

**U3A COMMITTEE MEETING  
MINUTES  
7<sup>th</sup> November 2017**

Opened: 1:30pm by the President.

Present: Roger and Denise Curran, Ingrid Johnson, Toni Spruce,  
Chris Fisher

Apology: John Youdan, Dot Andrews, Merle Siwicki

Minutes: Accepted on the motion of Denise, seconded Ingrid

Correspondence: Letter from Mens Shed

Treasurer's Report: Tabled in Merle's absence. Roger spoke to healthy state of finances. Moved Merle, seconded Denise. Passed.

Matters arising:

- Submission to Brunswick Memorial Hall to request consideration of a subsidy for hall hire fees. No response yet. Not yet brought to Hall committee's attention. Booking officer gave undertaking to have the matter addressed at their early December meeting.

General Business:

- Mens Shed letter circulated. Concern expressed that some matters incorrectly understood by Mens Shed members as expressed by Bruce in the letter. Roger and maybe others to attend Mens Shed on Friday 11 November to discuss with members over morning tea as invited.
- Program for Term 4. Des has offered to make another Phil Coulter presentation, adding to the existing schedule so as to have the final U3A meeting for 2017 on 19<sup>th</sup> December. This is so that those who see U3A as a social event will not have such a long break over the holidays. Agreed to add Des's presentation on 12<sup>th</sup> so that Dot's Christmas themed video finishes the year.
- Committee profiles for newsletter. Series may continue with Chris, may be Denise.
- Membership building. Need promotion in various ways:
  - Ingrid to arrange with Geoff Harris for Shibashi / Qigong photos for poster.
  - Brochure and FaceBook presence will follow once images organised.
- Monthly excursions. Visit to Ballina Manor - very positive feedback. Suggestion for next time – Tropical Fruit World.

Next Meeting: Tuesday 5<sup>th</sup> December 2017. 2pm, Ocean Shores Tavern.

Meeting closed: 2:11pm