

<p>Goulburn Valley U3A Committee Meeting</p> <p>Wednesday, 18th March, 2020 at 3pm</p>	
Committee Members:	Liz Lee, Allan Wilson, Anne White (on phone), Sue Walmsley, Kerrie Midgley, Gael Thompson, Ray Watt, Carole Trotter, Greg Barnes, Terry Butler, John Bush
Apologies:	
Absent:	
Minutes	Minutes from the previous meeting read and accepted. Moved- Gael Seconded- Carole
Business Arising from the Minutes:	<ul style="list-style-type: none"> • No painting quotes received from 3 inquiries. • Curtain quotes for new tracks and material but no new black out curtains on two windows, came to \$5,112 plus \$380 for fitting. This quote lasts for 60 days. Terry Butler to follow up with Anne to canvas other options, curtains or blinds, and obtain comparative quotes depending on our budget at the time. Curtain decision delayed until September when the COVID-19 virus may have resolved. • It was thought that we would replace the indemnity form that used to be filled out by Course Leaders with an acknowledgement of risk form. It was decided not to as our insurance should cover most eventualities. • No electricity rate comparisons done, next meeting. • Cup Day investigations. Ray reported that the Ford bus company does not go to Echuca any longer. Hence we won't. • The Art and Craft show. Judy Gillam would like to apply for COGS funding for the Art show in October. President will have to be involved with that. Gael Thompson has support for this show from the Craft Group • Film location for the Nunawading U3A was too difficult to find. Anne will contact Norman to let him know. • Anne's report on her visit to Bright said the facilities are good and ideal for a two-day bus trip holiday. • Holes in carpark are not fixed yet. • Kerrie received \$180 from the Bridge club.
Correspondence In:	<ul style="list-style-type: none"> • Seymour, Benalla, Gem's, Network newsletters available on request. • Offer of Fantastic Clean Website designs. • Joan Giuliani not renewing membership. • Adult Learning Webinar- 24th March. "Keeping it Simple- language, literacy and numeracy assessment. • Latest exhibition from Linden Gallery. • Derek Poulton- COVID updates for Bridge club • U3A North East Victoria Regional Meeting at Beechworth- program • Data privacy and security from U3A Network Victoria • Network Victoria march meeting pack. • Network Victoria- COVID19 advice

	<ul style="list-style-type: none"> • Network Victoria Bulletin 3 COVID19- • Networks understanding with Latrobe university • Socrates Café class postponement
Correspondence Out:	<ul style="list-style-type: none"> • Nil.
Business Arising from Correspondence:	<ul style="list-style-type: none"> • From the Network Bulletin 3. Follow the advice from the Vic. Dept. of Health - the network will continue to post advice and recent decisions of the U3a network. Individual U3A's can make their own decisions re cancelling classes. Please notify Network office of any intended closure of classes or if anyone becomes infected with the virus. <p>Correspondence be Accepted- Moved – Sue Seconded - Kerrie</p>
Risk Management	<ul style="list-style-type: none"> • March Schedule – • Job descriptions to be looked by each office holder to see if they need up dating. • Responsible positions and succession - Newsletter Allan and Gael, Catering Sue, Notice boards Anne White, Assistant Treasurer Gael, Course Coordinator Greg, Gardens and Grounds Ray, Hall Greg (keys and rent) and Carole (repairs), Library Wendy and Brian Gannon, Membership Kerrie, New Members folders Carole, Network delegate Greg, Quartermaster Kerrie and Peg (milk only), Name tags Gael, Trips Ray and treasurer, Special events Sue and Gael Jelliff, Website David Muir. • First aid course to be discussed next meeting
Reports:	
Treasurer	<ul style="list-style-type: none"> • Kerrie to inform newsletter about membership. • Test and tag cost was over budget, • Curtain replacement in room 2 to be put on hold, design reconsidered by September. Anne to continue curtain research <p>Moved Ray 2nd Carole</p> <ul style="list-style-type: none"> • Kerrie moved that we accept the report Seconded – Allan All in favour.
U3A Network	<ul style="list-style-type: none"> • Network meeting postponed because of Covid-19 • Regional two-day meeting in may well be cancelled
Hall Report	<ul style="list-style-type: none"> • The GUV3A Bridge club payed \$180 for hall hire. • Carole has found a table that needs repairing.
Course Coordinator	<ul style="list-style-type: none"> • Socrates Café cancelled • Legal matters cancelled • Pop up Course - Living without Money under consideration • Copyright for ukulele class is \$90 p/a. This means GUV3A can play at a community event. For further information talk to Greg
Catering	<ul style="list-style-type: none"> • Nothing to report
Membership	<ul style="list-style-type: none"> • 244 members paid up, nine new. Carole moved that we accept the new members. Sec. Greg. All in favour.
Trip Coordinator	<ul style="list-style-type: none"> • Ray has deposits for 29 paid in full. However, Fords postponed this April trip on the 15th March. The trip could go ahead from October from 5th to 10th Canberra motel will hold rooms until then, Cowra motel will not provide refund but negotiations are still going on with them. Moved Ray 2nd Kerrie . All approved

<p>General Business</p>	<ul style="list-style-type: none"> • Covid virus discussed. Some U3A's have closed completely. This was determined by members but also location. Co-located U3A'S sometimes had no choice but to close. Our members have been instructed to follow guidelines and all members have been sent updates on recommendations. Alcohol hand rub will be provided at the entrance of the building. Exclusion notice for ill people or overseas travelers will also be posted on the front door. Greg will send an email to all course leaders. • Covid 19 effects on classes. Scrabble cancelled, 500 cancelled, Bridge cancelled, Socrates Café cancelled, Mah Jong cancelled, Social mornings cancelled. Carole to talk to Bolivia class re cancelling. Computers to be advised to stop classes. Committee meetings to continue. A restricted timetable trial period for one month. Greg to ask Course Leaders to submit their cancelling or continuing plans to the newsletter. • Electronic banking. Barbara Brown and Sally Parker to be removed as signatories. Greg to stay and Gael to be added to approve GVU3A Dongle expenditure. Liz to be added as signatory to cheque a/c • Art Group - Hair dryer required for drying paint etc. which was agreed to. Support required when exhibiting paintings at MEAC and Kyabram. Book shelf required for group • Photography group needs to be asked to clean up. • Data privacy and name tags held over to next meeting. • City Council to be approached by neighbor to paint No Standing on the road near GVU3A • Associate memberships held over to next meeting. • Allan's suggestion of a Credit card for Treasurer held over to next meeting. • John Bush came across another U3A that has name tags with basic emergency information on the back. Members are required to wear them at all times when participating with u3a and are fined if they do not. Discussion to be held over to next meeting. • Anne suggested putting a note in the newsletter that if any vulnerable members need help with shopping etc., to contact the committee.
<p>Meeting Closed</p>	<p>5.20pm.</p>
<p>Next Meeting</p>	<p>Wednesday, 15th April, 2020 at 3pm</p>