

	<ul style="list-style-type: none"> • Trip account has a \$500 buffer available. • The medical cards for members appear to have run out. Prominent Press printed the medical cards and Gael will check and order some more. • The report be accepted Moved- Kerrie Seconded – Carole
U3A Network	<ul style="list-style-type: none"> • Greg and Liz, attended most of the Network Benalla work shop, including Active Aging, Tutor Training and Governance. New ideas out of this to be discussed under general business. • Regional meeting also had new ideas for the Course Coordinator's to canvas interest in. The next meeting will be via Zoom.
Hall Report	<ul style="list-style-type: none"> • Bridge payment for hire of hall was paid. • A spare 9 volt battery is needed for the fan remote control in the hall. • Liz reported a flickering light outside. Greg to organize the electrician for the fans and light.
Course Coordinator	<ul style="list-style-type: none"> • Wine appreciation pop up course will be held on May 16th and run by Nigel Liggins b/n 430pm and 6. Cost \$20 Members can bring a guest.
Catering	<ul style="list-style-type: none"> • Liz asked Sue how she organized the catering. • Allan thought Joy Findlow may have a Food handling certificate.
Publicity	<ul style="list-style-type: none"> • Allan, Jan, Gael and Liz had a meeting. Suggestions of where to put new brochure and letter drops were discussed. • September 3rd picked for members to bring a friend to the social morning. • The subcommittee made changes to the GVU3A brochure with new photos. Costings for printing and folding from Wilprint range from \$308 for 300 to \$352.00 for \$1000. Gael will get other quotes. Allan moved that 1000 brochures should be printed. Sec- Jan One against. Carried. • Barbara suggested there may be gov't support for free medical cards and will investigate and report back next meeting.
Membership	<ul style="list-style-type: none"> • 292 members including 6 new members and 2 honorary members. Geoff and Nicki Thompson, Sharon McMahon, Carol Coutts, John Canty, Ann Marron. Honorary's - Barbara Kitto, Lyn Grima. Sue moved that the new members be accepted. Sec- Carole
Risk Management	<ul style="list-style-type: none"> • Greg will organize electrician to switch fans to winter mode.
Trip Coordinator	<ul style="list-style-type: none"> • The Adelaide trip went well with 32 people. Allan thanked the trip committee for their hard work. Expressions of interest for next year were canvassed on the bus but will be put to all members. Anne asked if Ray carried out a survey of the trip to see if members were happy with everything. Ray didn't but the bus company did a part survey. • Allan had 2 members who mentioned they were worried about their medical privacy details on the trip. Ray explained his procedure and will amend that for next year's trip if necessary.
General Business	<ul style="list-style-type: none"> • Ray requested permission for the garden club to remove the old clothes line on the back fence so they can plant a creeper. Permission given to purchase wire and 2 plants. Moved Ray Sec- Jan

	<ul style="list-style-type: none"> • Jigsaw puzzles- members have been generous in donating the puzzles so we have too many. Jan to sort out the problem. • Gael had a complaint about the name badges. Members wanting to get their own, can obtain magnetic ones with logo for \$14 from Quality Teams. • Barbara suggested that as our monthly meeting clashed with the Network meeting, we could change it back to the second week of the month. After discussion, it was decided to stay the same. Allan will go the next Network meeting and Jan to chair the U3A meeting. • Carole – Course Leaders have blue folders which include a receipt column. Carole needs the receipt numbers to confirm people have paid their membership fees. Greg will put a reminder in the newsletter. • Carole found the hall untidy and the lights on when she opened up one day. Greg will talk to the Bridge club and Jan will give a reminder to all groups at the next social morning. • Ideas for improving and advancing the GUV3A. Various ideas were put forth with Greg and Liz to send Allan their long lists. Late ideas to be sent to Allan by the 6th May. Greg, Allan, and Jan will meet on the 7th May to formulate the ideas and bring to the next meeting.
Meeting Closed	5.05pm
Next Meeting	Wednesday , May 15 th , 2019 at 3pm