

MINUTES OF U3A CORANGAMITE COMMITTEE

Minutes of Meeting 11/2019 held on Tuesday 10th December 2019
@ 11.00AM at Community House, CAMPERDOWN

Meeting opened at 11.00am

1. Present

Gary Kimber, Linda Castaldo, Dominique Fowler, Don McInnes, David Mernagh, Karen Richardson, Anne Ward

2. Apologies

Nil

3. Minutes of Previous Meeting

Moved: Anne Ward; Seconded: Don McInnes *Carried*

4. Correspondence

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

The Secretary tabled three late items:

- ✚ a letter from the Bendigo Bank confirming the sponsorship arrangement for the next three years between the Bank and U3A Corangamite;
- ✚ an e-mail received from Sue Cullen, Project Officer U3A Network Victoria, asking if any Committee member might be interested in putting themselves forward to fill the current vacant position of Regional Rep for the U3A South West Victoria Region; this role had previously been held by the former President of U3A Colac Otway, Michael Allison;
- ✚ an e-mail from Julia Ogdin, CEO Terang and Mortlake Health Service, forwarded onto the President by Eve Black, with a request for U3A to give a presentation on courses, activities etc. to residents of Mt View Age Facility in Terang.

In relation to the vacant U3A Regional Rep position, no member expressed an interest to take on this role, and for the request from Julia Ogdin, it was agreed that something could be done about a visit in early 2020.

5. Treasurer's Report

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

Treasurer's Report: Moved: Linda Castaldo; seconded: Don McInnes *Carried*

The Treasurer reported that early-bird registrations were progressing well and to date there had been 105 enrolments with a few more received today.

It was agreed to ask U3A Corangamite member Colin Hayman to complete an audit of the U3A Corangamite accounts for the year ending 31st December 2019.

Action: Treasurer to speak to Colin Hayman and provide the accounts to him in the first week in January

6. Business Arising from Previous Meeting

6.1 2020 AGM & Course Enrolment Day

There was discussion on the final arrangements for the AGM & Course Enrolment Day on 31st January 2020; a list of course/activity offerings for 2020 had been attached to the agenda.

It was noted that as details of several activities such as Travel Tales, Tea & Tour for Ten, Let's do Lunch and Special Trips etc. were still being finalised, at this stage this was a draft list and a full course/activity listing will be presented to the Committee for final approval at the Committee meeting in January before distribution to members in the January Newsletter.

After discussion on the timings for the AGM & Course Enrolment Day, the following was agreed:

12.30 *Member Enrolment for 2020*

For those who haven't yet enrolled and new/prospective members Members who have re-enrolled already can come and collect their 2020 Membership Card in the hour before the AGM. It will also be a good time to catch up with everyone and ask questions about any of the offerings to help with your course choice or about becoming a Committee member.

1.30 AGM

1.45 *Speaker (Bendigo Bank)*

2.00 *Course enrolment in the foyer area (as in 2019) and afternoon*

The Secretary advised that a 200 re-print of the U3A membership card will be needed via Star Printing and that on enrolment day the cards will be filled out with the name and 2020 enrolment year for members that have paid and alpha sorted for the Treasurer to distribute.

New members who enrol on the day will have the membership card completed at the enrolment desk and given a lanyard and a pack containing relevant information about U3A Corangamite.

The President noted that he had to give an invitation to attend AGM to both the Bendigo Bank and *Helloworld*

Action: Secretary

6.2 Christmas E-Mail to Members

A draft Xmas e-mail for circulation to U3A members had been included with the agenda and was approved by the Committee.

It was agreed that in an attempt to recruit new Committee members, a Committee nomination form will be included with the e-mail.

Action: Secretary

6.3 Certificate of Appreciation

A draft Certificate of Appreciation produced by Don McInnes was tabled for approval by the Committee; this certificate will be given to retiring Committee members Trish Taylor and Jan Porter in recognition of their service to the U3A Corangamite Committee during 2019.

Action: Secretary to arrange for the certificates to be framed and to arrange delivery to Trish and Jan

7. General Business

7.1 U3A Committee Meetings 2020

The next U3A Corangamite Committee meeting will be held at 11am on Tuesday 14th January 2020 at the Camperdown Community House.

It was agreed that commencing in February 2020, Committee meetings will be held at 11am on the 3rd Tuesday of the month as follows:

	18 th February	
	17 th March	21 st April
	19 th May	16 th June
	21 st July	18 th August
	15 th September	20 th October
	17 th November	15 th December

These dates have been sent to Camperdown Community House to book the meeting room at that venue.

7.2 Noorat Show

The Committee noted that the Noorat Show was by all accounts a tremendous success and there was a lot of interest shown by potential members. The President thanked those that had helped out on the day for their generosity by giving up their time to assist with the event.

Meeting closed at 11.55am