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| **Goulburn Valley U3A Committee Meeting****Wednesday, July 17th, 2019 at 3pm** |
| **Committee Members:** | Sue Walmsley, Carole Trotter, Allan Wilson, Anne White, Jan Maude, Kerrie Midgley, Liz Lee, Greg Barnes, Ray Watt |
| **Apologies:** | Gael Thompson |
| **Absent:** |  |
| **Minutes** | The Amended Minutes from the previous meeting read and accepted. Moved- **Carol** Seconded**- Kerrie** |
| **Business Arising from the Minutes:** | * Member with Dementia. Allan continues to work with group and family. Other issues are also evident.
* A Lapel microphone has been purchased from Sounds Surround.
* Organisation of Trivia night going well. Poster up on door. Notice going in the newsletter.
* Update on the U3A Network Copyright. The GVU3A being an education group, the film club is ok as long as they don’t use pirate copies.
* Toilet door fixed.
* **Ageing Gracefully Forum**

Program almost finalized.Funding grants have been applied to the Council and IGA.Two proposed budgets so far taking into account with or without grants.Sue has had quotes for catering which come in at $1000 for 120 people.**Liz moved** that the GVU3A committee sponsor the event to no more than $600 as the event is to raise the profile of our group.**Seconded-** Jan. All in favour.Kerrie would like for Allan to announce that the sponsorship money has been allocated out of the budget to the members at the next social morning. Allan agreed and a notice will also be put in the newsletter.**Ray moved** that we offer free membership for the last 3 months of the year to anyone who signs up on the day.  **Sec-**Liz All in favour.* No result as yet re the IGA grant.
* Suggestions document. Carole asked to take it back to the sub-committee for further discussion.
* Disability Chairs- Liz went to one store where they may be able to source the chairs for $90 each.

**Ray moved that** Liz order 5 chairs when she has investigated further. **Sec-** LizCarole wanted the motion to be amended to 4 chairs as it is easier to stack. The motion now stands at 4 chairs. |
| **Correspondence In:** | * U3A network, Seymour, Benalla and GEMS bulletin available on request.
* Invitation to Sisters in Crime awards.
* Understanding Dementia online course. Missed starting date.
* ALA Webinar- Flavorite Employment course
* Adult Learners Week 1-8th Sept. Can register an event before August 1st.
* Regional Achievement and Community Awards
* U3A network Victoria. Overview of U3A Membership in Victoria at June 2019
* Update for Not-for-Profit,fundraiser, incorporated associations.
* Letter from Jan Vibert re garden costs.
* Consumer affairs Victoria re a Not-for-profit, fundraiser incorporated association update.
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| **Correspondence Out:** | None |
| **Business Arising from Correspondence:** | It was decided not to register an event for Adult Learners Week this year. Liz suggested to keep it in mind for next year. Correspondence be Accepted- **Moved –** Sue **Seconded -** Liz |
| **Reports:** |  |
| **Treasurer** | * Kerrie presented the Financial report for the month.
* Greg asked who paid for the Hall hire on the financial statement which was the Camera Club.

**Moved-**  Kerrie **Seconded –** Sue |
| **U3A Network** | * U3A Network did not have a meeting but was covered by the Regional meeting.
* The network want information gathered in this region re fees, membership, courses, and accommodation issues.
* Regional grants to be sent out from June 26th to the amount of $1000. Kerrie confirmed we had received our grant. ACFE grants to be available soon. We may be able to apply for the Ageing Forum.
* DHHS grant same as last year.
* A Youtube lecture could be developed by your local U3A as an option to showcase some lectures.
* A UK Trust website may provide any available courses if required.
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| **Hall Report** | * Light fixed and fans on winter mode.
* Carole has a request from CWA to hire the art stands for $100 for August 23rd.
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| **Course Coordinator** | * Ukulele class had a trial run with 4 participants. A note will go into the newsletter for a 6 week class run by John Canty.
* Lunch for course leaders and committee members is down for October 10th.  **Greg moved** that we have lunch for course leaders and committee members on October 10th at the Peppermill Hotel.

**Sec-** Sue Ray questioned the date as it will clashes with afternoon courses on that day. Time changed to 11.30**. All in favour.** |
| **Catering** | * Social morning went well. All under control.
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|  | * Allan asked Liz to get a quote for a flyer for the Ageing Gracefully Forum.
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| **Membership** | * Carole is still trying to get members to fill out membership forms to update. Greg asked whether it would be a good idea to put a space to register previous occupation on the form. Kerrie suggested the membership form could be looked at during the format update. New members have been slowly joining, 6 in the past few weeks.
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| **Garden** | * Jan Vibert wrote requesting funds to purchase 3 standard roses for the back garden. **Ray moved** that they purchase the roses now as it is the right time of year or there will be a 12mth wait. **Sec-Jan Maude All in favour**
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| **Risk Management** | * Assets Register to be moved to September.
* First Aid kits will be checked by Greg.
* Anne to send out yearly risk assessment schedule to the committee.
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| **Trip Coordinator** | * Planning commences next month
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| **General Business** | **Improving our U3A survey*** The subcommittee feels that a new GVU3A sign to be placed facing the road near the entrance. Liz also felt that a sign on the slip road near the turn to Esson st would help. To be discussed later. Ray suggested that a concrete block in the front garden would be suitable for a sign. He knows someone that might help for low or no cost. Allan felt the existing sign on the other corner also needs replacing.

**Jan moved** That Ray look at having 2 signs designed and costed.* **Sec-** Greg All in favour.
* Designated social morning as an open day for prospective members has been decided for October 1st.
* Risk Management – Allan felt that a subcommittee would be a more efficient way of checking on the risk management. The subcommittee could meet twice a year to review and update schedule. To be discussed at next meeting.
* E-history book has 4 coloured pages of photos. Barbara has taken orders to the printers at a cost of $20 per book. A notice to go in the newsletter to offer last chance orders. Ray will run a raffle later in the year at a dollar a ticket to win a history book.
* Courses and Programs- New ideas are welcome to be given to the Course coordinator for assessment.
* Allan is approaching a Congolese refugee to be a guest speaker at the next social morning.
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| **Meeting Closed** | 4.30pm |
| **Next Meeting** |  August 21st, 2019 at 3pm |