on "Group Dynamics". Next meeting will be 'thank you' lunch in January. Consider Francis Peek location.</p> <p>Members' Teas: scheduled for 26 September. LD to check it doesn't clash with group meeting in RL.</p> <p>Herne Hill Baptist Church: Change of access times to: 1.30 to 4.30 pm to allow for setting up and taking down. No change to charges.</p> <p>Open Meetings: Suggestion that future events are advertised as 2.00 for 2.15pm to help parking.</p> <p>Annual Quiz scheduled for 9 December at Carnegie Library. Christmas lunch: 18 December at the Golf Club.</p>	<p>Co-ords</p> <p>LD/Angela</p> <p>SE RoB</p>
9	<p>Rosebery Lodge To consider that payments of 50p per person collected by the Conveners and sent to the Treasurer should be discontinued. All future bills e.g. coffee, sugar, alarm systems, should be paid by Treasurer directly to Diana McInnes or the supplier when requested. Groups are still able to request 50p from their members to cover any of their own expenses e.g. for milk, biscuits etc. Agreed.</p> <p>Cleaning Rosebery Lodge Although groups are required to tidy up after they have used RL the premises still require occasional thorough dusting and cleaning up. Possible solutions: (1) User groups should create a rota for occasional cleaning. (2) U3A pays a cleaner for occasional cleaning. The problem will be discussed at the Conveners' Meeting.</p>	<p>Conveners and Diana to be advised.</p> <p>Co-ords.</p>
10	<p>Newsletter: Some queries raised about content, but this relies on what is given to the editors at the time. More content always required but if there is insufficient the number of pages can be reduced.</p>	
11	<p>Retirement Home spaces: not discussed. Rona agreed to investigate</p>	RoB
12	<p>Podcast 'A Life Well Lived' LD advised that a podcast featuring her and the benefits of U3A is now released. Series available on http://alifewelllivedpodcast.buzzsprout.com/ Liz's episode on 30th Sept.</p>	
13	<p>AOB. (VM) Treasurer reported an application received for seed funding for the Bridge Group for £155.94 for tables and cloths. APPROVED. (NA) Postcards of "Retired or Semi-Retired" have been updated and reprinted. (NA) Car window stickers. A batch of 30 has been designed and passed to members of the committee to gauge reaction. This could be rolled out to members. Cost about £1.50 each.</p>	
14	<p>Date of next meeting: Monday 7 October at 10am at Rona's</p>	
	<p>Meeting closed at 1.00pm</p>	