

	<p>charges further.</p> <ul style="list-style-type: none"> • Ray tried to ring the police without success to ask about patrolling the hall. Ray, Liz and Anne visit the hall at different times. Ray found the water timer missing and syringe in the back yard. After discussion, Allan suggested just putting a padlock on until the lockdown is over. Ray will get a padlock to put on the side gate and store key in storeroom. Ray will tell Jan Vibert who helps in the garden. Anne asked if we had security lights at the front and back but we only have one at the front. • The Bridge Club currently have 5 unpaid Bridge members with one more not re-joining. Liz will contact Derek re other unpaid members.
Correspondence In:	<ul style="list-style-type: none"> • Victorian Senior's festival reimaged live online with 3 new broadcasts each week starting April 30th. Radio broadcasts commence in June. • Invoice from Network for Registration. • Benalla, Brain Matters newsletters. • Danielle Linegar-Magic Moves- online dancing class • COGS – no funding available for our Art and Craft show due to the Seniors Festival being cancelled. • Jason Watts- Carer Gateway – a gov't funded program to help carer's. • Letter from Robyn Glasson who would like to teach about Wellness. • U3A Network Vic- a draft on the Terms and Conditions of Membership from the New Constitution. • Network covid 19 Bulletins 8,9,10. • Equip4Life- health course – gov't funded from Alain Young • Preventing Dementia course which started May 12th • Adult Learning Webinar's. May 26th - supporting low literacy. May 12th -Matching your teaching to different learning levels. • Invitation to President's briefing. Open to interested members, need to register.
Correspondence Out:	<ul style="list-style-type: none"> • Liz replied to Robyn's request to teach on wellness that she would present it to the committee. That the correspondence be accepted Moved: Greg Sec: Terry
Business Arising from Correspondence:	<ul style="list-style-type: none"> • After discussion, it was decided to not accept Robyn's offer at this time. Liz will write to her. • Liz suggested putting a small article in the newsletter about Jason Watts program called Carers Gateway, a gov't funded program to help carer's. • Danielles online dancing class not to be put in newsletter. • Anne to resend the Draft Terms and conditions and will be looked at next meeting.
Risk Management	<ul style="list-style-type: none"> • Risk management schedule needs to be updated to include the

	<p>Data privacy and with COVID 19. The Data privacy information will be outlined by the sub-committee.</p> <ul style="list-style-type: none"> • Re-opening for the Hall. Anne suggested forming a sub-committee to plan for re-opening. Liz thought we should contact council to as we would need their permission and guidelines. Anne offered to do that. Possible dates to start discussed but it was felt outside activities could start such as Walk and Talk and Bird Watching. Anne said another group had allowed that but the groups had to submit a COVID plan according to gov't guidelines to the committee before starting. Ray was concerned that nothing started until all guidelines are followed and did not start without our permission in case we were liable. Greg to canvas the course leaders to see if and when they would resume. Sue, Greg, Anne and Gael to be on the sub-committee which will work under the guidelines from the Gov't, Network and Council.
Reports:	
Treasurer	<ul style="list-style-type: none"> • \$618 from membership fees come in for April. Cleaning bill for \$426 for the last clean and carpet clean. \$2000 came in from the Network. Liz asked for explanation of the annual PGSF money. This is to reimburse costs involved of presenters, members. Greg asked if we can separate the costs from u3A costs. Kerrie explained that she does that. Moved- Terry Seconded – Sue
U3A Network	<ul style="list-style-type: none"> • Greg was unable to attend the last meeting on zoom due to work commitments. The network is sending out fortnightly COVID19 updates.
Hall Report	<ul style="list-style-type: none"> • Ray and Liz have been inside the hall weekly and all looks ok. As the water timer was stolen, Terry asked if it was covered by insurance. Kerrie said no, only covered inside the building. It was agreed that Ray will buy another water timer to replace at a later date, watering is turned off for the winter.
Course Coordinator	<ul style="list-style-type: none"> • Barb Kitto has done a video and emailed to Tai Chi members. • Uke3a had a zoom session with two members from a Melbourne group. • Two ladies joined in uke3a by zoom and if they liked it, would become members. <p>Greg suggested that they could join for \$30 for the rest of the year. Anne asked what was the fee for the second half of the year and as it was \$30 after the end of June , it was agreed they could join for that amount.</p>
Catering	No report. As for Cup Day and Christmas, it will be a waiting game.
Publicity:	Nothing to report
Membership	<ul style="list-style-type: none"> • 302 members. Allan mailing newsletter to financial members and emailing to other members.
Trip Coordinator	<ul style="list-style-type: none"> • All money from the planned trip to Canberra is sitting with Ford's on the planned trip now in October. Due to the restrictions, Ray was concerned how the trip could go ahead and personally would prefer to cancel rather than postpone. Did not want to be or u3a responsible for any illness. Ray asked Ford if they could put it off to

	<p>March. Waiting to hear response. The first stop hotel has refused to refund the money as it only had 24hrs notice. Hard to predict when restrictions relax.</p>
General Business	<ul style="list-style-type: none"> • Allan had a request from Christina Bryant, a former guest speaker, for volunteers to participate in a research project. Gael commented that this was similar to a previous transport survey. The project has had ethics approval so all agreed that the request could go at the start of the newsletter. The newsletter team were also asking for photos , jokes and plans for the newsletter. Liz reported on ideas from other groups were competitions held outdoors on walking times, walking history group of local towns. Writing groups invited to record life in lockdown. Some groups created new courses. • No-one has heard anything about the USB stick of Murchison meteorite. • Gael asked whether the offer of zoom mentors by the network, had been taken up by any members. No one had. • Terry suggested getting quotes from other cleaners once the current contract finished. Ray suggested that the requirements be laid out in the tender. Carole and Terry to organise and other committee members to send ideas to Carole. Ray emphasized that we need to lay out each cleaning request. \$380 a month at the moment every Sunday. Ray felt that was very cheap and it might be difficult to get new cleaners in on a Sunday. Anne asked who cleaned the office. Carole thought it was but others thought it wasn't touched by cleaners and whether they had a key to the office. Terry thought that the cleaners that had the contract for the last 15yrs could get complacent. Liz felt the foyer looked dirty and asked if the members did any group working bees in the past. Sue said the kitchen had working bees. Sue questioned that the cleaning requirements will change at the moment. Liz outlined some rules a book shop had to abide by. Anne mentioned that she would ring the council for their guidelines. • Liz suggested a social catch up in two weeks.
Meeting Closed	5pm
Next Meeting	Social zoom Wednesday, June 3 rd , Wednesday, June 17 th , 2020 at 3pm