87071415466 NORTHUMBRIAN CAMBRIDGE ASSOCIATION

There will be a meeting of the Executive Committee on Wednesday, January 13th, 2021

at 6.00 pm, held by Zoom on account of COVID-19 restrictions.

**AGENDA**

# Welcome and Apologies for absence.

# Minutes of Executive Committee Meeting held by Zoom on 04/11/20.

# Matters arising.

# President’s Report.

# Hon. Secretary’s Report.

* 1. Status of Newsletter (see item 11)

# Membership Secretary’s Report.

1. Membership Secretary’s Report.
2. Status of membership.
3. Deaths.
4. Resignations.
5. New Members.
6. Freshers.

# Hon. Treasurer’s Report.

## Hon. Treasurer’s Report.

1. Status of Account (HSBC).
2. Membership Renewals, Subscriptions and Standing Orders.

# Past Events:

* 1. **Autumn Concert, Sage, Gateshead (Sunday, November 1, 2020, 8 pm; organiser, Heather Cordell). Rescheduled for ???**
	2. **Pre-Christmas Freshers' Reunion, Revolution (Wednesday, December 9, 2020; 17.00-19.00; organisers, Susan Austin & Gilbert Cockton). Cancelled - rebook for next year?**

# Zoom Quiz held on December 9th

* 1. **Festive Afternoon Tea & Film, Tyneside Cinema, Newcastle (Saturday, December 12, 2020, 15.00-18.00; organiser, Peter Cleland). Cancelled - rebook for next year?**

#  Future Events:

2021

## Winter Outing, Life Science Centre (Friday, February 5, 2021; organizer, Heather Cordell). Cancelled - rebook for next year?.

## Annual Dinner, Northern Counties Club, Newcastle (Wednesday, March 17, 2021; organisers, President/Hon. Secretary). TBC or (more likely?) cancelled/rescheduled for 2022.

Bill Telford booked the Northern Counties Club for our annual dinner next year, and this has been confirmed by David Devennie, Manager (secretary@northerncountiesclub.co.uk).

**[For Action: President (Heather Cordell)/Hon. Secretary (Gilbert Cockton]**

## Spring Outing, Kirkley Hall Zoological Gardens, Ponteland (Saturday, April 17, 2021; organiser(s), Heather Cordell and Peter Cleland (???). TBC

With the Committee’s agreement, Bill Telford arranged with Rachel Johnston, Conference & Banqueting Manager (zoo@northumberland.ac.uk) and Steve Sykes, Animal Resource Centre Manager (steven.sykes@northumberland.ac.uk) for our cancelled 2020 booking to be held over until next year, Saturday, April 17, 2021. The precise details of the visit—see Minutes, January 15, 2020, item 9) 2020 c)—will need to be finalised before the January mailing to members.

**[For Action: Heather Cordell]**

## Spring Walk, Raby Castle, County Durham (Saturday, May 15, 2021; organisers/leaders, Gilbert Cockton/Heather Cordell).

The visit to the Castle, Park and Gardens has been rebooked for Saturday, May 15, 2021, with Emma Chalder, Leisure & Tourism Assistant (admin@raby.co.uk), the programme arrangements made with Sophie Brown, Visitor Services Officer (sophie.brown@raby.co.uk) confirmed, and our deposit (£300) carried over.

**[For Action: President (Heather Cordell)/Hon. Secretary (Gilbert Cockton]**

## Summer Outing, The Farne Islands (Sunday, June 20, 2021; organisers, Heather Cordell and Robert Tindall).

We have booked up again for next year, for Sunday, June 20, 2021, at 1.45 pm, and our booking was confirmed by Andrew (info@farneislandstours.co.uk) in an email (6.6.20). Lunch at the Olde Ship Inn will need to be booked again.

**[For Action: Heather Cordell]**

## Freshers’ Party, Mincoffs, Newcastle (Monday, September 13, 2021, 17.30-19.00, tbc; organisers, Tim Gray, Susan Austin, Gilbert Cockton).

This will need to be booked in due course.

**[For Action: President (Heather Cordell)/Hon. Secretary (Gilbert Cockton]**

## AGM & Annual Lecture, Royal Grammar School, Newcastle (Friday, October 1, 2021, 18.00-21.00, tbc; organisers, Heather Cordell, Gilbert Cockton).

This will need to be booked in due course. Heather (Cordell) will arrange the speaker and date. Our contact at the RGS is Jill Graham <J.Graham@rgs.newcastle.sch.uk>. Dr David Gosling (dlg26@cam.ac.uk) may be willing to come again, if he is approached.

**[For Action: President (Heather Cordell)/Hon. Secretary (Gilbert Cockton]**

## Autumn Concert, Sage, Gateshead (late October/early November, 2021; organiser, Heather Cordell).

This needs to booked when the 2021 programme is available. (Or else use rescheduled booking from 2020).

**[For Action: Heather Cordell]**

## Christmas Lunch, County Hotel, Newcastle (Friday, December 3, 2021, 12.00-15.00; organisers, President/Hon. Secretary).

This has now been booked after the cancellation of the 2020 event.

**[For Action: President (Heather Cordell/Hon. Secretary (Gilbert Cockton]**

## Pre-Christmas Freshers’ Reunion, Revolution (Wednesday, December 8, 2021, tbc; 17.00-19.00, organisers: Susan Austin, Gilbert Cockton).

This needs to be booked after the 2020 event.

**[For Action: Susan Austin, Gilbert Cockton]**

## Festive Afternoon Tea & Film, Tyneside Cinema, Newcastle (Saturday, December 11, 2021, tbc, 14.30-17.30; organiser, Peter Cleland).

This needs to be booked after the 2020 event.

**[For Action: Peter Cleland]**

 2022

## Winter Outing, date and venue, tba. Probably use the rescheduled Life Science Centre visit.

* 1. **Annual Dinner, Northern Counties Club, Newcastle (Wednesday, March 16, 2022; organisers, President/Hon. Secretary).**

## This event needs to be booked after/rescheduled from the 2021 dinner.

**[For Action: President (Heather Cordell)/Hon. Secretary (Gilbert Cockton]**

## Spring Outing, Ryhope Engines Museum, Sunderland (Saturday, April 16, 2022, tbc; organiser, Colin Dunnighan).

This event was planned for Saturday, April 17, 2021, but has been transported to 2022 following the migration of cancelled 2021 events. See item 4). Details will be circulated in due course.

**[For Action: Colin Dunnighan]**

## Spring Walk, Botanic Gardens, Durham (Saturday, May 14, 2022; organisers/leaders, Heather Cordell, Gilbert Cockton).

This event was planned for Saturday, May 15, 2021, but has been transported to 2022 following the migration of cancelled 2021 events. Details will be circulated in due course.

**[For Action: Heather Cordell/Gilbert Cockton]**

## Summer Outing, Brancepeth Castle, County Durham (Saturday, June 11, 2022; organiser, Arnold Fairless).

This event was planned for Saturday, June 12, 2021, but has been transported to 2022 following the migration of cancelled 2021 events. Details will be circulated in due course.

**[For Action: Arnold Fairless]**

# Further virtual events or outdoor activities (e.g. walks) during the pandemic

# Publicity and websites.

## Websites (NCA/CUDAR).

## Website Manager’s Report.

## Newsletter.

## Other publicity.

# AOB.

#  Dates of next meetings: Wednesday, March 3, 2021 (by Zoom?)

The dates for 2021 are proposed as follows:

Wednesday, January 13, 2021

Wednesday, March 3, 2021

Wednesday, May 5, 2021

Wednesday, September 15, 2021

Wednesday, November 10, 2021

Prof Heather Cordell, President

heather.cordell@ncl.ac.uk

Websites: <http://www.northumbrian-cambridge.co.uk>

<https://www.alumni.cam.ac.uk/group/northumbrian-cambridge-association>