

<b>Goulburn Valley U3A Committee Meeting</b>	
<b>Wednesday, March 20th , 2019 at 3pm</b>	
<b>Committee Members:</b>	Carole Trotter, Gael Thompson, Jan Maude, Allan Wilson, Ray Watt, Kerrie Midgley, Sue Walmsley, Barbara Brown, Anne White
<b>Apologies:</b>	Greg Barnes, Elizabeth Lee
	Introduction of Members to each other. Reminder of respecting Procedures <ul style="list-style-type: none"> <li>• Conflict of Interest to be declared</li> <li>• Accidents- Any accident is to be recorded into Incident book.</li> <li>• Privacy – Mailing list access restricted to Carole, Anne, Derek Poulton. Others may need to access at times.</li> </ul>
<b>Minutes</b>	Minutes from the previous meeting read and accepted. <b>Moved-</b> Anne <b>Seconded-</b> Jan
<b>Business Arising from the Minutes:</b>	<ul style="list-style-type: none"> <li>• Fly strips- Mary unable to find anything suitable. Carole to follow up.</li> <li>• Trivia night- Jan had three dates and August 30<sup>th</sup> suited everyone.</li> <li>• Asbestos has been removed.</li> <li>• Jan and Gael hard work on designing the new GVU3A include <ul style="list-style-type: none"> <li>- A trifold format</li> <li>- Wording to lessen the impact of the word, university, that seems to frighten some people off.</li> <li>- Ideas to improve content were discussed.</li> </ul> </li> <li>• Gael asked where they will be distributed. Jan wants them in as many places as possible.</li> <li>• <b>Barbara moved</b> that the sub-committee go ahead to decide the format and no. to be printed. To come back with costs and final approval from the executive.     <b>Sec- Carole</b></li> </ul>
<b>Correspondence In:</b>	<ul style="list-style-type: none"> <li>• GEM'S, Seymour, Benalla, U3A Victoria Network newsletters available on request.</li> <li>• Australian Journal of Adult Learning available.</li> <li>• Summer course at Girton College, Cambridge.</li> <li>• Request for help with vision research from Melbourne Uni.</li> <li>• Second set of Hall lease papers.</li> <li>• Grants available for Fire affected communities.</li> <li>• Regional workshop in Benalla 1<sup>st</sup> and 2<sup>nd</sup> of April.</li> <li>• "Join me in Active April" Commissioner for Senior Vics</li> <li>• Launch of "50 Days, 50 Ways Challenge" from Primary Care Connect.</li> <li>• French Garden tours for 2020</li> </ul>
<b>Business Arising from Correspondence:</b>	<ul style="list-style-type: none"> <li>• The committee decided not to form a team for the Active April.</li> <li>• No more calendars for the 50 day, 50 ways challenge.</li> <li>• Advertising garden tours does not belong in newsletter.</li> </ul> <b>Correspondence be Accepted- Moved – Carole Seconded - Barbara</b>

<b>Reports:</b>	
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>February report presented</li> <li>Jan asked about the Honorarium payment. There is a budget of \$250. President \$100, Secretary \$100, Treasurer \$50.</li> </ul> <p><b>Carole moved</b> that the Honorarium be paid for 2019. <b>Sec-</b> Jan  <b>Moved-</b> Kerrie                      <b>Seconded</b> – Gael</p>
<b>U3A Network</b>	<ul style="list-style-type: none"> <li>Greg is attending the AGM today.</li> <li>He will update the name of our delegate.</li> <li>Regional Benalla workshop April 1 and 2. Greg hopes to attend two sessions.</li> </ul>
<b>Hall Report</b>	<ul style="list-style-type: none"> <li>Hall keys have been collected from John Lawry and one key given to Rob McLean.</li> <li>The Shepparton Bridge club hired the hall on March 2<sup>nd</sup> and 3<sup>rd</sup>. Kerrie should have received the hire fee of \$150.</li> <li>Maintenance- door hinge has been placed in the ladies toilet.</li> <li>Plumber has fixed leak of disabled toilet.</li> </ul>
<b>Course Coordinator</b>	<ul style="list-style-type: none"> <li>Robert McLean is now the Course Leader for Socrates Cafe and John Dainton, Leader for Historical studies.</li> <li>The first class of Legal Studies presented by Marshall Richards will begin on April the 1<sup>st</sup>. Further classes will be held on the first Monday of the month for both May and June if enough interest is shown. Note has gone into newsletter.</li> <li>Film Club attendance has been small, 6-7 people whereas when it was held in the Harder auditorium, 40 people attended. Is poor attendance due to Netflix, uncomfortable chairs, type of film or all of those reasons?</li> <li>Barb Kitto is doing a wonderful job as the Tai chi Leader.</li> <li>Meditation with Jill Riordan will start May 7<sup>th</sup> if 4 or more people show interest.</li> </ul>
<b>Catering</b>	<ul style="list-style-type: none"> <li>All fine.</li> </ul>
<b>Membership</b>	<ul style="list-style-type: none"> <li>270 paid members with 34 new members. Carole read out the list of new members and moved that they be accepted. <b>Sec-</b> Gael</li> </ul>
<b>Risk Management</b>	<ul style="list-style-type: none"> <li>Allan to review with Sue about currency of her Food handling Certificate and whether we need a second person. Ray Watt has one. Thurlie Pearce also has one.</li> </ul>
<b>Trip Coordinator</b>	<ul style="list-style-type: none"> <li>The trip to Adelaide leaves next Monday with 32 people going.</li> </ul>
<b>General Business</b>	<ul style="list-style-type: none"> <li>Allan is going to post an invitation for people who may be interested in joining U3A, to come along to a social morning between February and October on the website.</li> <li>Ratification of Sub –committees  Assistant Treasurer - Sally Parker  Catering – Sue Walmsley with Joy Findlow, Greta McCrae, Sally Parker, Kerrie Midgley  Course Coordinator – Greg Barnes  Garden – Jan Vibert, Ray Watt, Bev and Tony Palma, Susan Marshall, Maria Hartel, Judy McIntyre, Nola Sutherland, John and Val Hutchins  Hall – Greg Barnes- Keys. Carole Trotter- Maintenance</li> </ul>

	<p>Library- Wendy and Brian Gannon  Membership – Carole Trotter- roll Gael Thompson- Name Badges  New Member folders – Carole Trotter  Network Delegate – Greg Barnes or Jan Maude  Newsletter – Derek Poulton, David Muir, Denise Leffler, Christine Wilson, Gael Thompson  Notice Boards – Anne White, Jan Maude  Publicity – New Membership-Liz Lee  Quartermaster( kitchen and toilet supplies)To be decided  Special Events – Gail Jelliff xmas lunch, Sue Walmsley xmas, trivia and cup. Sally Naylor and Gael Thompson, trivia. Carole Trotter, Sue and Gael, Art.  Trip – Ray Watt, Carole Trotter, Bryan Gannon  Website – David Muir  <b>Moved</b> -Barbara <b>Sec</b>- Jan</p> <ul style="list-style-type: none"> <li>• Trivia night - August 30<sup>th</sup>  Cup Day - Nov 5<sup>th</sup>  Xmas Lunch – 3<sup>rd</sup> Dec</li> <li>• <b>Ray moved</b> that payment for \$125.25 for 5 plants and Steelpost, wires be approved. <b>Sec</b> – Carole</li> <li>• Jan asked who is our next speaker for next month’s social morning. Barbara to investigate.</li> <li>• Anne had a comment made to her at the last meeting, that some people had not paid the fee as they do not eat the morning tea. Discussion to make it an entrance fee or just leave it. It was decided that a fee of \$2.50 is payable for those wanting to eat.</li> <li>• Allan would like to donate a lucky door prize to encourage people to wear their name badges. Tickets will be given out to people wearing their badges.</li> <li>• Kerrie paid Jan Vibert \$257 in January.  <b>Kerrie moved</b> to increase the 2019 budget to allow for the \$257.  <b>Sec</b> – Carole</li> <li>• Jan, at the next social morning will encourage course leaders to promote their course by using the notice board.</li> <li>• Carole suggested that Allan and Jan welcome new members to the social morning and pair them with an old member.</li> <li>• Allan would like ideas for improving and advancing U3A to be brought to the next meeting.</li> <li>• E history Book. Barbara is getting final photos to give to David Muir to upload. It will take time to finalise on the website.</li> </ul>
<b>Meeting Closed</b>	5.15pm
<b>Next Meeting</b>	Wednesday, April 17th , 2019 at 3pm