

SUSS-EX CLUB

Agenda for Steering Group meeting 8

Friday 14th March 2008 at 5.30pm

Seminar Room 230, 2nd floor, Bramber House

(please note due to the changed venue of a seminar room, tea/coffee and biscuits are not available)

1. Apologies for absence

2. Approval of minutes of 14th January meeting

Matters arising not covered elsewhere

3. Club structure and administration:

Discussion on the Report from the sub-committee /response from the Registrar

4. Reports on plans for future activities:

- Talks programme (Bob)
- David Streeter walk (Ken)
- City College (Jackie/Bob)
- Theatre (Jennifer)
- Any other proposals from last minutes?

5. Programme Co-ordination:

Discussion on how best to timetable events – whether volunteer Co-ordinator, or agree policy with running list of activities so far definitely planned/under negotiation, with sufficient detail provided by whoever is organising each

Decision-making process between meetings

6. Obituaries (David Smith)

7. Items for next Newsletter (early April):

- Constitution
- Vanya review
- Chiddingly visit
- David Streeter Walk
- Theatre
- Obituaries

7. AOB

Date of next meeting