

# U3A COMMITTEE MEETING MINUTES

3 DECEMBER 2019

All decisions were made by consensu unless otherwise noted

Opened: 2:02 pm by the President

Present: Roger and Denise Curran, Merle Siwicki, Penny Fox, Toni Spruce, Ian Gothard.

Minutes: Accepted on the motion of Denise, seconded Penny

Correspondence: From Uniting Church re request that Liberation Larder use the hall on Tuesday mornings as they have been asked to move from their current location.

Treasurer's Report: Tabled. Moved Merle, seconded Toni

Matters arising: **Liberation Larder using Hall** - Generally considered to be not a good idea to have Liberation Larder operating before U3A, largely due to concerns for members. Options discussed:

- We move elsewhere - declined. Large screen, storage cupboard important
- We pay for extra time to ensure that we have the hall from 9am for setup

Roger to email to negotiate our position.

**Web hosting:** Denise has returned BVU3A website to original host - Siteground..

**Membership list:** John has provided a current membership list. Numbers have been provided to Network NSW.

**Term excursion:** To Coolamon Co Cafe and Enchanted Wood Nursery was very successful. There was no need for the committee to pay part of the cafe deposit as 24 members are present and partook of the morning tea service..

General Business: **Shibashi** - Brunswick Heads Memorial Hall is not available for 10 weeks in term 1 2020. Ocean Shores Community Centre is the replacement venue. OSCC requires payment in advance. Moved Penny, seconded Toni that the Committee pays up front so that the booking can go ahead.

**Christmas Party** - Denise and Roger will present a Christmas themed trivia quiz with prizes provided by the Committee. Denise will organise a special morning tea. Those preparing plates will seek reimbursement from Merle.

## Membership Drive

- Committee members to hand out flyers at the Brunswick Market on 1 February. Penny, Ian, Toni and Roger to take one hour shifts.
- Denise to seek permissions for this plus Coles and Woolworths.
- New contact details for Thursday Group to be included on back of new printing of flyers.
- Denise to investigate cost of advertising in Echo.
- Advertise speakers in press release to Echo and Byron Shire News

**Newsletter** - to promote Christmas party

Meeting closed: 2.55 pm

Next Meeting: Tuesday 4 February, 2pm, Ocean Shores Tavern

