

## MINUTES OF U3A CORANGAMITE COMMITTEE

Minutes of Meeting 10/2019 held on Tuesday 12<sup>th</sup> November 2019  
@ 1.00PM at 5 Errey Street, CAMPERDOWN

**Meeting opened at 1.00pm**

**1. Present**

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

**2. Apologies**

It was noted that Jan Porter and Trish Taylor had resigned from the  
Committee with immediate effect.

**3. Minutes of Previous Meeting**

Moved: Karen Richardson; Seconded: Anne Ward *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 months ending  
30<sup>th</sup> September 2019 and 31<sup>st</sup> October 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 71 enrolments of which one was a new member  
and it was noted that six members had paid the full \$30 fee. It was agreed to  
send out a further reminder to members about re-enrolment.

The Treasurer also raised the issue of what to do with the \$200 petty cash and  
whether it should be returned to the operating account but it was agreed that  
this amount should be held by the Treasurer in case any urgent contingencies  
arise in the near future.

**Action:** Secretary for an early-bird registration reminder

## 6. Business Arising from Previous Meeting

### 6.1 End of Year Lunch: Tuesday 19<sup>th</sup> November

It was noted that to date ~60 members had registered for the lunch. Rustic Tarts will set up the room and tables and there will be Christmas paper napkins. It was also agreed to try and have some ivy draped on the tables.

There was some discussion on a thank you gift for course leaders. It was agreed not to proceed with the \$10 voucher that had been given out previously but in its place it was suggested to organise a thank you card from the Committee. The Treasurer agreed to obtain a selection of cards from U3A member Val Coverdale who produces beautiful hand-painted/printed cards at \$2 each.

The Secretary was asked to send an e-mail to inform members attending the lunch that it is BYO for all drinks including water.

**Action:** Treasurer for cards and ivy; Secretary for e-mail reminder

### 6.2 Sponsorship for 2020

The President advised that Bendigo Bank had agreed to a three-year sponsorship deal of \$1,500 per year and *Helloworld* in Camperdown had offered sponsorship of \$500. Accordingly both the Bendigo Bank and *Helloworld* will have a presence at the AGM/Course Enrolment day.

It had also been agreed at the previous meeting that a social sub-committee to look at sponsorship, special lunches etc. be established. The first sub-committee meeting will be after the AGM in 2020 and will be led by Karen Richardson.

**Action:** President to ensure an invitation to attend AGM is given to the Bendigo Bank and *Helloworld*

### 6.3 2020 AGM & Course Enrolment Day

The President advised that Rustic Tarts had agreed to provide afternoon tea at the AGM at same cost as this year.

The current course/activity offerings for 2020 were discussed and it was agreed that a full list will be presented for discussion and finalisation at the next meeting to be ready for the material to be presented to members prior to the course enrolment session on 31<sup>st</sup> January 2020.

### 6.4 U3A SW Victoria Regional Meeting: Funding issue

At the last meeting, Karen Richardson had 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*

The Secretary advised that at this stage there was no news on this issue.

✚ U3A Port Fairy advised that their \$1,000 [funded] flyer printing & mail drop resulted in a ¾ increase in membership.

The Secretary advised that U3A Network Victoria had provided funds.

The President advised that he spoken with WD Newspapers to obtain costs for an insert to be placed in the 4 local newspapers with a view to possibly undertaking a similar exercise ourselves; however the cost of this is too expensive and prohibitive and if we proceeded would use up all sponsorship funds.

## 7. General Business

### 7.1 New Courses

It was noted that there are no new courses scheduled for the remainder of the year; details of courses/activities for 2020 will be discussed at the December meeting of the Committee.

### 7.2 Noorat Show: Saturday 16<sup>th</sup> November

The availability of personnel for the U3A Corangamite Information desk at the Noorat Show on Saturday 16<sup>th</sup> November was discussed and finalised as follows: Karen 8-10; Linda 9-11; Anne and U3A Member Anne Corbin 11-1; Dominique 1-3.

### 7.3 Christmas E-Mail to Members

It was agreed to send this again this year.

*Action:* Secretary to organise a suitable Christmas graphic to be included in the e-mail

### 7.4 Certificate of Appreciation

It was agreed that a Certificate of Appreciation to acknowledge their involvement with the U3A Corangamite Committee this year will be sent to Jan Porter and Trish Taylor

*Action:* Secretary to draw-up a suitable certificate for finalisation at the next Committee meeting

### 7.5 U3A Corangamite Members at the Camperdown Show

Members noted that at the recent Camperdown Show, Don McInnes, Sue McInnes and Jan Ellis had been very successful and had won several 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prizes in the photography section of the show and Pat Robertson had won in the quilt section. Congratulations!

**7.6 Potential future activities in 2020**

Karen Richardson indicated some potential activities that she has earmarked for U3A visits in 2020 - the Mortlake saleyards and Wind Farm at Lismore.

**7.7 Next U3A Committee Meeting**

The next U3A Committee meeting will be held on Tuesday 10<sup>th</sup> December @ 11am at the Camperdown Community House.

Meeting closed at 2.15pm