

**U3A COMMITTEE MEETING
MINUTES
6 AUGUST 2019**

- Opened: 2:25 pm by the President
- Present: Roger and Denise Curran, Penny Fox, Toni Spruce
- Apologies: Merle Siwicki, John Youdan, Chris Fisher
- Minutes: Accepted on the motion of Denise, seconded Penny
- Correspondence: From Mullumbimby Services Club to Thursday Group re fee rise. President wrote back requesting consideration regarding steep price increase. (Thursday Group has decided to move to a member's home instead.)
- Treasurer's Report: Merle not well so no report this month.
- Matters arising: **Insurance:** Finalised.
Constitution: Deferred
Web hosting: Still issues with one aspect of the changeover. Denise is addressing.
Luncheon: Agreed Kouzina in Byron Industrial Estate booked for 10 September. \$25 per head, BYO. Proposed that BVU3A pick up the corkage fee. Agreed.
- General Business: **20th anniversary AGM 20 August.**
- President to prepare Annual Report inc supplement to acknowledge 20 yrs.
 - Agreed colour printing for photos – budget \$200 at Print Rescue
 - Agree gesture of thanks to Randall for auditing books. (wine)
 - Beading, paper-marbling, shibashi, orchids & French presentations confirmed.
 - Special guests invited – past presidents, Marjory Siegal, Powells, James etc.
 - Roger indicated that he wishes the coming year to be his last as president.
 - Chris and John have confirmed they will not renominate for the committee.
 - Other committee members present completed nomination forms.
 - Life membership agreed for David and Marilyn Rowlands upon motion of Penny Fox – Denise to make certificates.
 - Life Member badges to be organised for Wann x 2, Rowlands x 2, Dot Andrews, Marjory Siegal
- Facebook page.** Moved Denise, seconded Toni, that Roger starts up a BVU3A Facebook page. Idea is to tag the speakers so that we spread the word.
- Meeting closed: 3.12pm
- Next Meeting: Tuesday 3 September, 2pm, Ocean Shores Tavern