

	<p>that she had previously offered to be a backup Vice-Treasurer if Kerrie is away. Liz made a motion that The new Bendigo Bank Business Debit card, -----5319, with a \$3000 daily limit will be the Treasurer's role to pay on Netbank. An email will be sent to Gael as Vice-Treasurer on all payments. Sec Gael. To be reviewed at next meeting referring to Constitution, p25-69-3.</p> <ul style="list-style-type: none"> • Moved- Kerrie Seconded – Greg All in Favour
U3A Network	<ul style="list-style-type: none"> • A Regional meeting was held via zoom. 11 groups out of 17 represented. • Some groups will offer a discounted fee next year as they predict a possible 20% loss of members due to COVID19 and are forming Membership retaining committees. Some members will come back if a vaccination is available or next year. • The next Bulletin will show the results of a survey. • Liz proposed a possible reduction in fees next year which we will discuss in October.
Hall Report	<ul style="list-style-type: none"> • Some zoom classes have had difficulty in hearing the classes. Greg consulted Sounds Around and they suggested an AVER roaming microphone and camera at a cost of approx. \$1500. Ray thought a Business Case study might be beneficial. Greg offered to contact the technical team at the Network.
Course Coordinator	<ul style="list-style-type: none"> • 9 classes back at hall. Art, Craft, Birds, History, Literature, Earth Sciences, walk, Photography • 7 zoom- Writing, French, Book club 2, Uke, Socrates Café, Italian, and Science. • Not back – All cards, Tai Chi, Computer, Dancing, Scrabble, Mah Jong, Lunch, Opera, Strength and balance, Q3A, Dance, Tours, Natural resources. • Only one reply to any interest in Genealogy. Allan reported that two classes clashed on zoom and one got cut off. French and BB2. Greg will try to contact them.
Publicity	<ul style="list-style-type: none"> • Reporter from the Advisor came to take photos but it was only placed on Instagram not in the paper.
Catering	<ul style="list-style-type: none"> • Nil
Membership	<ul style="list-style-type: none"> • 303 members
Trip Coordinator	<ul style="list-style-type: none"> • Nil
General Business	<ul style="list-style-type: none"> • Data Privacy and Security to be discussed at next meeting. • Security of hall – Allan reported on his 4 options <ul style="list-style-type: none"> - External surveillance - Hall Alarm System - Improved external lighting for deterrence - Carry on as Present- do nothing • Insight Security did an assessment and recommended an upgrade of the security alarm system at a cost of \$1173.89. A security camera system would cost \$2455.26. • Liz asked Insight what the cost would be for a nightly inspection of the hall and that was \$15 a visit. • After discussion, Gael moved that we approach Greater

	<p>Shepparton City Council to fund or fix the Alarm system and that we improve the external lighting. Sec. Ray Liz will write to council.</p> <ul style="list-style-type: none"> Funds to Upgrade IT equipment. The need to investigate Interactive equipment. Could we get funds from the Network? Terry proposed putting off discussion to October. Anne thought we needed to continue the research as it will help our classes. Greg will ask the Network for advice.
Meeting Closed	5.10pm
Next Meeting	Wednesday, 19 th August, 2020 at 3pm