

## Minutes of Committee Meeting

28<sup>th</sup> December 23

Present: JS CB DS LM HH AG MC

### **1 Welcome and apologies**

Apologies RA and PS

### **2 Minutes and matters arising**

Minutes of October Meeting accepted

Matters arising:

Margaret Geary talk on Secret Scotland very successful. Well attended. December Open meeting – very well attended – 95-100. Lots of excellent feedback, verbal and by email. PS – more plates/serving utensils needed; identify veggie/gf plates. Table decorations and paper tablecloths would be good additions for next year. Many thanks to all contributing groups – NB explain to speakers how to use mics. Keep Jed Band over lunchtime ie 1pm. Atmospheric music needed for arrival.

Request from Band member for u3a in Jedburgh – might be a development for 24?

### **3 Chair's report** – as above

### **4 Treasurer's report**

Via email from RA. RA is happy with balances. Thanks to all for finishing up business so accounts can be submitted to R Tice.

### **5 Vice chair/ Groups report**

V positive feedback from Astronomy Group – LM to ask Leader to send out reminder for each meeting. Prospective Groups

Metal detecting – 5 people – LM to talk to Grigors about Leading.

Scrabble – now 4 interested. History of Border Towns – no leader – Christine H?

Model railways – no real interest

Opera – 3 interested, no leader

LM has done Beacon training – not really useful

2<sup>nd</sup> Gardening – new leader needed

Lunch – new Leader Trish G

Walking – new leader Andrew W

Group Leaders' Meeting – following Committee – 29.2.24. LM to let Leaders know. CB to book Abbey Row. Tea and coffee to be served.

### **6 Secretary report** – n/a

### **7 Membership secretary report**

353 members, slightly down on last year.

### **8 Request for funding New Age Kurling**

Agreed. JS to let GO know.

### **9 Speakers**

Jan – Alisdair Allen

Feb Kenny McLain

March GQT – Pru, Emma from Woodside, ask Marilyn B?

Potential speakers: Poppy Appeal? War Graves? Microlite. Margaret G – gravestones. Internet security – Gordon. Faberge eggs

June – afternoon tea, quiz etc

Jan25 – Andrew W wants to do a Burns event

### **10 Arrangements for January Open Meeting**

As usual. CB to remind members to bring their own mugs, and anything for the raffle. Arrive 1.15. PS will not be at meeting.

### **11 AOB**

Summer outing – Colcross? MC to investigate.

### **12 date of next meeting**

25.1.24 CB to book Abbey Row.