

MINUTES OF U3A CORANGAMITE COMMITTEE

Minutes of Meeting 9/2019 held on Tuesday 8th October 2019
@ 11.00 AM at Community House, CAMPERDOWN

Meeting opened at 11.00am

1. Present

Gary Kimber, David Mernagh, Karen Richardson

2. Apologies

Linda Castaldo, Dominique Fowler, Don McInnes, Jan Porter, Trish Taylor

3. Minutes of Previous Meeting

Moved: Karen Richardson; Gary Kimber *Carried*

4. Correspondence

A list of recent correspondence had been circulated with the agenda and was duly noted by members.

5. Treasurer's Report

The U3A Corangamite financial statement for the month ending 30th September 2019 had been attached to the agenda.

Treasurer's Report: Moved: David Mernagh; seconded: Karen Richardson *Carried*

6. Business Arising from Previous Meeting

6.1 End of Year Lunch

The President confirmed that the venue for U3A Corangamite End of Year Lunch on Tuesday 19th November @ 12.30pm at the Kolora-Noorat Netball Football Social Club at a cost of \$170 had been confirmed.

It was noted that lunch is to be provided by Rustic Tarts at a cost of \$30 per person for a 2 course "*Christmas Meal*" and it is BYO drinks. U3A Corangamite is subsidising this event by \$4 pp to keep the cost down for members.

6.2 Early-Bird Registration

Although Early bird registration of \$25 for the 2020 membership fee is due to commence on 16th October, it was noted that 10 members had already sent through their 2020 re-enrolment. It was also noted that one new member had enrolled for 2020.

6.3 Sponsorship

At the last meeting, the President had agreed to have further discussions with Helloworld Travel and Bendigo Bank regarding possible sponsorship for 2020.

The President indicated that Helloworld Travel had indicated it was prepared to give \$500 in sponsorship (in conjunction with APT and Princess Crises) and also wished to attend the 2020 AGM. Discussions with Bendigo Bank were still in progress.

Action: Secretary to invite Helloworld to the 2020 AGM

It was also agreed that the suggestion for a social sub-committee to look at sponsorship, special lunches etc. will be held over for discussion until the first committee meeting after the AGM in 2020.

6.4 2020 AGM & Course Enrolment Day

The President advised that the Rose Room, Terang had been booked for the AGM Course Enrolment Day on Friday 31st January 2020 @ 1.00pm. The President will now speak to Rustic Tarts to see if they are available to provide afternoon tea.

The President distributed lists of the current course/activity offerings and allocated them to the Committee members present with a view to contacting the respective course leaders to confirm continuation of their offerings, or otherwise, in 2020.

7. General Business

7.1 New Courses

Members made note of the following new courses:

Hastings Ostrich Farm and Barwon Park Mansion

Wednesday 13th November

Ostrich Farm @ 11am \$12.50 entry

Barwon Park @ 2pm \$10 entry, \$7 Conc. Nat Trust members free

Payment will be on the day

Bookings: to Karen Richardson by Monday 4th November
on 0429 225 225

Tea and Tour for Ten (\$10)

“Ducks and Dine”

Visiting the Princetown Duck farm and *Place of Wonder* for afternoon tea: an encore program!

Friday 22nd November @ 1.30pm

Bookings: to Marilyn Kimber by Monday 18th November
on 0437 584 998 or mazz060253@gmail.com

Lets Go to the Movies

TBC @ Colac Cinemas and in conjunction with U3A Colac Otway

✚ *Travel Tales*

“Beauty of the Solomon Islands”

Amanda Nash will tell us about the wonders and the beauty of the Solomon Islands

Friday 29th November @ 1.30pm

Cobdenhealth Education room

Afternoon tea provided. Voluntary gold coin donation

Bookings: to Marilyn Kimber by Monday 25th November on 0437 584 998 or mazz060253@gmail.com

✚ *Friday Forum*

Friday 15th November @ 1.30pm @ CCH

Speaker: John Gratton-Wilson.

John has owned a TESLA electric car for several years, and will talk about his electric car experience.

Bookings: to Eve Black by Monday 11th November on 5592 5333

Full details of these activities will be provided in the members' November newsletter.

7.2 **U3A Corangamite Web Management**

U3A Corangamite Website administrator, Barb Cowley, had sent through a note to advise that she had participated in a 1.5hr U3A 'Webinar' discussion with 14 others about creating a gallery on the website; the discussion was interesting and very informative.

The Committee noted the excellent job being done by Barb in relation to the maintenance of the U3A Corangamite website and it was agreed that in acknowledgement of this outstanding work Barb be given an honorarium of \$125.

7.3 **U3A SW Victoria Regional Meeting: Items in Minutes**

Unfortunately no Committee Executive member had been able to attend the U3A SW Victoria Regional Meeting in Colac on 20th September but the minutes from this meeting had been circulated to Committee members.

Karen Richardson raised a couple of points that had been mentioned in the minutes from this meeting:

✚ *Funding: U3As up to 200 members will be eligible for ACFE funding for advertising; Network will send information soon*

Action: Secretary to speak to Anne Grigg @ U3A Network Victoria to inquire as to when this information might be available

- ✚ U3A Port Fairy advised that their \$1,000 [funded] flyer printing & mail drop resulted in a $\frac{3}{4}$ increase in membership.

Action: Secretary to inquire with U3A Port Fairy if this task was self-funded or if U3A Network Victoria provided funds. With a view to possibly undertaking this ourselves, the President to speak to WD Newspapers to obtain costs for an insert to be placed in the 4 local newspapers

7.4 **Potential future activities in 2010**

Karen Richardson indicated some potential activities in 2020 that she has earmarked - visits to the Mortlake saleyards and Flagstaff Hill in Warrnambool.

7.5 **Next U3A Committee Meeting**

The next U3A Committee meeting will be held on Tuesday 12th November **at 1PM** at the Camperdown Community House. The later start is due to a morning commitment that the President has on that day.

Meeting closed at 11.35am