

MINUTES OF U3A CORANGAMITE COMMITTEE

**Minutes of Meeting 3/2021 held on Tuesday 9th March 2021
@ 11.00AM at 5 Errey Street, Camperdown**

Meeting opened at 11.00am

1. **Present**

Gary Kimber, Linda Castaldo, Dominique Fowler, David Mernagh, Helen James, Don McInnes, Sue McInnes

2. **Apologies**

Pamela Jellie

3. **Minutes of Previous Meeting**

Minutes of Committee meeting 2/2021 held on 9th February 2021 had been circulated previously to Committee members.

Moved: Helen James Seconded: Don McInnes *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 28th February 2021 had been attached to the agenda.

The Treasurer advised that the only expenditure in the near future was the cost of venue hire at Cobdenhealth and payment of capitation fees to U3A Network mid-year.

To date 125 membership forms for 2021 have been returned by existing members plus there are also 5 new members for 2021 – **see item 6.2**

The Committee agreed to roll-over the Sandhurst Term Deposit of \$2,000 at a rate of 0.45% for a further 6 months when it matures later in March.

Moved: Linda Castaldo; Seconded: Sue McInnes *Carried*

6. **Business Arising from Previous Meeting**

6.1 **U3A Corangamite AGM**

In relation to the 2021 U3A Corangamite AGM at the Cobden Senior Citizens Centre on Thursday 18th March at 2.30pm:

- ✚ Committee members were asked to arrive at the Senior Citizens Centre by 1.45pm to set up for the 2.30pm start;
- ✚ given the e-mail and telephone responses from members it appears that the number of persons likely to attend the meeting will be within COVID guidelines in relation to the venue capacity and social distancing;

- ✚ members had also been asked via the newsletter to consider putting their name forward as a Committee member and to date one new nomination has been received and a nomination form has been sent to a second member who has shown interest in joining the Committee;
- ✚ it was noted that just one person will be responsible for serving tea and coffee;
- ✚ Bendigo Bank and Helloworld had been asked if they would like to give a brief 5 min talk at the meeting but have declined;
- ✚ the President will contact the Corangamite Shire to see if the Mayor or delegate will attend the meeting to act as the Returning Officer for the election of Office Bearers and the Committee;
- ✚ the Secretary indicated that he had prepared the AGM powerpoint presentation and will also prepare a slide-show - members were asked to forward any recent photos to the Secretary;
- ✚ the agenda for the AGM including the minutes of the 2020 AGM, the President's Report and 2020 financial statements will be forwarded to the membership before the meeting.

6.2 2021 Membership Forms

It was noted that to date 25 members 2020 had failed to submit a 2021 Membership Form and the Committee agreed that as these members have been given sufficient notification and time to send in a form, their name and details be deleted from the membership register and e-mail database.

6.3 U3A Activities for April

Mini Golf

Thursday 15th April @ 1.30pm

Cobden Mini Golf, Grayland Street, Cobden.

(Part of Miniature Railway complex)

Cost \$6 pp includes tea/coffee. 18 holes of fun and challenges!

Bookings to Gary Kimber 0439 079 098 by Monday 12th April

Tea and Tour for Ten - Dairylicious

Tuesday 20th April @ 1.30pm

1281 Timboon-Colac Road, Jancourt East.

This is the program lost during the last lockdown

Cost \$10 covers the talk about the fudge story and afternoon tea

A yummy chance to sample the fudge and make a purchase

Bookings to Marilyn Kimber by Friday 16th April on 0437 584 998 or

mazz060253@gmail.com

Friday Forum

Friday 16th April @ 1.30pm

Cobden Senior Citizens Centre

"*Life on the Ocean Waves!*" speaker, our member Olaf Smith

Tea/coffee provided.

Bookings to Eve Black on 5592 5333 by Monday 12th April

Let's Go to the Movies

Thursday 22nd April

Colac Cinema.

Movie and time TBC.

Bookings to Gary Kimber on 0439 079 098 by Friday 9th April

Gary will liaise with the Cinema after 9th April and then contact those who've booked informing them of the movie and time

Travel Tales

Friday 23rd April @ 1.30pm

Cobden Senior Citizens Centre

"A journey around the Philippines". Presented by Don Treloar

Tea/coffee provided.

Bookings to Marilyn Kimber on 0437 584 998 or mazz060253@gmail.com

by Monday 19th April

Let's Do Lunch

Wednesday 14th April @12.30pm

Possibly Schultz Organic Dairy, Timboon -TBC

Bookings to Gary Kimber on 0439 079 098 by Friday 9th April

Bike-Ride

Wednesday 7th April @10.30pm

Terang to Noorat (meet at Presbyterian Church next to the Bowls Club)

Stop for refreshment in Noorat before returning

Bookings to Helen James on 0438 918 337 by Friday 2nd April

Free Breast Screen

Provided by Breast Screen Victoria

From 22nd March - 16th April, the famous Pink Van will be at 212-214

Manifold Street, Camperdown.

Bookings on line at <https://bookings.breastscreen.org.au> or on 13 20 50

Please note this is not a U3A Corangamite program but a very important community program.

7. General Business

7.1 Succession Planning

Item for discussion at the next meeting

7.2 Future activity

It was suggested that consideration should be given to a U3A car-rally as an interesting activity in the future, possibly in May. Logistics to be worked out for discussion at the next meeting.

7.3 Next U3A Committee Meeting

The next U3A Committee meeting is scheduled for 11am on Tuesday 20th April 2021 @ 5 Errey Street Camperdown.

Meeting closed at 11.45am