

**U3A COMMITTEE MEETING
MINUTES
10 July 2018**

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

Matters arising:

- Men's Shed OH&S policy. Need to pay subscription to Australian Men's Shed Association before accessing their policy documents. Other model policies sourced from elsewhere, e.g Baptist Church. Proposed that this matter is dealt with by a subcommittee. Roger to approach Bruce and others at our Men's Shed.
- Posters printed ready for hanging. Denise showed sample flyers for approval. OK to go ahead.

General Business:

- Newsletter – Roger to request reports and demonstrations from groups for AGM.
- Tuesday Forum speakers list waiting on confirmation of date for Barrington Pheloung presentations. Other items (including annual luncheon) to be shuffled to accommodate Barry.
- Formal thanks from Committee to Dot Andrews for her steadfastness in finding speakers for three years, after volunteering to fill in for one term only. The committee offered verbal thanks and will make a public presentation at the AGM or annual luncheon.

Next Meeting: Tuesday 7 August, Ocean Shores Tavern

Meeting closed: 2.45pm