

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.)