

U3A COMMITTEE MEETING

MINUTES

1 August 2017

Opened: 2pm by the President.

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

Apology: Toni Spruce

Minutes: Accepted on the motion of Denise, seconded Ingrid

Correspondence: Nil

Treasurer's Report:

General Business:

- Lismore Rainforest Garden – the Information centre is not available for the anticipated date for this excursion – 31 October. Discussed whether to move the date to have the more comfortable, air conditioned facility or to go ahead with the less comfortable alternative. Agreed to go ahead with original date.
- Certificates for life membership prepared for Des and Beth Wann. Dot to provide frames.
- Submission to Brunswick Memorial Hall. Ingrid and John spoke regarding a letter to be written by Roger to request consideration of a subsidy for hall hire fees which are about to increase. Agreed. Roger to action.
- Annual Luncheon. Agreed to book Brunswick Heads Bowlo. Two course, alternative drop meal, \$20pp. BVU3A will need to subsidise the chicken alternative. Agreed
- AGM
 - Presidents Report - Roger to include in eNewsletter as well as present on the day.
 - Minutes of 2016 - Toni to provide
 - Audit - Randall has completed and given to Merle
 - Treasurer's Report - Merle has in hand
 - Call for Nominations for Committee - Roger to action
 - Morning Tea - Caterer engaged - Cass Curran. \$200 to cater morning tea food for 50. Tea and coffee supplied by hospitality people as normal.
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Next Meeting: Tuesday 5 September 2017. **2pm**, Ocean Shores Tavern.

Meeting closed: 3:30pm