

	<ul style="list-style-type: none"> • Data Security and Privacy – The GUV3A group has met again with the Privacy Impact Assessment is being completed. The draft document for handling member’s private information is being developed. The risk assessment is still to be done. Liz suggested a change to the date of birth on the membership forms to just the year of birth. Allan agreed. Anne asked how long we need to keep the membership forms and attendance books. Liz will ask the Network.
Correspondence In:	<ul style="list-style-type: none"> • Kilmore, Benalla newsletters • Notice of U3A Network General Meeting • U3A Australian Alliance Bulletin • Follow up to Data Privacy and security workshop • Network COVID19 Bulletin 14 • Gov’t Let’s Stay Connected Fund • Network message on Masks • Change of Email address from Lizanne Goodwin • Victorian Regional Achievement awards
Correspondence Out:	<ul style="list-style-type: none"> • Greater Shepparton City Council
Business Arising from Correspondence:	<ul style="list-style-type: none"> • Gov’t Grant has already been discussed. • Liz suggested Greg, David, Anne and herself get together to discuss the grant as it has to be submitted by the end of August. • Lizanne’s change of address noted. <p>Correspondence be Accepted- Moved – Greg Seconded - Sue</p>
Risk Management	<ul style="list-style-type: none"> • None required. Liz reported that she has done the Assets List and that some items are missing and some added. Discussed. • As the hall is closed, Liz suggested we resume random checks on the hall. Agreed. The lock is back on the gate and the key in the store room. • Carole cancelled the cleaning again.
Reports:	
Treasurer	<ul style="list-style-type: none"> • One member has paid twice which Kerrie will refund. • \$20.13 that came in last month was from Banksia. • Tango took over the electricity on 4th August. • Debit card will cost \$36 a year, \$3 a month more than Kerrie was aware of. • Greg asked for a finance comparison to last year. Kerrie will report next meeting. • Anne asked whether any painting quotes came back to Carole which none did. Anne said she could ask for another quote as now would be good time to get it done while hall is empty. No decision made. • September investment due. Kerrie will negotiate terms. • Ray queried with all the expenditure planned, we might need the investment money. Liz explained we would apply for grant first before buying zoom equipment and we still have \$23,000 in bank. Liz also asked with that money, couldn’t we buy Kerrie a new computer? Kerrie did not need one. Gael suggested Anne could use one which Kerrie and Ray supported. Kerrie moved that Anne

	<p>obtain a new computer for Secretary's use. Terry seconded. Anne will liaise with David Muir and Data Parts who has a service agreement with us. Kerrie to keep sending updated membership lists.</p> <p>Moved- Kerrie Seconded – Gael</p>
U3A Network	<ul style="list-style-type: none"> U3A Network had a Marketing meeting to discuss possible falling membership. Data shows it could drop 20%. It also showed the need to recruit newly retired people, mainly men. It needs to offer diverse range of courses. Adds on Facebook or have a Facebook page. Drop brochures in Financial Planners, Real Estate and Centrelink. Terry suggested dropping in brochures to smaller nearby towns. Some people from Kyabram come to art and it was suggested to give them brochures to take back for library etc. Liz said Port Fairy are sending out their newsletters to other councils and organizations. Also have printed postcards, a calendar for next year, tear drop banner , mugs, business cards, thank you cards. There is now a Marketing website on the U3A site.
Hall Report	None
Course Coordinator	<ul style="list-style-type: none"> Greg sent out email to course leaders to see if there were any problems. Current affairs, Science, Literature, History, French, Writing for pleasure, Uke all zooming. Earth Science stopped. Bridge in recess. Christine Wilson has been trying to zoom with Beginners Italian but not a lot of response, however; the Intermediate group are going very well. Socrates café has half the normal class on zoom. Rob McClean feels people are reacting differently through the second lockdown, turning inwards. Computers' David Muir has been doing a few home visits or telephone consults. Lynn can resume Strength and Balance at the hall once Aquamoves commences theirs. They have strict COVID19 protocols. Liz suggested a Trivia night or day , Sue and Greg will speak to Sue McCarten about doing online Trivia. Judy, the Art Coordinator, is working hard to keep in touch with her group with daily Facebook posts. Armchair Traveler , new course to start on September 15th at 130pm. On 3rd and 4th Tuesday each Month.
Catering	<ul style="list-style-type: none"> Sue contacted the Roving Roast about the Christmas lunch. Waiting to see what happens at the end of year. Biscuits taken to Foodshare.
Membership	<ul style="list-style-type: none"> 304 members
Trip Coordinator	<ul style="list-style-type: none"> In Recess
General Business	<ul style="list-style-type: none"> David Muir has suggested a Virtual Art and Craft, Photography, knitting exhibition. All items to have been done or finished during COVID. No more than 3 items to be forwarded to David in early October. Gael suggested getting an item in the next newsletter and she will liaise with David to help organize. Gael will also contact the photography coordinator and discuss with Judy. Liz suggested a Virtual Coffee morning and outlined a proposed program. The committee was all in favour. Liz liked the zoom format instead of a Webinar. To be held on Tuesday 1st September

	<p>at 10am. Will go in newsletter.</p> <ul style="list-style-type: none"> • The zoom Trivia night or just getting the Trivia group together on zoom to be sorted by Sue. • Debit card- Liz is concerned that present arrangements leave the Treasurer exposed. Liz suggested getting a second account with a limited debit card to cover overseas zoom and website account. The main account remains as is with 2 signatures required. After discussion, Gael moved that Kerrie cancel the debit card attached to current account and open a new second account for the Debit card only and return to the dual signature of the current account. Seconded Carole. All in favour. • Allan asked about the layout of the newsletter. He was encouraged to include his jokes. • Security Alarm- We accepts the Councils offer to improve the lighting, hopefully at the front and back. The suggestion of false cameras and signs was discussed. The back gate is now locked again.
Meeting Closed	4.56pm
Next Meeting	Wednesday, September 16 th , 2020 at 3pm