

SUSS-EX CLUB
Notes of the 47th Steering Group meeting
Friday 18th January 2019 at 5.15 pm
Room 5C11, Pevensey III

1. Chair

AMG took the chair.

2. Present

Charles Goldie (**CMG**), Arnold Goldman (**AMG**), Steve Pavey (**SPCP**), Adrian Peasgood (**ANP**), Jennifer Platt (**JP**) and David Smith (**JDS**).

Apologies for absence were received from Gordon Conway (**GRC**), Colin Finn (**CBPF**), Jackie Fuller (**JKF**) and Paul Tofts (**PST**).

3. Minutes of the 46th Meeting, of 5th October 2018

Approved.

4. Matters arising not covered elsewhere

None.

5. Finance

JKF reported an essentially unchanged credit balance. We discussed the possibility of a more formal structure for Suss-Ex, which would permit us to have a bank account. Templates for governing documents are available. **SPCP** to investigate.

6. Recent events

6(a). Glyndebourne backstage tour

Congratulations to **CBPF** for a highly successful event.

6(b). Christmas Lunch

Thanks to **SPCP** for taking over the organisation and liaison with USPAS, supported by **JKF**'s excellent and comprehensive notes. 51 came through Suss-Ex, a satisfactory number, and around 110 through USPAS. The event went well: the food seemed better, the arrangements for gluten-free food were exemplary, and it was a friendly occasion. Food wastage was a concern, to be thought about for next year.

7. Imminent events

Friday 22nd March: talk by the VC plus evening meal in the Conference Centre. **CMG** will ask the VC for his title. Agreed on the British buffet menu, and to charge £28, or £8 for those coming only for the welcome drink and the talk.

8. Future events, definite and possible

8(a). British Airways i360

SPCP reported that this is planned for the end of April or early May.

8(b). Harvey's Brewery

CBPF is awaiting a definite date in the spring/summer.

8(c). Royal Pavilion Gardens

SPCP expects to organise this for the first two weeks of June, when the gardens should be at their best.

8(d). A meeting on campus on a medical topic

SPCP expects to discuss possible names.

continued ...

9. Prospective new members of the Steering Group

Helen Walker is joining; **CMG** will welcome her in. **SPCP**, **AMG** and **CMG** will seek to meet two further members over coffee to discuss their joining.

10. Membership

CMG will identify non-members of Suss-Ex in the current list of Emeriti, and invite them to join the list.

11. Newsletter

Mid-February, with copy submitted by the week before. To include a sign-up form for the 22nd March event, and for any other of those above for which a date is firm.

12. Any other business

CMG will submit a note for the Newsletter about the new provision for Emeriti of an extra screen in Sussex Direct, allowing purchase of credit for use of the campus printers in the Library and other buildings.

13. Next meeting

A short meeting, only if needed, immediately before the 22nd March event, and a regular meeting at the end of May.