

**U3A COMMITTEE MEETING
MINUTES
4 SEPTEMBER 2018**

Opened: 2:00 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 Toni
Correspondence: From Brunswick Library, requesting that we promote their My Health Record and Dementia Month presentations

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

Matters arising:

- Poster and Promotion – Roger advised that we might consider paying \$5 per week for display at the Brunswick Visitor Centre. Reluctant to put them up on the messy boards around town. Committee to look for protected notice boards.
- Men's Shed OH&S – David Lawson has this is hand. Will report further when he returns from the UK.

General Business:

- Annual Luncheon at Bruns Bowlo
 - Catering – Denise to email menu choices for comment
 - Agreed to subsidise the fish choice by \$5 to provide non-meat alternative.
 - Agreed that Merle buys 10 x \$10 coffee vouchers from cafes in Bruns for door prizes.
- Speakers Forum for Term 4
 - Last Tuesday Forum for 2018 will be 11th December. To be Christmas themed with special morning tea.
 - Proposal for outing to be a cruise on the Brunswick River. Denise to seek price for our group.
 - Other excursion suggestions - Denise to look into
 - Bird walk
 - Solar train excursion in Byron
 - Environmental centre at Pottsville
- U3A Network Webmaster training at Port Macquarie. Roger proposed that BVU3A contribute to costs for Denise and Roger to attend this course. Committe agreed to reimburse course fees and reasonable costs of fuel and accommodation upon presentation of receipts.

Meeting closed: 2:50pm

Next Meeting: 2pm, Tuesday 2 October, Ocean Shores Tavern