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| | <p>an activity after paying. The committee decided, for events that require numbers and money by a certain date, refunds cannot be given.</p> <ul style="list-style-type: none"> • Electricity bill increasing. Kerrie suggested she compare other companies and bring to next meeting. • Term deposit of \$15,000 due. Liz asked if we wanted to increase the amount. It was decided not to as we need funds for curtains, painting. Committee agreed to turn over for another year. <p>Moved- Kerrie Seconded – Sue</p> |
| U3A Network | <ul style="list-style-type: none"> • 20/11/19 was the last meeting. Working through new constitution. Allan asked if it affected us. The financial year is to be changed from Dec to June. The Seniors festival went well. • Regional Meeting – Courses on grant writing, managing conflict, strategic planning, finance planning, attracting talented speakers, and fundraising, high level networking are being looked at to be held over 3 years. |
| Hall Report | <ul style="list-style-type: none"> • Carole has another table that needs fixing, Ray will check. • Sounds Around coming tomorrow to install new set top box. • Allan mentioned the floor and carpets looked good after the yearly big clean. • The Defibrillator will be re- attached to the wall shortly. |
| Course Coordinator | <ul style="list-style-type: none"> • All descriptions are in for courses with a new card game, 500 to be taught by Harry Lee. Course leaders will be asked to speak at morning tea. Course descriptions will be attached to the newsletter and the website. |
| Catering | <ul style="list-style-type: none"> • Xmas lunch went well. Sue proposed that we book them again for December 1st,2020. Seconded: Kerrie • Assistance is needed to set up chairs for February Social morning on Monday 3rd at 4pm. |
| Publicity | <ul style="list-style-type: none"> • Liz suggests we encourage members to bring a friend to the February social morning. Sue was concerned that we may not have enough chairs but people can stand. Allan will put the invitation in the newsletter. Liz will invite the Shep News or the Advisor to the Feb social morning. • Liz moved that we invite the Mayor, Cr. Seema Abdullah, to attend and give a short presentation at the AGM in March. Sec. Sue All in favour. Anne to issue invitation. |
| Membership | <ul style="list-style-type: none"> • Two new members, total 342. |
| Trip Coordinator | <ul style="list-style-type: none"> • Ray reported 25 members have paid which is the minimum number of people required. Ray will canvas for more participants at the Feb social morning. Allan will put in newsletter. |
| General Business | <ul style="list-style-type: none"> • Gael presented the front page of the newsletter as an example of the new format. Accepted by the committee. • Barbara informed the committee that the Probus club has been notified that the state funding for printing through Suzanna Sheeds office has ceased. We have had no notification from Wendy Lovells office as yet. If it happens, Derek will go to Officeworks. • Newsletter contribution to close on the 22nd of the month for this |

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| | <p>year.</p> <ul style="list-style-type: none"> • Gael moved that we pass Dereks request to purchase two 2 tables with the Bridge club paying half. Sec. Liz • Notification of AGM to be put in the newsletter by Anne. • Curtains in large carpeted room. All 5 windows to have new curtains, plain colour preferred. New block out required on the east window. Anne to get quote and samples . Moved: Gael Sec: Barbara • Ukulele group would like to purchase 2 microphone stands. Greg moved that we look at purchasing two stands if the cost is under \$200. If over, the quotes come back to the next meeting. Sec: Ray • Nominations for AGM Liz has agreed to be nominated for President. Vice President vacant so far. Anne and Kerrie have agreed to remain in their positions. Barbara is retiring from the committee with Allan considering whether to remain on the committee. |
| Meeting Closed | 4.55pm |
| Next Meeting | Wednesday 19 th February, 2020 at 3pm |