

U3A COMMITTEE MEETING

MINUTES

28th February 2017

Opened: 3:30pm by the president.

Present: Roger and Denise Curran, John Youdan, Merle Siwicki, Dot Andrew, Ingrid Johnson Toni Spruce.

Minutes: Accepted on the motion of Denise, seconded Ingrid.

Correspondence:

In: Re financial support for Shibashi masterclass on 19th February.
Ingrid Johnson and Bev Sweeney.

Treasurer's Report:

Balance carried forward:	\$1277.95
Income:	\$481.90
Expenses:	
Balances:	\$454.95
ING	\$8773.90

Reports:

General Business:

- Moved Ingrid, seconded Dot. That BVU3A spends up to \$250 to subsidise the Shibashi group and attendance at the nominated "Masterclass." Carried
- Review and update of BVU3A members Email addresses. Sheets requesting information to be at Tuesday Forum and at groups activities.

- Suggestion Box to be vividly displayed at Tuesday Forum for members to contribute to.
- February 28th Visit to Heritage House Bangalow, talk and morning tea.
- Minutes to be posted on the website. Members will be notified that this is happening.
- New initiative revisited; Publish in the Newsletter the stories/profiles of our U3A members as collected by Gloria Constantine
- An" Expression of interest" sheet to be prepared for possible outing to the Lismore Recycling Depot.
- Recruitment: Denise and Roger to design a and get printed approx 30 copies of a poster to advertise BVU3A and our activities. Suggested sites are Health Care waiting rooms and Churches.
- Dot has submitted for funding from a Santos sponsored funding body.

Next Meeting: March 7th Ocean Shores Tavern 3:30

Meeting closed: 4:10pm