

U3A COMMITTEE MEETING MINUTES

3 SEPTEMBER 2019

All decisions were made by consensus unless otherwise noted

- Opened: 2:02 pm by the President
- Present: Roger and Denise Curran, Merle Siwicki, Penny Fox, Toni Spruce, Ian Gothard. Ian Gothard was warmly welcomed by the President and committee.
- Minutes: Accepted on the motion of Denise, seconded Toni
- Correspondence: From Mullumbimby Services Club to Thursday Group re offer of subsidy to help with room hie increase. Thursday Group is now meeting in a private home so no longer relevant. President to reply to MSC.
- Treasurer's Report: Report tabled by Treasurer. Transcription error noted - to be amended,
- Matters arising: **Vote of thanks** to Chris Fisher and John Youdan who retired from the committee at the recent AGM. CHruis and John were commended for work and years of service on the committee.
- Constitution:** Deferred
- Web hosting:** Still issues with redirection of bvu3a.org to the new network URL. Committee expressed confidence in Denise to address the matter appropriately..
- Luncheon:** Kouzina booked for 10 September. \$25 per head, BYO. Over 25 people already signed up and paid. Agreed to buy chocolates as birthday gift as well as the usual coffee voucher door prizes (Merle to arrange vouchers)..
- General Business: **Tuesday Forum** Denise presented speakers for rest of the term. Members provided suggestions for future speakers and excursions:
- David Bradbury
 - Byron Bird Buddies walk,
 - Clayton from Council re excursion
 - Jo Green, koala coordinator re thesis presentation.
- Facebook page.** President has created Facebook presence. Needs continual update of content to be effective
- Meeting closed: 3.10pm
- Next Meeting: Tuesday 2 October, 2pm, Ocean Shores Tavern