

U3A COMMITTEE MEETING

MINUTES

23 APRIL 2019

- Opened: 2:00 pm by the President
- Present: Roger & Denise Curran, Merle Siwicki, Chris Fisher, Toni Spruce, John Youdan, Penny Fox
- Minutes: Accepted on the motion of Denise, seconded Toni Spruce
- Correspondence: Invitation for President to attend the Ballina Byron 25th anniversary luncheon. Accepted. Introduction of reciprocal rights flagged.
- Treasurer's Report: Tabled. \$11,663.85 at bank. Moved Merle, seconded John. Accepted
- Matters arising: Most matters arising suspended to allow time to address key issues coming from Network NSW conference.
- Speakers Forum needs to be reorganised to account for changed speaker availability.
- General Business: Report on matters arising from Network NSW conference
- Network NSW is Australian steward of the UK Trust logo so needs to be more proactive in ensuring that it is properly used.
 - U3A needs to change to come in line with current operational expectations.
 - The emphases for change: governance, intellectual property, logo, offerings from Network NSW.
 - New services are being provided by Network NSW to aid clubs to adhere to the new requirements: new insurance products, Enhance TV, dispute resolution service, U3A model constitution template, to name a few.
 - BVU3A logo is probably OK though proportions may need to change. Denise awaiting further guidelines.
 - BVU3A copyright insurances are in order.
 - BVU3A public liability is in order though proof of membership may need to be tightened.
 - There are two extra insurances for us to consider next meeting:
 - Volunteer Workers Cover – documentation provided to committee members for perusal. \$159 annual fee, no matter how many members. Initially payable pro-rata for six months. Expected that this fee will be reduced if big uptake by clubs.
 - Director/Association Liability Cover – documentation provided to committee members for perusal. Depends on number in club. \$424.60 for BVU3A. Initially payable pro-rata for six months. Expected that this fee will be reduced if big uptake by clubs.
 - The President has been working on new BVU3A constitution but will now wait for the U3A model constitution to be released.
 - Enhance TV offers thousands of intellectually stimulating videos as programs, clips, documentaries and movies. It is available to U3As with a Screenrights license. Cost approximately \$50pa for one user logon which may be shared.
 - The Network NSW webmaster has resigned. This may result in the delay of some of other previous changes being implemented (eg web hosting).
- Meeting closed: 2.55pm
- Next Meeting: Tuesday 7 May, Ocean Shores Tavern