

U3A COMMITTEE MEETING

MINUTES

3 JULY 2019

- Opened: 2:08 pm by the President
- Present: Roger and Denise Curran, Chris Fisher, Penny Fox
- Apologies: Merle Siwicki, John Youdan, Toni Spruce
- Minutes: Accepted on the motion of Denise, seconded Penny
- Correspondence: Nil
- Treasurer's Report: Tabled in the absence of Merle. Accepted on the motion of Chris, seconded Penny.
- Matters arising: **Insurance:** the new insurances started 1st July.
Constitution: The Network legal adviser is no longer acting in that role so now Roger has to put ongoing questions to the insurer.
Web hosting: Denise reported that the transfer of hosting from Siteground to the Network NSW server has gone ahead without major issues. Note that there is a delay of approximately one month before Google will pick up the new web addresses.
Reciprocal rights with Ballina/Byron: Moved Denise, Seconded Penny, that BVU3A actively forge links on a reciprocal rights basis with Ballina/Byron.
- General Business: **20th anniversary AGM 20 August.** Roger to prepare a report for printing, including minutes of last AGM, audited Treasurer's report, minutes of last AGM, reports from group leaders, lots of photos. Penny to provide her collection. Chris to send beading photos.
- Agreed that we make a token gesture of thanks to Randall for auditing,
 - Agreed to spend up to \$200 for quality report with colour photos.
 - Pauline Mills to make paper marbling presentation. Need to take care re spillage.
 - Special guests to be invited – past presidents, Gwenyth, Powells, James etc.
 - Committee for 2019/20. People to be approached directly with specific role in mind.
 - Roger indicated that he is prepared to be president for 2019/20 but no longer.
 - Penny – yes
 - Chris – not able to serve as other commitment
 - Denise – to ask Liz, especially regarding marketing
 - Others need to be asked ASAP, eg hospitality, greeting, technical officer
- Annual luncheon:** Discussion regarding venues. Denise proposed Kouzina, in Byron Industrial Estate, following on from one of the presentations. Agreed to investigate and let committee know outcome before next meeting.
- Recognition** of David (and Marilyn) Rowland's ongoing contribution to BVU3A: Penny to prepare citation for next meeting where decision will; be made regarding life membership.
- Constitutional change:** John asked to prepare current membership list with addresses so that notices of constitutional change can be posted where necessary.
- Meeting closed: 3.28pm
- Next Meeting: Tuesday 6 August, 2pm, Ocean Shores Tavern