

**U3A COMMITTEE MEETING  
MINUTES  
5 JUNE 2018**

Opened: 2:00 pm by the President.  
Present: Roger & Denise Curran, Ingrid Johnson, Toni Spruce, Dot Andrews, John Youdan  
Apologies Merle Siwicki  
Minutes: Accepted on the motion of Denise, seconded John  
Correspondence: Nil  
Treasurer's Report: Tabled. No discussion until next meeting when Merle is present.

Matters arising:

- Post office box – has been discontinued as mostly used to send junk mail. Other correspondence, eg. bank statements, now come online.
- Office of Fair Trading need a physical address for communication. This is currently Penny Fox's address as Public Officer. Any other communication can come to the Currans.

General Business:

- Membership building. Need promotion in various ways:
  - Denise provided more sample posters for comment and will adjust, taking in committee suggestions for final draft to go to printers.
  - Posters to be used as basis for flyers, with more information printed on the reverse side. Flyers to be distributed at markets, doctors' rooms, community centres, etc.
  - Call for volunteers for publicity drive.
- Fees for Memorial Hall – Shibashi/qigong. The Memorial Hall committee has agreed to discount the hall for our classes. Only hiring for 1.5 hours now – half hour for taichi.
- Committee profiles for newsletter – no takers so will discontinue.
- Crystal Castle excursion – sign up sheet for Tuesday Forum – Denise.
- Annual Fees reduction to \$12 – Roger strongly argued that \$12 is seen as sustainable indefinitely given the present structure where all activity groups are self funding. Agreed after discussion.
- AGM - 2<sup>nd</sup> meeting for term 3.
- Annual Luncheon - Brunswick Heads Bowlo as last year. Denise to organise
- Men's Shed – concerns re Health and Safety now that welding is to be included. Roger to research advice re safety audit, insurance coverage and particularly the committee's responsibility in regard to this new activity. Moved Denise, seconded Toni that Roger approach Men's Shed Australia for advice.
- Donations to speakers – advice from Pat McLaren-Smith is that it is inadvisable to provide donations from our BVU3A funds. Passing the hat at the meeting is the best way to manage donations.
- Dot is hanging up her hat after “filling in” as Speakers Forum coordinator for three years. Roger and Denise to take over role, at least until the AGM where another coordinator may be appointed.
- Concern was expressed that some of the jokes are inappropriate for the Tuesday Forum meeting. Roger agreed to request that the jokes be more carefully considered.

Next Meeting: TBA

Meeting closed: 3:10pm