

Minutes

Goulburn Valley U3A Committee Meeting

Wednesday January 10, 2018 at 3pm

Committee Members: Madeline Dyer, Barbara Brown, Carole Trotter,
Bridget Brisbane, John Hammond, Glen Burdekin, Kerrie Midgley,
Greg Barnes, Sue Walmsley, Sally Parker

Apologies: John Hetherington

Absent: no absentees

Minutes: Moved: Glen
Seconded: Greg
..that the minutes be passed. Carried

Correspondence In:

- Flyer for Train the Trainer workshop- organised by Moreland U3A using ACFE funding
- A distribution paper from Moreland U3A inviting all U3A groups to attend a meeting on Feb 7 to discuss and decide on ways to achieve
 - an open discussion by Member U3As and U3A Network of the implication of the 2017/18 ACFE grant, and
 - an ongoing process for involving member U3As in major decisions that affect Member U3As ...distributed to all committee members

Correspondence Out: -

- Reminder to the Council regarding our Invitation to Mayor and Deputy Mayor for first Social morning
- Email to Anna Feldtmann seeking more information on the Council grants

Moved: Bridget

Seconded – John Hammond, that the correspondence be accepted.

Carried

Business Arising:

- newly produced advertising video - Greg has put onto an USB stick
- Re advertisements in the local papers – the Adviser ad cannot be changed as it is part of a package and will be published in the next Seniors special feature

A reporter and a photographer from the Shepparton News attended our committee meeting, took an action photo of the Bridge players and may write an accompanying article. They were given the statistics that Greg Barnes has produced

- Secretary to ring Anna Feldtmann regarding the the Council grants to see if we would be eligible for a grant. It was suggested that we seek grant funding to train more people in the use of the defibrillator. If we are eligible, Secretary to attend the information session on seeking grants
- Murph's Roving Roast has been booked for Christmas lunch in 2018 but he advised that there prices are being reviewed
- Secretary to contact council re the invitation to the Mayor and Deputy Mayor to attend our Social morning in February

Reports:

Treasurer

- The Risk Management schedule has been altered to include fan switching April and November in conjunction with servicing of air conditioners
- Madeline, in conjunction with Carole, is to organise the production of instructions for operation of hall fans
- Carole provided cleaning schedule and pricing details from current cleaner
- \$5,000.00 be taken from the investment account and put into the cheque account --still in process
- Brian Gannon needs more participants for the Snowies trip

Moved Carole that the Treasurer's report be passed
Seconded Kerry-- Carried

U3A Network

- Proposed Network meeting May 6 and 7 next year- not mentioned
- At the moment, the President of the new Moreland U3A is proposing a combined clubs meeting to discuss the issue of ACFE funding further . President Barbara has spoken to Acting President of the Network, Elsie Mutton, and Secretary Julie McMullan and we are waiting for the Network's fact sheet
- The issue involved is the mode of distribution of government ACFE funding for the next 2 years amongst the clubs

Hall Report: -

- Several issues are dealt with in the report on Risk Management .
- toilet locks in the Disabled toilet – must comply with OH&S requirements- John will attempt to contact John Gribben again via Belinda in his office

Course Coordinator

- all updated Course Descriptions have now been received
- Descriptions and the timetable have gone onto the website and newsletter with the help of Alan Wilson.
- Italian for Beginners now has a Course leader- Christine Wilson has once again stepped up
- Singing for Pleasure also needs a leader –Denise Fechner was approached and was not immediately keen . She might do it with help eg. a keyboard player to assist
- Bus Trip- still room on the trip for more people

Catering:

- member's bicycle has disappeared from the kitchen

Membership:

- 26 [membership fees for 2018 are now due]

Risk Management:

- Read capably by Greg. Most aspects are being covered
- Instructions for the operation of the Hall fans to be organised by Madeline in conjunction with Carole
- First aid kits- Madeline to contact Don Brisbane and Christine Wilson to check their First aid kits. The kitchen one has been checked and there is not one in the office
- Barbara will check with John Gribben via his assistant Belinda re
 - 1) the air exhaust hole in the kitchen
 - 2) whether we should have smoke alarms in the hall.We also are still following up on the pile of dirt being spread through the garden and the bowed roof in the shed.

General Business:

- David Muir attended the meeting to report on several issues
 - 1] the website has been down due to payment issues. This has now been paid and the site is up
 - 2] regarding the Good Things foundation. David has no use for a grant as he is passing on his knowledge. However he thought that the Internet Users might be able to pay for new programs as they become due
 - 3] shelving- he will be able to organise the construction of h shelves to handyman standard but some electrical work needs to be done first. Carole has this in hand
- Minutes- David Muir to attach to website- Secretary to check
- Vacant positions on committee – Vic President- still needed Other names suggested were- Denise Lefler.

- Greg will ask Harry Lee re his wife Liz
- Nomination forms for the Committee will be displayed in the newsletter and also available at the entrance
- Painting of hall- may be a grant available -Carole to speak to John Gribben- update at next meeting.
- ACFE- discussion sheets were sent by a new club asking for discussions and information sessions to be held. To be discussed at next meeting.
- An update was given by the secretary on recruitment of new members through publicity.
- no update on Council and power
- on the Social Morning Carole will be situated at a table at the entrance [taking subscriptions]
- some discussion on morning tea costs
- some discussion on U3A having its own credit card- committee will ponder and it may be discussed at a later date. This would improve efficiencies and streamline processes
- the President mentioned U3A online and will prompt people to join the committee at the Social morning

Meeting closed: 4.45pm

Next meeting: Wednesday, February 14, 2018 @3pm

GV U3A Financial Report

January 2018

Bendigo Bank Account 1201 (General Account)

Balance as at 15/01/2018 **\$1618.13**

Accounts to be ratified

S&F Cleaning \$378.40 Cleaning Account

Nigel Wong \$60.00 Mowing Account

GV Telco \$54.00 Internet

Fairleys IGA \$90.16 Refreshments

Telstra \$50.000 Telephone

GV Telco \$40.00 Interne

Balance on Hand \$1618.13

Bendigo Bank Account 1202 (Trip Account)

Balance as at 15/01/2018 \$5365.79

Balance on Hand \$5365.79

Total Cash on Hand \$6983.92

Bendigo Bank Term Deposit

Balance as at 15/01/2018 \$15000.00

Total Bank Balance \$21983.92

Membership January 2018 26
