

**U3A COMMITTEE MEETING  
MINUTES  
6th JUNE 2017**

Opened: 3.33pm by the president.

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

Apology: Toni Spruce

Minutes: Accepted on the motion of Ingrid, seconded John

Correspondence: Gratitude of Spanish group for purchase of their CD player.

Treasurer's Report: Tabled. Accepted on the motion of Dot, seconded John

Balance carried forward CBA:	\$1318.95
Income:	\$416.30
Expenses:	\$533.85
Balances:	CBA \$1201.40
	ING \$8807.97

General Business:

- Advertising and Promotion: no progress due to Denise's time limitations.
- Membership: issues with database. Denise to work with John to help resolve.
- Outings: Possible destinations include:
  - Brunswick Heads Movie house for movie and morning tea – in progress
  - Lismore botanical gardens – check interest after Marie's presentation 27/06/17
  - A "Grape Escape" which needs to be organised by volunteer members
  - Car trial - needs to be organised by volunteers
- Outings considerations:
  - Keep within 4 hours maximum – say 9am until 1pm, as people have other commitments on a Tuesday afternoon.
  - Walking/standing for a long time on a hard floor
  - Probus already provides day-long activities. No point duplicating.
- AGM 15 August – agreed. Suggested that we approach individuals for particular positions, rather than just asking for volunteers.
- Purchase of Left Bank screen for \$200 – moved Dot, seconded Ingrid – agreed.

- Membership fees: \$10,000 has accumulated and likely to continue accumulating at \$1,500 - \$2,000 p.a. as Tuesday Forum and small groups self funding. Moved John, seconded Ingrid, that fees be set at \$15 for 2018/2019.
- Life membership: Des and Beth Wann to be presented with certificate at AGM. Dot to provide copy previous certificate.
- Mercy Ships: \$360 collected after Kim Egerton presentation. Agreed to offer to Kim to help with costs of her next trip.
- Meeting time in future: Agreed to change meeting time to 2pm, still generally on 1st Tuesday of month.

Next Meeting: July 11th at the Ocean Shores Tavern 2pm. **Note** that this is not the 1st Tuesday as normal, but it is the Tuesday before we resume after the holiday break.

Meeting closed: 4:20pm