

**U3A COMMITTEE MEETING
MINUTES
4 JUNE 2019**

- Opened: 2:03 pm by the President
- Present: Roger and Denise Curran, Merle Siwicki, Chris Fisher, Toni Spruce
- Apologies: John Youdan, Penny Fox
- Minutes: Accepted on the motion of Denise, seconded Toni
- Correspondence: Nil
- Treasurer's Report: Report tabled with minor amendment. Totals stay the same . \$11,708.10 at bank.
- Matters arising: New Era for U3A presentation follow up: as well as Tuesday Forum presentation, members of the three biggest groups had a visit to explain proposed changes. Estimated 70% of members therefore given the opportunity to comment/disagree.
- Request to institute reciprocal rights with Ballina Byron – deferred until General Business.
- General Business: Insurance: as no negative feedback received Roger moved, Chris seconded, that BVU3A take steps to pay for the two new insurances – Volunteers and Directors/Officers. Agreed.
- Constitution – because of a grey area in the definition of template, there is some uncertainty as to whether we can amend the Network NSW Constitution. At question is the addition of a clause to cover honorary members (relates to Ballina Byron reciprocal rights and insurance coverage). Roger to clarify at the Sydney Network NSW committee meeting in two weeks.
- Website hosting – Network NSW recommends that individual club websites are hosted on their server. There are considerable advantages to doing so. We agreed in principal but have been waiting until our current hosting contract finishes. This happens on 24 June. The bvu3a.org domain has been paid for as it is sensible to continue with this URL with a redirect to the Network NSW server. The current host has been notified that we will finish on 24 June. The Network NSW webmaster has resigned which may cause some delay in transferring the site across. Denise to flag the redirect and change in the newsletter and at Tuesday Forum.
- AGM – in keeping with normal timing, the 2019 AGM is scheduled for 20 August. Roger to prepare a report for printing, especially as this is the 20th anniversary of BVU3A. Seeking photos for the repost and a montage for the AGM.
- Roger to find out the specific date that BVU3A was registered with the Office of Fair Trading. This will determine the date of a proposed 20th anniversary lunch, probably in September in conjunction with the normal Annual Luncheon. Special guests to be invited – past presidents, Gwentyth, Powells, James etc.
- Committee for 2019/20. People to be approached directly with specific role in mind,
- Meeting closed: 3.07pm
- Next Meeting: Tuesday 2 July, 2pm, Ocean Shores Tavern