SUSS-EX CLUB

Agenda for Steering Group meeting 4

Friday 26 January 2007 at 5.00pm

DARO Meeting Room, 1st floor, Bramber House

1. **Apologies for absence**

2. **Approval of minutes of 13 October 2006 meeting**
   Matters arising not covered elsewhere

3. **Activities:**
   - Christmas party: report (Jennifer Platt)
   - Talks programme report: Conway talk and supper; any other ideas in pipeline (Bob Benewick)
   - House of Lords dinner: do we have enough declared interest to proceed? if no, cancel? if yes, what steps need to be taken when? (Jackie Fuller)
   - Walk with David Streeter: progress? (Ken Wheeler)
   - Theatre visits: progress (Jennifer Platt)
   - Stately home/ Wakehurst (Gordon Conway, David Betts)

4. **Progress?** any signings in response to USPAS circulation?
   **Membership:** database and future needs
   **Volunteers** needed for subject-group based compilation of names and addresses of potential members. (Charles Goldie)
   **Web site** (Charles Goldie)

5. **Club structure and administration:** how to proceed for the longer term?
   (Perhaps a small working group could draft proposals, or sketch alternative possibilities for discussion?)

6. **Items for next Newsletter:** any suggestions? what might people like to see in it?

7. **AOB**
   Date of next meeting

(Drink, supper and talk by Sir Gordon Conway will follow from 7pm on 3rd floor, for those staying on – buffet supper @ £14.95 plus drink. Please let Roger Walkinton know if you have not already done so and are planning to attend this event.)