

<b>Goulburn Valley U3A Committee Meeting</b> <b>Wednesday February 20th , 2019 at 3pm</b>	
<b>Committee Members:</b>	Barbara Brown, Sue Walmsley, Kerrie Midgley, Jan Maude, Ray Watt, Anne White, Carole Trotter (3.20pm) Mary Heneghan Guests- Allan Wilson, Gael Thompson, Elizabeth Lee
<b>Apologies:</b>	Sally Parker <b>For the Social Morning-</b> Anne White, Judy McIntyre, Cheryl Tindall
<b>Absent:</b>	
<b>Minutes</b>	Minutes from the previous meeting read and accepted. <b>Moved-</b> Greg <b>Seconded-</b> Sue
<b>Business arising from the Minutes</b>	<ul style="list-style-type: none"> <li>• Mary needs more time to research the fly strips.</li> <li>• Kerrie negotiated with Telstra for a reduced rate on the Landline. \$22.90 instead of \$50 per month.</li> <li>• Trivia Night- It was discussed as to whether a Trivia afternoon in May might be more popular than a night one. Gael suggested the committee decide on a Saturday afternoon and leave the date to the organisers, Sally and Gail. Jan Maude to follow up.</li> <li>• Ray quoted the cost of mulch for the front and back garden at \$355. <b>Ray moved</b> that he purchase mulch for the front garden at \$255. <b>Sec – Sue</b> Another working bee is to be organized with the garden club.</li> </ul>
<b>Correspondence In:</b>	<ul style="list-style-type: none"> <li>• Quote for the next 5yrs from GV Test and Tag of electrical equipment.</li> <li>• New Lease papers for the GVU3A Hall from Shepparton Council</li> <li>• Benalla, Kilmore newsletters available on request</li> <li>• Adult Learning Aust. – 2 part Webinar on an action research boot camp (improvement and understanding).</li> <li>• Mark Tomkins from Shep Council is recruiting to fill 2 positions on the Greater Shepparton Positive Ageing Advisory Committee.</li> <li>• Annual Statement notification from Consumer Affairs due 30/6/19</li> <li>• Notice of U3A Network 2019 AGM meeting</li> <li>• U3A new quarterly magazine- U3A Avenues- out on February 25<sup>th</sup>.</li> <li>• Information on Young at Heart Film Festival</li> </ul>
<b>Business Arising from Correspondence:</b>	<ul style="list-style-type: none"> <li>• Lease papers signed and delivered to the Shepparton Council. <b>Correspondence be Accepted- Moved –Greg    Seconded - Jan</b></li> </ul>
<b>Reports:</b>	
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>• Annual Budget presented.</li> <li>• Rates installment of \$151.55 from Shep Council, a new charge. No indication of whether if it will be a quarterly charge.</li> </ul>

	<ul style="list-style-type: none"> <li>• Course supplies may need to be increased.</li> <li>• Projected budget has a surplus of \$7000</li> <li>• Gardening budget needs to be increased to \$600</li> <li>• Kitchen sanitation increased to \$700</li> <li>• Course supplies to \$700</li> <li>• Honorarium- Carole to check on past payments to President, Secretary, and Treasurer. Barbara thought it should be paid if requested.</li> <li>• The committee agreed that the Annual Budget could be presented to the AGM.</li> <li>• <b>Motion</b> – Kerrie moved that the interest from the investment account be moved to the general account. <b>Sec</b>- Ray</li> <li>• <b>Motion</b> – Kerrie moved that the 2019 <b>Annual Budget</b> be approved with the changes. <b>Sec</b> -Carole</li> </ul>
<b>U3A Network</b>	<ul style="list-style-type: none"> <li>• The U3A Network AGM on March 20<sup>th</sup> will be attended by Jan or Greg.</li> <li>• Greg will attend the Regional Meeting/workshop in Benalla on April 1<sup>st</sup> and 2<sup>nd</sup>.</li> </ul>
<b>Hall Report</b>	<ul style="list-style-type: none"> <li>• Bridge are hiring the hall on March 2<sup>nd</sup> and 3<sup>rd</sup>. An extra clean is to be arranged for March 1<sup>st</sup>.</li> </ul>
<b>Course Coordinator</b>	<ul style="list-style-type: none"> <li>• Emails were sent to course leaders to inform them of the expenses policy and canvas for potential committee members.</li> <li>• Film club commenced with 7 people.</li> <li>• Tai Chi with 19 people.</li> <li>• New course leader is required for Socrates café and History as John Lawry is leaving the area.</li> </ul>
<b>Catering</b>	<ul style="list-style-type: none"> <li>• Sue gave the kitchen a spring clean.</li> </ul>
<b>Membership</b>	<ul style="list-style-type: none"> <li>• The GVU3A brochures are obsolete.</li> <li>• Gail Jelliff made a list of suggestions/ guidelines for the use of the U3A hall by members. It was placed in the newsletter and a list will be put on the notice board next to the constitution.</li> </ul>
<b>Risk Management</b>	<ul style="list-style-type: none"> <li>• Kerrie has arranged a new auditor for 2019 until it was realized that Stubbs and Wallace were appointed as auditors at the 2018 AGM.</li> <li>• The evacuation point in the car park is to be added to the Risk Management.</li> <li>• Reputation and Goodwill – promotion of U3A to attract members.</li> </ul>
<b>Trip Coordinator</b>	<ul style="list-style-type: none"> <li>• 30 people are definite for the Adelaide trip.</li> <li>• <b>Motion</b> – Ray moved that payment be made in early March to Fords Bus Company.</li> </ul>
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Kerrie has done a new Assets Register.</li> <li>• Bridge club want 4 new tables. The committee agreed but would like Derek to do some research to find sturdy tables.</li> <li>• Sally Parker wants to remain on the committee.</li> <li>• Ray said he found asbestos behind the shed during a cleanup. Greg informed the council who passed it onto John Gribben.</li> </ul>

	<ul style="list-style-type: none"> <li>• New GVU3A brochure is required. Carole, Jan and Gael to get together and bring ideas back at the March meeting.</li> <li>• Barbara expressed thanks to the committee for their help during her two years as President. Allan and Jan will share the Presidents role. Jan to do the Social mornings and Allan the committee meetings. Barbara will remain on the committee as Past President.</li> <li>• Carole expressed her thanks to Barbara for carrying out her role as President.</li> <li>• Anne will purchase a card for John Lawry and bring to AGM for members to sign.</li> </ul>
<b>Meeting Closed</b>	4.55pm
<b>Next Meeting</b>	March 20 <sup>th</sup> , 2019 at 3pm