

**U3A COMMITTEE MEETING
MINUTES
5 FEBRUARY 2019**

Opened: 2:03 pm by the President

Present: Roger & Denise Curran, Merle Siwicki, Chris Fisher, Toni Spruce, John Youdan,

Apologies: Penny Fox

Minutes: Accepted on the motion of Denise, seconded Merle

Correspondence: Nil

Treasurer's Report: Tabled. All in order. Moved Merle, seconded Chris. Accepted

Matters arising:

- David Lawson discussions regarding Men's Shed have taken place. All in order. The raffle for the men's Shed table has been finalised – drawn by Junitne Elliott
- Other pending items on hold due to Curran family circumstances.

General Business:

- Speakers Forum - Program finalised. Denise to send program to Merle for hall booking notification.
- Newsletter – Library project *Be Connected*, Don Mulcahey passing, Lions spectacles collection box
- Small groups:
 - Thursday Group reconvening without Bill Price. Roger to visit to provide support.
 - French group has two new members.

Meeting closed: 2:40pm

Next Meeting: TBA