

**U3A COMMITTEE MEETING  
MINUTES  
6 March 2018**

Opened: 2:00 pm by the President.

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

Minutes: Accepted on the motion of Denise, seconded Ingrid

Correspondence: Nil

Treasurer's Report: Tabled. Budget is on track. 3 outstanding cheques to be followed up. Moved Merle, seconded Dot. Passed.

Matters arising:

- Mens Shed - Roger and Ingrid to attend Mens Shed again. David Lawson was not present last time so matters still to be followed up.

General Business:

- Membership building. Need promotion in various ways:
  - Denise provided some sample posters for comment and will adjust and send more samples via email, taking in committee suggestions.
  - Posters to be used as basis for flyers, with more information printed on the reverse side. Flyers to be distributed at markets, doctor's rooms, community centres, etc.
  - 20 posters and 200 flyers to be printed at this stage.
  - Some urgency to move this forward before next committee meeting.
  - Dot to hand out flyers at markets once printed.
  - Brochure and FaceBook presence will follow once images organised.
- Monthly excursion – no excursion this term. Proposal to visit Lismore Rainforest Gardens and Tropical Fruit World (Chris to research) in future.

Next Meeting: Tuesday 3 April

Meeting closed: 2:50pm