

**Brunswick Valley U3A**  
**Minutes of Committee meeting Tuesday 6 December 2016**  
**Ocean Shores Tavern**

**Present:** Dot Andrews, Denise Curran, Roger Curran, Ingrid Johnson, Merle Siwicki

**Apologies:** Toni Spruce, John Youdan

**Minutes of last meeting:** Deferred due to Toni's absence

**Treasurer's Report:** Report circulated. **Moved:** Merle, seconded: Denise. Accepted with comment from Roger that there is a large amount of money and no pressing purchases or costs. Discussion ensued. Referred to Committee for ongoing consideration.

**eNewsletter:** Will be published at end of this week. Contributions sought. Merle spoke about the Mullumbimby Neighbourhood Centre's Senior's Week luncheon on 28 March 2017 (not normal Mayor's Morning Tea). **Roger** to speak to Clinton Green (6684 2183) re BVU3A participation in this event – performing, help with catering, nomination of outstanding citizens.

**Tuesday Forum:** Discussion on ongoing format of Tuesday Forum.

**Moved:** Denise, seconded: Merle, that TF continue into 2017. Accepted.

**Moved:** Dot, seconded: Ingrid, that Committee investigate conducting excursions on a Tuesday once a month. Accepted. The excursions are to be in line with the objectives of the Club, i.e. have some educational component, eg House With No Stairs, Tweed Gallery. This proposal will be put to members at TF and will be mentioned in the forthcoming newsletter. Members will be asked for comment and suggestions of venues.

**General Business:**

- No progress at this point with Men's Shed move to Mullumbimby Showgrounds.
- Last meeting for 2016. **Moved:** Ingrid, seconded: Dot, that meeting fee be waived. Accepted. Special morning tea will also be provided.

**Next Meeting:**

7th January – time and venue to be confirmed closer to date.