

**U3A COMMITTEE MEETING  
MINUTES  
5<sup>th</sup> December 2017**

Opened: 2:08pm by the President.

Present: Roger and Denise Curran, Ingrid Johnson, Toni Spruce, Chris Fisher, Dot Andrews, Merle Siwicki

Apology: John Youdan,

Minutes: Accepted on the motion of Denise, seconded Toni

Correspondence: Nil

Treasurer's Report: Tabled. Moved Merle, seconded Ingrid. Passed.

Matters arising:

- Submission to Brunswick Memorial Hall to request consideration of a subsidy for hall hire fees. Still no response. Meeting decided to pay old rate until contacted by the Hall Committee with new amount.
- Mens Shed - letter circulated. Roger and Ingrid attend Mens Shed on Friday 11 November to discuss with members over morning tea as invited. David Lawson was not present so matter to be followed up in the new year.

General Business:

- Final meeting for 2017. Dot to provide DVD of last year's Lismore Seniors Concert. Special Christmas themed morning tea: Dot to provide Christmas cake, Denise to provide savoury items and gluten free selection.
- Committee profiles for newsletter. Series may continue when more material available. Roger or Toni targeted for next newsletter.
- Membership building. Need promotion in various ways:
  - Geoff Harris has taken qi gong photos of Bev Sweeney and Ingrid for poster. Denise provided some samples posters for comment.
  - Brochure and FaceBook presence will follow once images organised.
- Monthly excursion – proposal to visit Tropical Fruit World. Chris to research.

Next Meeting: TBA

Meeting closed: 2:54pm