

**U3A COMMITTEE MEETING
MINUTES
1 OCTOBER 2019**

- 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 Merle
- Correspondence: From BVU3A President to Mullumbimby Services Club about hire of rooms,
expressing thanks for consideration but Thursday Group is now meeting in a
private home so no longer relevant.
- Treasurer's Report: Report tabled by Treasurer. To be amended to remove AV leads purchase from
Annual Luncheon. Moved Merle, seconded Penny.
- Matters arising: **Constitution:** Deferred
- Web hosting:** Denise to return BVU3A website to original host - Siteground..
- Annual luncheon:** Kouzina luncheon considered to be an outstanding success.
Members requested more "exotic" venues such as Kouzina.
- Membership list:** John has been asked to produce a current membership list so
numbers can be provided to Network NSW.
- Term excursion:** To Coolamon Co. Cafe and Enchanted Wood Nursery. Tess
Wood will speak to us for the first hour, then members will order their own coffee
and cake from the cafe. As the cafe is opening especially for us on their day off
they have asked that we pay a refundable \$100 deposit, to ensure that they cover
their costs. Agreed to be prepared to pay for all or part of this deposit if not
enough members are present.
- General Business: **Tuesday Forum** Denise presented idea for next year's speakers - member
interviews where 3 members take part in a (prepared) 20 minute to half hour
interview, telling about a life experience.
- New activity suggestions sought:** eg walking group Liz may be interested in
forming this group.
- Meeting closed: 2.50 pm
- Next Meeting: Tuesday 3 December, 2pm, Ocean Shores Tavern