

## MINUTES OF U3A CORANGAMITE COMMITTEE

Minutes of Meeting 2/2021 held on Tuesday 9<sup>th</sup> February 2021  
@ 11.00AM at 5 Errey Street, Camperdown

**Meeting opened at 11.00am**

**1. Present**

Gary Kimber, Linda Castaldo, David Mernagh, Helen James, Pamela Jellie, Anne Ward

**2. Apologies**

Dominique Fowler, Don McInnes, Sue McInnes

**3. Minutes of Previous Meeting**

Minutes of Committee meeting 1/2021 held on 12<sup>th</sup> January 2021 had been circulated previously to Committee members.

Moved: Helen James; Seconded: Pamela Jellie *Carried*

**4. Correspondence**

Details of recent correspondence received 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 31<sup>st</sup> January 2021 had been attached to the agenda.

To date 121 membership forms for 2021 have been returned by existing members and 5 new memberships have been received.

The audit of the 2020 UWA Corangamite financial accounts has been completed by Colin Hayman and the report was accepted by the Committee and signed by the President and Secretary. The report will now be tabled at the Annual General Meeting (see item 6.2).

The Committee noted that the current account balance of the organisation was very healthy but it was acknowledged that other than the sponsorship of \$1500 from the Bendigo Bank, income for the remainder of the year will not increase until membership fees for 2022 will start to be received in early November.

Moved: Linda Castaldo; Seconded: Pamela Jellie *Carried*

## 6. Business Arising from Previous Meeting

### 6.1 Course Enrolment and Resumption of activities

Members discussed the recent enrolment process.

The Secretary indicated that other than a few minor hiccups, the process overall went very well and was no more onerous to manage than the manner in which enrolments have been processed in previous years. It was noted that there were some instances of members turning up without having enrolled but these situations were managed without incident.

The following items were also noted:

- ✚ New rules for Cobdenhealth: all U3A members who attend our activities at the Old Gym @ Cobdenhealth, (viz: Scrabble, Coffee & Books, Current Affairs, Crafternoon) **MUST** first report to the main entrance of the facility to have their temperature checked and their details recorded; they will then be directed to the venue.
- ✚ Friday Forum is now monthly on the third Friday of the month instead of every second month;
- ✚ Let's Go to the Movies: as Colac Cinema is not open on a Tuesday and Wednesday, the movie event has been moved to Thursday – members who indicated this event in their enrolment have been notified;
- ✚ A range of sanitisers have been provided at venues;
- ✚ Tea and coffee will continue to be offered but no food; single sachets of tea, coffee, sugar and stirrers been purchased;
- ✚ Sundae School will now be held on Thursday 11<sup>th</sup> March rather than in April as originally advertised;
- ✚ Senior Citizens Centre, Cobden: the cost of hire is only a \$114 annual fee;
- ✚ Singing is to commence in March with Gwen Steele to space members appropriately;
- ✚ Comments were provided that indicated members overall pleasure in having events operating again;
- ✚ Secretary to send out attendance sheet to Course Coordinators.

### 6.2 AGM

The date and venue for the 2021 AGM was discussed and it was agreed to hold the event at the **Cobden Senior Citizens Centre on Thursday 18<sup>th</sup> March at 2.30pm**. Tea and coffee only will be served.

Notification of the AGM will be placed in all local newspapers two weeks prior to the meeting and members will be advised via the next newsletter, Facebook page and website.

In the newsletter, members will be asked to indicate if they plan to attend the AGM so that we can gauge the situation in order to remain within COVID guidelines for capacity and social distancing.

A nomination form for membership the U3A Corangamite Committee will also be included in the newsletter (also **attached** to these minutes)

Bendigo Bank and Helloworld will be asked if they would like to give a brief 5 min talk at the meeting.

### 6.3 2021 Membership Forms

It was noted that to date about 30 existing members have failed to submit a 2021 Membership Form and the President advised that he will follow this up.

### 6.4 Activities for March

#### *Let's Do Lunch*

Wednesday 10<sup>th</sup> March @ 12.30pm

**Mortlake Mac's Hotel** @ 90 Dunlop Street, Mortlake

Bookings to Gary by Friday 5<sup>th</sup> March on 0439 079 098

#### *Tea and Tour for Ten*

**Keayang Maar Vineyard and Cellar Door**, 182 Maguire Road, Dixie

Monday 29<sup>th</sup> March @ 1.30pm

Cost \$10 which includes talk, tour and afternoon tea

Bookings to Marilyn on 0437 584 998 by Wednesday 24<sup>th</sup> March

#### *Friday Forum*

We are now holding this event monthly on the third Friday of each month

The next one is on Friday 19<sup>th</sup> March @ 1.30pm at Senior Citizens Centre, Victoria Street, Cobden

Speaker: Geoff Barby talking about 4WDs and Outback Adventures

Bookings to Eve Black on 5592 5333 by Monday 15<sup>th</sup> March

Tea/Coffee available. Bring your own snacks (due to COVID-19 rules)

#### *Travel Tales*

Trish Gratton talking about *The Mysteries of Cuba!*

Friday 26<sup>th</sup> March @ 1.30pm at Cobden Senior Citizens Centre, Victoria Street, Cobden

Tea/coffee available. Bring your own snacks (due to COVID-19 rules)

Bookings to Marilyn by Monday 22<sup>nd</sup> March on 0437 584 997

#### *Sundae School*

**Timboon Ice Creamery**, Thursday 11<sup>th</sup> March @ 1.30pm. The owners will give a talk about their fascinating business and then we will be able to make our own Sundae! Yum! Cost \$15.

Bookings to Gary on 0439 079 098 by Monday 8<sup>th</sup> March

## 7. General Business

### 7.1 Next U3A Committee Meeting

The next U3A Committee meeting is scheduled for 11am on Tuesday 9<sup>th</sup> March 2021 @ 5 Errey Street Camperdown.

Meeting closed at 11.55am



**CORANGAMITE INC**

UNIVERSITY OF THE THIRD AGE

**U3A CORANGAMITE INC.  
ANNUAL GENERAL MEETING  
NOMINATION FORM**

**Election of Office Bearers and Committee Members 2021**

I wish to nominate *[name of candidate]*

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For the position of *[please tick only ONE desired position]*

- President
- Vice-President
- Treasurer
- Secretary
- Member of Committee

**Nominated by:** *Print Name* \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Seconded by:** *Print Name* \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Consent of Candidate:** I *[Print Name]* \_\_\_\_\_  
am willing to take on this role if I am elected to this position.

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**Signature:**

**All nominees and nominators must be current financial members of U3A Corangamite Inc.**

**You can nominate/volunteer yourself!**

**Please bring this completed form with you to the AGM OR post to U3A Corangamite Inc**

**PO Box 55 Cobden 3266 OR scan and email to: Secretary@[u3acorangamite@gmail.com](mailto:u3acorangamite@gmail.com)**