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.