

**U3A COMMITTEE MEETING
MINUTES
3rd October 2017**

Opened: 2pm by the President.

Present: Roger and Denise Curran, John Youdan, Dot Andrews, Ingrid Johnson, Chris Fisher

Apology: Toni Spruce

Minutes: Accepted on the motion of Roger, seconded Ingrid

Correspondence: Nil

Treasurer's Report: Nil

Matters arising:

- Submission to Brunswick Memorial Hall to request consideration of a subsidy for hall hire fees. No response yet. Denise to follow up.

General Business:

- Committee profiles for newsletter. Papers circulated with questions to structure a profile. Some photos taken for inclusion in the next newsletter, due this weekend.
- Program for Term 4. Dot has completed. Dot to send to Denise for inclusion in the next newsletter.
- Membership building. Need promotion in various ways:
 - Poster in Brunswick Heads Visitor Centre glass box. \$3 per week. Roger to action.
 - Promotional slide at Country Club, Bowlo, doctors rooms etc.
 - All committee members to seek services of graphic artist and/or photographer. Ideally for free or token gift. If not forthcoming Roger to investigate cost and bring to next meeting.
 - Facebook presence. Roger to create Facebook page next week.
 - Brochure will follow once images/design organised.
- Visit to Ballina Manor. 50% deposit required by 10th October. Committee to ask at individual classes to encourage other members to come along. Tuesday 31 October, \$7.50 per head for tour and morning tea. Dot to confirm numbers and pay Ballina Manor.
- Dot writing submission for Mens Shed for \$5000 from FRRR.

Next Meeting: Tuesday 7th November 2107. 2pm, Ocean Shores Tavern.

Meeting closed: 2:47pm