

7	Chair's Actions Bradford Literature Festival events planners, doubt over special events sponsorship. To review in March. RG has voted for Council (Pat Collard & our Ranjit Arora) & Board (Laurence Wale, Elaine Toms, Pauline Green, Jill Whitehead)	Yes, ongoing	RG
8	Strategic Items (See documents sent with agenda) Development Plan – No 9 can be moved to Amber, then Green when sent round. Updates to interested parties about three times a year. Red one is future chair – change to PW's responsibility (not RG's). Need strategy. How to communicate it? After pre-Christmas newsletter, Couple of people spoke to RG, but not time to do it. Talk about it at next Comms. Meeting (March) or whole committee. RB pointed out role can be flexible, make your own, not step into RG's shoes. RB will draft & send round about chair's role, committee to feed back. Kala Sangam – last meeting on 6th, regular group, Hockney & Kodak exhibitions at Media Museum. When Building reopens will be Bradford Arts Centre. (Should have been Sept., now Oct.) Visual artist came with her idea (collages with cut-out photos) rather than facilitating next steps. Email exchange with Claire, PW & RG meeting with her to "rescue". 14 days put aside for culmination. Attracting younger members, increasing diversity. Suggestions – contact retirement/personnel/ HR departments, compile something to post. Estate agents – RG will contact Martins in Saltaire. Someone take on as a project? Cjaika, McCarthy Stone. AW will	Yes Yes	RB, committee RG AW
9	Policies – none to update- see list. Beacon in March.		

Ongoing

13	Groups' Report– see written report Doncaster visit – 16 booked, 1 cancelled Meeting next week, will pass form to Jean B. MG handing over things to AW. Will monitor prospective Art Group. Terry W. has set up Whatsapp group for Haiku. Taster Day– Team message needs minor amendments to wording e.g. 2nd para, delete "to". To put RG's name on. When team list updated, RB & RG will liaise re sending out.	Yes Yes	AW RB, RG
14	Communications Report St Blaise went well. Marketing database being updated. Purchasing web address bradfordu3a.org. Zen is host, won award, RB uses. Lowest cost limits to 10 email addresses (sufficient) – to check list. When goes live will go direct to main website. 2 or 3 to go on short on-line training (Zoom) session	Yes Yes	RB Some of committee
15	Affiliated Organisations Westnet, Settle chair suggested Bradford u3a host something for City of Culture. Suggestion of Sketching Day in Roberts Park/Salts Mill, bring own materials. Could ask team members to publicize on the day. Could tie in with Hockney exhibitions in Mill. DW to check dates of these & inform RG		
16	Housing Wellbeing Day 2nd June 2025 Note new date due to glitch with Bradford Club. Anchor coming, possibly Age UK & Declan from McCarthy Stone. Waiting to hear from Bradford Council. InCommunities had no contact details in office. PW has two contacts in council. Timetable for day, speakers names to be inserted. Ask bank e.g. YBS, Barclays. Is free for members & non-members e.g. friends. PB needs acceptance on proforma, then can move ahead, subject to getting speakers. Balance of speakers to discussion groups, short sessions then Q&A. PW to ask Vanessa re cost of lunch.		

17	Items for Future Meetings Updating schedule of promotional events Revise Beacon policy		
18	AOB None		

The Meeting closed 12.35