

Goulburn Valley U3A Committee Meeting Monday, 26th October, 2020 at 4.30pm	
Committee Members:	Kerrie Midgley, Anne White, Ray Watt, Liz Lee, Allan Wilson, Sue Walmsley, John Bush, Gael Thompson, Terry Butler, Greg Barnes
Apologies:	
Absent:	Carole Trotter
General Business	<ul style="list-style-type: none"> • Xmas Lunch- Sue discussed the caterer’s suggestion of having the lunch over 2 days, 50 people per day. 45 people plus 5 to serve and clear up. Probably the committee. Sit down only, food brought hot ready to serve. No sauces on table or cruets. \$25 per head. Restrictions only allow 40 per day at hall. Liz went to the Peppermill who said they could not make any decisions for another week or so. Seated service only, no moving around, no entertainment. We could do nothing or have a zoom Xmas social morning with John Candy leading Xmas carols and incorporate the Special General Meeting. Individual groups could have their own small Xmas lunches. After discussion, it was decided to have a zoom social morning. • A notice will go in the newsletter explaining the situation and encourage groups to have their own Xmas gatherings as well. • Greg will organize a Course Leaders lunch at the Peppermill which the GVU3A will pay for. Committee members will also be invited. • A notice will be attached to the newsletter tomorrow announcing the Special General meeting which gives the required 21 days’ notice. Proxy form will be part of the notice. • Terry moved that the Special General meeting be held at the Xmas Social morning at 10am on December 1st. Seconded Gael. All in favour. Kerrie will speak at the social morning to explain why we could not reduce the fees more. • Sue will ring the Roving Roast to cancel the Xmas lunch. • Anne had collected the new computer this morning and purchased a family Microsoft 365 to share with Kerrie and 3 other devices. • Anne to contact Council to get a permission letter to reopen hall. • Virtual Art Show is up on the Website. Liz will put a message into her President’s address to encourage members to view the show. Allan would like people to click on the like button to show their appreciation.
Meeting Closed	5.15pm
Next Meeting	Wednesday, 18 th November, 2020 at 3pm