

| Goulburn Valley U3A Committee Meeting Wednesday, April 15th, 2020 at 3.15pm | |
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| Committee Members: | Liz Lee, Allan Wilson, Anne White, Gael Thompson, Terry Butler, John Bush, Greg Barnes, Ray Watt, Kerrie Midgley. |
| Apologies: | Sue Walmsley |
| Absent: | Carole Trotter |
| Minutes | Minutes from the previous meeting read and accepted. Moved- Gael Seconded- Terry All in favour |
| Business arising from the Minutes: | <ul style="list-style-type: none"> • Kerrie researched a comparison site and our current supplier is the lowest. Will check again after next bill. • COGS funding application for the Art and Craft show is currently being filled out by Liz, Judy and Carol. Terry offered to help Judy. • Terry suggested now would be a good time to get the car park fixed. Anne will ring council to ask if they can fill holes in car park. Ray estimates two trailer load of gravel should do. • The Regional 2 day meeting was cancelled. • The table has not been fixed as yet. • Discussion on Data privacy carried over to next meeting. • Credit card for Treasurer - Allan explained that there had been a problem with our website renewal payment when a former Treasurer used a private credit card which later changed and payment did not go through. A treasurer, having a U3A card, could avoid that problem. This was a suggestion from David Muir. Kerrie had enquired before about a debit card but did not go ahead due to the cost. Liz felt it would be convenient for the Treasurer to have one despite the cost. Credit card, debit card and direct debit all discussed. Deferred to next meeting. |
| Correspondence In: | <ul style="list-style-type: none"> • Notice of Benalla U3A closing to end of June. • COVID 19 advice from Shepp council for Council leased properties. • Florey Institute, GEM, Benalla newsletters available on request. • Webinar- finance Bootcamp. • ACE & COVID 19 survey from Adult Learning Australia • Gael's message informing Members of GVU3A suspending classes. • Request from Tracey Swan for Members U3A's to complete survey on Network's Marketing Strategy. • 3 network COVID 19 Bulletin's with the latest advising groups to let your members know plans for term 2. |
| Correspondence Out: | <ul style="list-style-type: none"> • Liz sent a letter to the U3A neighbour, Katrina Singleton, apologizing and suggesting that she contact the council to see if they could help. Liz will follow up with her once we resume classes. • Email to Nunawading U3A re unsuccessful film location. |
| Business Arising from | <ul style="list-style-type: none"> • GVU3a members are being kept informed by fortnightly updates from Liz and newsletters. |

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| Correspondence: | Correspondence be Accepted- Moved – Anne Seconded -Kerrie |
| Risk Management | Public liability insurance comes with registration around June. |
| Reports: | |
| Treasurer | <ul style="list-style-type: none"> Gael asked whether Kerrie had picked up her costs of approx.. \$54 for photocopying and postage from the box near office. Ray will pick up next time he goes to hall. Moved Liz Seconded – Allan |
| U3A Network | <ul style="list-style-type: none"> |
| Hall Report | <ul style="list-style-type: none"> Ray suggested anyone visiting the hall to check there are no leaking taps in the bathrooms, kitchen. He will also call the police and ask them to patrol the hall. |
| Course Coordinator | <ul style="list-style-type: none"> Ukuleles, Socrates café, Book club 2, Current Affairs, writing for pleasure, are continuing on zoom. Art Group meeting on Facebook . This information to be put in newsletter. |
| Catering | <ul style="list-style-type: none"> Nothing to add. |
| Publicity | <ul style="list-style-type: none"> Greg and John were in the Shep News promoting the Ukulele zoom classes. |
| Membership | <ul style="list-style-type: none"> 260 paid members. 117 unpaid. New members Accepted - Barry Croke, Bill Slater, Jane Lloyd, Bev Ralph, Marion Scown. Allan requested info on courses still running, photos , jokes for the newsletter. |
| Trip Coordinator | <ul style="list-style-type: none"> Nothing new |
| General Business | <ul style="list-style-type: none"> Associate Membership- This requires a special meeting of members which is not possible due to the COVID 19 shutdown. Allan moved that that we shelve the proposal to establish a class of Associate Members who pay half fees if they are full members of another U3A. Sec: Greg All in favour. Non-Financial members – Liz approached John Moore and Derek Poulton of the Bridge club as there appears to be 20 unpaid members. Derek will follow up. Liz questioned the effects of the unpaid memberships on our finances. Looking at the budget, there seemed to be a \$9000 shortfall. Kerrie explained that there was a mistake in the YTD column which should read \$6,672. This was due to an excel program error. Kerrie needs help to fix this at a later date. Liz asked about the cleaning costs but Kerrie has suspended the cleaning but had the carpets cleaned again. Kerrie will send out a letter to the 117 unpaid members for this year by email and post. Liz suggested that the people who have not paid do not get the newsletter posted. Allan suggested putting the letter in with the newsletter to save on postage. Kerrie to send the letter to Allan. Liz thought we should explain that costs exist even though we are not running full classes. Newsletters are still being sent. Greg will email course leaders for contributions for the newsletter by the 21st. Allan suggested to still email newsletter to people who have not paid, promote good will. Liz moved that full fees will still be due after July if they have not |

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| | <p>paid now. Sec: Kerrie To go in letter.</p> <ul style="list-style-type: none"> • Kerrie asked why we are going through a US Web company for our Website. Allan explained their program allows David Muir to change the site easily. It is paid until January 9th at a cost of US 120.99 or AUD 148.80. For computer network and IT services. WIX.com To be discussed in October. • Ray has offered to check on the hall and garden weekly. He will empty the fridge and turn it off. Liz will tell Sue. He also suggested that the lawn mowing be reduced to a monthly mow. Carole to be informed. Liz asked for security reasons, whether a visit once a week was enough. Liz will visit on Monday's and Ray on Thursday's. Anne pops in on weekends. |
| Meeting Closed | 4.35pm |
| Next Meeting | Wednesday, 20 th May, 2020 at 3pm |
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