

**U3A COMMITTEE MEETING  
MINUTES  
2 OCTOBER 2018**

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

Correspondence: Emails regarding luncheon and Bill Price's memorial

Treasurer's Report: Tabled. Moved Merle, seconded John. Accepted

Matters arising:

- Annual luncheon review – 26 members in attendance - happy with meal and location.
- Report on webmasters conference at Port Macquarie. Roger tabled a report - experience was very valuable and informative. Denise has implemented many of the recommendations already.
- Bill Price commemorative morning tea. At Bill's request his memorial is at the normal Thursday Group time and place. Meeting confirmed that this will be a designated club event so that our insurance applies.
- Policy and Procedures manual. President to prepare strategy for this document to be reviewed and revoked as it is not meeting the club's needs.
- Constitution – President proposed that a process begins to update the Constitution and have passed at or by the next AGM (still based on Model Constitution and Regs of Dept of Fair Trading which have been updated).

General Business:

- Speakers Forum for Term 4
  - Last Tuesday Forum for 2018 will be 11<sup>th</sup> December. To be Christmas themed – music and activities with special morning tea.
  - Term 4 outing proposed to be a cruise on the Brunswick River. Simon and Lorraine for Byron Bay Eco Cruises have offered a special price of \$33 if we get at least 15 participants. Denise proposed that the club further sponsor the outing by another \$3 to make the price \$30. Agreed.

Meeting closed: 2:50pm

Next Meeting: TBA (normal meeting time is Melbourne Cup Day)