

**SUSS-EX CLUB STEERING GROUP**  
**Minutes<sup>1</sup> of the 26th meeting**  
**Friday 8 March 2013 at 4.45pm**

- 0. Minute taking**  
Arnold Goldman (**AMG**) volunteered to take the Minutes<sup>1</sup>.
- 1. Members present**  
Gordon Conway (**GRC**) (chair), Sue Bullock (**SDB**), Jackie Fuller (**JKF**), Charles Goldie (**CMG**), Arnold Goldman (**AMG**), Jennifer Platt (**JP**) and David Smith (**JDS**)
- 2. Apologies for Absence** were received from Bob Benewick (**RJB**), Steve Pavey (**SPCP**), Adrian Peasgood (**ANP**) and Ken Wheeler (**KPW**). **RJB** has submitted his resignation from the Group, which was accepted with regret and thanks for his services.
- 3. Minutes of the 25th meeting held on 23 November 2012**  
The Minutes were accepted as a correct record.
- 4. Matters arising not elsewhere mentioned:** none.
- 5. Reports**
- 5a. The 2012 Christmas Party:** 39 Suss-Ex members attended (+ 76 Staff Association). There was a surplus of £67.74. **CMG** was thanked for his excellent speech of welcome, which also served to publicise Suss-Ex as available to all.
- 5b.. Finances:** **JKF** tabled a paper, held with these minutes. (Absentees can request a copy from **JKF**.) The only new item was the Christmas Party (6a.). It shows a current balance of £429.67. We still need to establish the Suss-Ex relationship with University Finance, as we will need detailed transaction statements in future.
- 6. Future Programme**
- 6a. Wine-tasting** later today: 21 have paid £10@. James Hirschfeld will lead. £160 has been spent for 18 bottles and an additional ca. £30 for cheese, biscuits, etc.
- 6b. The Misanthrope** has been booked at the Theatre Royal for a group, though not attracting a reduced price.
- 6c.** The Group decided on a tour of the **Amex Stadium**, perhaps in June, including lunch. £4 plus £9.50/£11.50 for lunch (2/3 courses). **JKF** will pursue.
- 6d.** The Group decided on Instruction and play at the **County Croquet Club** in Southwick. Richard Jackson will host. **JDS** will liaise with **JKF** over dates, to space the two events out.
- 6e. Plumpton Racecourse** was preferred to Goodwood for a day out. The 22 September 2013 Family Day was noted. For subsequent discussion.
- 6f.** It was hoped that booking for the **Brighton Festival of Early Music** (25 October-10 November) could be added to the theatre visit list. (**JP** to note.)
- 6g. Cheese-tasting:** going to a venue or having it at the University was considered (Say Cheese, formerly of Lewes, do the latter). It will be considered for this time next year.
- 6h.** Other possibilities are on the circulated **Suggested Events List**, which will be maintained. The possibility of a speaker and the timing would be considered in June.

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<sup>1</sup> The initials of those who will take action(s) are in **bold** font.

7. **Interaction with the University Administration (CMG)**  
**CMG** reported that he now has the University mailing list of names/addresses (including email addresses) to compare to ours and that he was working on it. **CMG** and (he would need) **SPCP** to work on advertising Suss-Ex to those leaving University employ. (See also 5b. above. **JKF**)
  
8. **Newsletter**  
**JDS** will edit. Publication in May once the dates for the Amex (6c. above) and Croquet Club (6d. above) events are decided/confirmed. **JDS** will liaise with **JKF** and himself over those.
  
9. **AOB** – none.
  
10. **Date of next meeting**  
The next Steering Group meeting was agreed for 5pm on Friday 28 June.

There being no other business, the meeting was adjourned.

<b>Recent minutes (and succeeding agenda)</b>		<b>Recent Newsletter editors</b>	
Apr 2010	Arnold Goldman	May 2010	Jennifer Platt
Nov 2010	Charles Goldie	Nov 2010	Adrian Peasgood
Jan 2011	Adrian Peasgood	Feb 2011	Jennifer Platt/Charles Goldie
May 2011	Arnold Goldman (minutes only)	May 2011	David Smith
Nov 2011	Arnold Goldman	Nov 2011	David Smith
Jan 2012	Adrian Peasgood	Feb 2012	David Smith
Apr 2012	undone	May 2012	Jennifer Platt
Sep 2012	Charles Goldie	Oct 2012	Adrian Peasgood
Nov 2012	Ken Wheeler	Jan 2013	Adrian Peasgood
Mar 2013	Arnold Goldman	[May 2013	David Smith]