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| **Goulburn Valley U3A Committee Meeting****Wednesday, 19th June 2019 at 3pm** |
| **Committee Members:** | Allan Wilson, Jan Maude, Kerry Midgely, Carole Trotter, Ray Watt, Liz Lee, Gael Thompson |
| **Apologies:** | Anne White, Greg Barnes, Barbara Brown, Sue Walmsley |
| **Absent:** | Nil |
| **Minutes** |  Minutes from the previous meeting read and accepted. Moved - Liz Lee Seconded – Jan Maude Carried |
| **Business Arising from the Minutes:** | * Cost of printing Medical cards – cards printed
* Outcome for the member with dementia – Allan Wilson is working through with group and family
* Cost of lapel microphone versus head one – lapel microphone is in cupboard
* Trivia night developments – Jan Maude to follow up with Gail Jelliff. Gail has advised she will put up a notice in the hall
* Progress with Walking Football course – see General Business
* Ageing Gracefully forum – see General Business
* Clothesline – No interest shown – Ray Watt to arrange for disposal
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| **Correspondence In:** | * Network Discussion Paper for new Database.
* IGA Grant Application.
* Business Workshop at La Trobe, 30th May.
* Seymour, GEM’S newsletters available for perusal.
* Certificate of Currency
* Invoice for capitation fees- sent to Kerrie
* Agenda and Reports for the June 2019 Members Council
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| **Correspondence Out:** | * Karen Dexter, Shepparton council, copy of the public liability certificate.
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| **Business Arising from Correspondence:** | Incoming Correspondence be accepted and Outgoing Correspondence be approved Moved – Carole Trotter Seconded – Kerry Midgley Carried |
| **Reports:** |
| **Treasurer** | * Treasurer provided report
* Medical Card costs to be charged against Office Supplies
* Carole Trotter to contact gardener to cancel mowing until September.
* $30.82 divident received from Banksia
* Telstra account will increase to $31.95 from July 1
* Water budget to be reviewed as part of development of 2020 budget.
* Moved – Kerry Midgely Seconded – Jan Maude Carried
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| **U3A Network** | * Meeting being held at same time as this meeting. No representative from GVU3A
* An update on Copyright will be provided at this meeting and how it will affect U3As in Victoria. This could impinge on the GVU3A film club
* U3A Regional meeting will be held on Monday, June 24th.  Greg has spoken with David Muir to see if laptop has capacity to join in as a conference call
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| **Hall Report** | * Door in Ladies toilet is jamming slightly. Arrangements to be made to adjust
* New Sign In book required. Carole Trotter reported that the book has been replaced
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| **Course Coordinator** | * Ukulele class – 3 expressed interest and a teacher. Teacher has advised would prefer to wait until 2020 when he is retired completely
* Walking Football class – two people interested – try again in 2020
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| **Trip Coordinator** | * Planning will commence in August
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| **Catering** | * Nil report
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| **Publicity** |  |
| **Membership** | * 328 members, includes 30 new members
* Carole Trotter provided a list of members who have not renewed their membership and asked if any committee members were aware of the reasons for non-renewal
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| **Risk Management** | * Nil action
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| **General Business** | Allan Wilson asked Vice-President, Jan Maude, to take over chairing the meeting* **Ageing Gracefully Forum** – Allan Wilson met with a sub-group to prepare draft program. Professor Nicola Lautenschlager has been invited to be the main speaker – awaiting response before program and planning can be progressed
* Program: Suggested date is October 16, 10 am to 3 pm
* Possible 10 speakers – to be finalized
* Includes lunch – to be purchased
* Application has been made to City of Greater Shepparton for a grant – decision will be advised after July 16th
* **The GVU3A 30th Anniversary Book** – Moved – Ray Watt and Seconded – Carole Trotter that 10 black and white copies be printed with 4 colour pages and cost not to exceed $20 per copy. Carried
* **Membership forms** – Moved – Allan Wilson and Seconded – Ray Watt that membership form be changed to include date of birth. Carried
* As part of the membership form discussions, the meeting was advised the Constitution requires the date of ceased membership is to be recorded and held. Previous membership data to be archived. Carole Trotter and Derek Poulton to arrange.
* A reminder to be included in the next newsletter for members to complete membership form to ensure their details are up-to-date
* **Newsletter mail out** – Moved – Allan Wilson and Seconded – Liz Lee that the Newsletter Committee be advised the closing date for articles for the newsletter be changed to 22nd of each month and the mail out will be immediately after the printing.
* **Amendment to the motion** – Moved - Kerry Midgely and seconded - Carole Trotter that a review be undertaken following the issue of the September newsletter.
* **New Motion** - the Newsletter Committee be advised the closing date for articles for the newsletter be changed to 22nd of each month and the mail out will be immediately after the printing with a review being held following the September newsletter being issued. Carried
* **IGA Community Grants** – Moved – Kerry Midgely and Seconded – Ray Watt that an application be made to IGA for a grant of $1,000 to assist with the cost of the Ageing Gracefully Forum. Carried
* **Recommendations for Improving our U3A** – Moved – Allan Wilson and Seconded – Liz Lee that the October gathering be used as a “Bring a friend or relative” to promote U3A.
* Other recommendations to be carried over to the July meeting
* **Suggestions for inclusion in newsletter – revisit** – Allan Wilson advised that he had made comments to some of the suggestions. Carole Trotter, Jan Maude and Gael Thompson to revise the Suggestions document and present at July meeting.
* **Disability Chairs** – referred to next meeting
* **Resolution of meeting** - Jan Maude to be responsible for arranging guest speakers for Monthly Gathering.
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| **Meeting Closed** | * 5 pm
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| **Next Meeting** |  July 17th 2019 at 3pm |