

## MINUTES OF U3A CORANGAMITE COMMITTEE

Minutes of Meeting 8/2021 held on Tuesday 21<sup>st</sup> September 2021  
@ 10.30am at Old Gym, Cobdenhealth

Meeting opened at 10.30am

### 1. Present

Gary Kimber, Linda Castaldo, David Mernagh, Helen James, Maureen O'Connor

### 2. Apologies

Anne Corbin, Anne O'Brien, Dominique Fowler, Don McInnes, Sue McInnes

### 3. Minutes of Previous Meeting

Minutes of Committee meeting 7/2021 held on 13<sup>th</sup> July 2021 had been circulated previously to Committee members.

Moved: Helen James; Seconded: Maureen O'Connor *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 months ending 31<sup>st</sup> July 2021 and 31<sup>st</sup> August 2021 had been attached to the agenda.

It was agreed to rollover the Sandhurst Term Deposit, due to mature on 21<sup>st</sup> September, for a further six-month term.

The Treasurer proposed that given the limitations on activities in 2021 and the current good health of the operating account, the membership fee for 2022 be reduced from \$30 to \$20 across the board and therefore there will be no early bird membership option as in previous years. Payments can commence from the 1<sup>st</sup> October and payment details will be provided on the 2022 Membership Form. This proposal was agreed by the Committee.

Moved: Linda Castaldo; Seconded: Maureen O'Connor *Carried*

### 6. Business Arising from Previous Meeting

#### 6.1 U3A Future Activities

The following activities were noted - full details of each are provided in the October Newsletter.

### ***Friday Forum***

Friday 15<sup>th</sup> October @ 1.30pm, Cobden Senior Citizen's Centre  
**Susan Bosch - "Working with Legal Aide"**

### ***Travel Tales***

Friday 22<sup>nd</sup> October @ 1.30pm, Cobden Senior Citizen's Centre  
**Ross Henderson - "Living in Kenya"**

### ***Let's Do Lunch***

**Blue Wren Café, Cobden**

Monday 25<sup>th</sup> October @ 12.30pm

### ***Bike Ride & Hike***

Wednesday 6<sup>th</sup> October @ 10.30am, South Beach, Lake Bullen Merri

### ***Tea and Tour for Ten (\$10)***

**Dalvui Homestead Garden Ramble and Outdoor Afternoon Tea**

Friday 1<sup>st</sup> October @ 1.30pm

### ***Mini Golf***

Cobden Mini Golf Course, 29 Grayland Street, Cobden @ 10.00am

Sessions: 14<sup>th</sup> & 28<sup>th</sup> October and 11<sup>th</sup> & 25<sup>th</sup> November

### ***Silk Painting - The Next Step***

Helen Langley has offered to take a class for those members who have already taken part in one of her "***Introduction to Silk Painting***" sessions.

Wednesday 20<sup>th</sup> October from 9.30am to approx 3.30pm

Cobden Uniting Church Hall, 61 Curdie Street, Cobden

### ***Mindfulness Course***

Committee member Maureen O'Connor is keen to run this course in a face-to-face situation in 2022. She is also interested to see if any members would like to begin this in 2021 via Zoom. It would be a 30-minute session @ approx. 8.30 am. **Contact the U3A Secretary on 0429 951 643 to register your interest.**

## **SPECIAL EVENTS**

### ***End of Year Lunch***

Friday 12<sup>th</sup> November @ 12.30pm at Sully's Bistro, Cobden Golf Club.

More details later.

## **6.2 Succession Planning**

The forum is to be held on Thursday 21<sup>st</sup> October @1.30pm, Cobden Seniors Citizens Centre

This is a chance for members to help shape the future of U3A Corangamite. Numbers of course will be limited

The President will seek out an external facilitator for the event and both will then meet with the Secretary to establish the format for the forum.

Further details will follow before the next meeting.

### **6.3 U3A Entry in the Lismore News & Derrinallum News and Natter**

The Secretary advised that a copy of each of these publications was supposed to be sent to us to confirm the adverts have been placed but as yet neither publication has been received.

As the lunch in Lismore was happening today, the Secretary asked if Marilyn Kimber might inquire with Sandy at the Wooltrack Store about copies of the publications to confirm the adverts were actually placed

However, it was noted that to this point there has been no interest shown in membership from the Lismore/Derrinallum area.

### **6.4 Scrabble and Mah-jong in Terang @ Commercial Hotel**

Due to COVID, a start date for these activities is still to be confirmed.

## **7. General Business**

### **7.1 2022 Membership Fee**

This issue was dealt with under item 4.0 Treasurer's Report

### **7.2 Vaccination Status question on 2022 Membership Form**

There was discussion on whether a statement on vaccination status should be included on the 2022 Membership Form, to ask if the member has had both COVID vaccinations and requesting him/her to give a YES/NO answer. It had also been proposed that for a NO answer, the member might wish to explain why; however, it was decided not to include this latter statement.

The Secretary advised that he will establish a new 2022 Membership Form to include both the agreed vaccination statement and the new 2022 membership fee.

### **7.3 U3A SW Victoria Regional Meeting on 17<sup>th</sup> September**

It was noted that earlier the President had provided a brief report to Committee members by e-mail

### **7.4 Possible courses in December this year (if COVID safe) and 2022 Courses**

Members were asked to give some thought to this for discussion at the next meeting in October.

### **7.5 Additional Scrabble Session**

The Treasurer advised that the Cobden Scrabble group had asked for a third session in September on Monday 27<sup>th</sup> September @ 1.30pm at Cobdenhealth. In October this group will consider if it wishes to continue with weekly sessions.

### **7.6 Next U3A Committee Meeting**

The next scheduled U3A Committee Meeting will be 11am on Tuesday 19<sup>th</sup> October 2021 at Cobdenhealth

Meeting closed at 11.40am