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| **Goulburn Valley U3A Committee Meeting****Wednesday, May 15th, 2019 at 3pm** |
| **Committee Members:** | Jan Maude, Barbara Brown, Carole Trotter, Anne White, Sue Walmsley, Liz Lee, Ray Watt, Kerrie Midgley, Gael Thompson |
| **Apologies:** | Allan Wilson |
| **Absent:** |  |
| **Minutes** |  Minutes from the previous meeting read and accepted. **Moved-** Liz **Seconded-** Carole |
| **Business Arising from the Minutes:** | * Barbara could not find any free medical cards. Two other clubs put their details on the back of their name tags but it was agreed that was not a good idea. It was decided to price the printing of existing medical cards.
* Gael took the final version of the new brochure to the printers and they should be ready end of next week.
* Fly screens need to be sown across the top before being installed.
* New 9 volt battery purchased and Greg to organize fans and repair to light.
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| **Correspondence In:** | * U3A Network President’s meeting and Agenda.
* Seymour, Benalla, GEM’s and ebulletin U3A Network available on request.
* U3A Network Annual sub Fees.
* Notification of play Travesties. Flyer on wall.
* La Trobe Lecture, Julian Burnside QC. Flyer on wall
* Letter from Lyn Austin
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| **Correspondence Out** | * Grant application to Greater Shepparton Council.
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| **Business Arising from Correspondence:** | * Annual Sub fees will be submitted this week. Correspondence be Accepted**- Moved** – Ray **Seconded -** Sue
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| **Reports:** |  |
| **Treasurer** | * Supreme Court Action ongoing from investments in Banksia.
* Greg questioned whether with all our money in Bendigo bank, was it secure. Gov’t guarantee now.
* **Moved-** Kerrie **Seconded –** Gael
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| **U3A Network** | * Allan is at the Presidents Network meeting in Melbourne. Regional

 Meeting to be held over Zoom as a group conference in June. |
| **Hall Report** | * The problem with the microphone may be due to the volume being turned down too low.
* Leaking toilet fixed with cost born by council.
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| **Course Coordinator** | * Wine Appreciation to be held tomorrow night with 12 participants.
* Film next month to be held on the 2nd Tuesday. To be put in newsletter.
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| **Catering** | * All good
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| **Publicity** | * Liz has put in for a grant with the Greater Shepparton Council to hold a Seniors Forum in October.
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| **Membership** | * 312
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| **Risk Management** | * Review of Risk Management was done in January.
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| **Trip Coordinator** | * No Report
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| **General Business** | * President’s Report
* Allan became aware of a council grant for activities in Senior’s week during October. He thought an Ageing Gracefully forum would be a good idea to promote the GVu3a. Jan ,Liz and Allan came up with a draft schedule for discussion.
* A sub- committee of Jan, Carole, Liz, Allan, Sue and Kerrie will discuss the format. They will deliver a report at each monthly meeting.
* Barbara asked who we are targeting. Existing or new members to bring in a younger demographic of future retirees.
* Member with Dementia

Greg is going to check the Network policies and discuss with Allan.Jan will ask Allan to contact Community Health Dementia unit to gain some information.* Greg will investigate the cost of a lapel microphone with Sounds Surround. Ray suggested that this will not solve all the problems with the microphone. Greg will also investigate lapel microphone versus a head one.
* Trivia night- Gael asked when the publicity should start and thought it should go in the June newsletter. Gael will discuss with Gail Jellif.
* Greg mentioned the untidiness of the hall discussed last month was not the bridge club but an outside group.
* Cheryl Follett has suggested she could take a Walking Football group at 1030 at the southern end of the Lake. Greg to follow up.
* U3A suggestions paper to be discussed again at the June meeting.
* Ray has removed the clothesline from the back fence and it is ready for disposal. Anne to put notice in the newsletter asking if anyone needs a clothesline and to contact Ray Watt.
* Greg will do the Agenda and take the minutes for the June meeting.
* Allan intends to highlight the U3A Network in the June newsletter.
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| **Meeting Closed** | 4.25pm |
| **Next Meeting** |  June 19th, 2019 at 3pm |
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