

# U3A COMMITTEE MEETING

## MINUTES

### 7 MAY 2019

- Opened: 2:05 pm by the President
- Present: Roger & Denise Curran, Merle Siwicki, Chris Fisher, John Youdan, Penny Fox
- Apologies: Toni Spruce
- Minutes: Accepted on the motion of Denise, seconded John
- Correspondence: Nil
- Treasurer's Report: No change since previous meeting two weeks ago. \$11,663.85 at bank.
- Matters arising: Speakers Forum now finalised for term 2. Excursion to Byron Solar Train.
- General Business: Denise presented a draft of the slideshow that will be shown at Tuesday Forum on 30 May to explain the changes that will need to be made to align with the new Network NSW expectations. This includes but is not limited to:
- Volunteer insurance for anyone performing a task at a meeting – those taking the money, putting the chair away, making the morning tea, tutoring.
  - Directors insurance – for those responsible for governance of the club.
  - Public Liability (PL) insurance still needs to be paid.
  - The difference between the PL and the two new insurances is that the PL requires one member to sue another. This can take a long time and creates bad blood. The two new insurances just need a claim to be made and it will be paid like a normal insurance policy.
  - There is increased risk for directors and volunteers so there is need for increased risk cover.
  - There is still a question regarding cover for life members, visitors and guest tutors (eg Ken Woods).
  - This question is behind the hesitation to adopt reciprocal rights with other clubs (eg. Ballina Byron).
  - Names are not given to the insurance company – privacy is protected.
  - We need a privacy policy on the BVU3A website. Denise to follow up.
  
  - A new U3A constitution template has been prepared by the Network NSW legal officer. It is proposed that we adopt this new constitution. A draft will be on the BVU3A website by May 15.
  - Reciprocal arrangements need to be addressed in the new constitution.
  - Consider honorary members added to constitution.
  - Agreed that the committee is broadly supportive of:
    1. paying both new insurances
    2. moving towards presenting a new constitution to members before the AGM.
- Meeting closed: 3.25pm
- Next Meeting: Tuesday 4 June, 2pm, Ocean Shores Tavern