

U3A Ballina/Byron Inc. Committee of Management Meeting Thursday 1st August 2019

The President opened the meeting at 11.00am

Present: Greg Unwin, Warren Hastings Harris, Barb McCall, Ann Neal, Richard Grzegorzulka, Gerti Krebs, Heather Munro, Andrea Redman-Williams & Jill Gibbons.

Apologies: Sue Bell, John Reid & Diane Cuthbert

President's Welcome: The President welcomed participants to the meeting.

Conflict of Interest: The President asked for any conflicts of interest to be declared in relation to the agenda – none were raised.

Minutes of previous meeting:

- Minutes of the meeting 6th June 2019 were amended to include the presence of Andrea Redman-Williams & that the item 'Load & Go limit' was seconded by Andrea & carried by All.

Move that the minutes of the previous meeting be accepted: Heather Munro Seconded: Gerti Krebs Carried: All

Business arising from the Minutes: (re: ACTIONS)

1. Andrea included in the Minutes & uploaded onto the U3A website
2. Fripp Oval Leasing – still to occur. Greg would like to set up a meeting with Council with Tamara Smith as Chair. Richard emphasized the need to build up relationships with the Sports Clubs as any changes to facilities should include a U3A voice & perspective. **ACTION**
3. Mullum action has been resolved – rental fee of \$23 paid by class members & \$10 from U3A
4. North Creek Hall rental payments resolved
5. Paradise FM free advertising – has started but in future need to include request for 'volunteer' tutors
6. Telephone issue still ongoing. **ACTION**
7. U3A Life membership Certificate not yet done – will wait Sue's return **ACTION**
8. Brunswick Heads reciprocal rights – no interest/response shown as yet **ACTION**
9. Facebook procedures/practices review been undertaken by Andrea ongoing **ACTION**

Correspondence In & Out:

- Telstra Bill, Westpac & CUA bank statements received + NBN info sheet
- Flowers & card of condolence sent to U3A member Kim Clark on the passing of her husband U3A member Geoff, and also to Glenyse Frost on the passing of her husband Geoff.

President's & Secretary's Reports: Nil

Treasurer's Report: (see attached)

- Bank accounts reconciled to 31st July. Total of 4 a/cs + floats \$126,933.59
- Receipts for July 2019 were \$1,493.71 with monthly expenses \$2,756.95 leaving net position of minus \$1,263.24 for the month
- 7 new members & 1 membership renewal making a total of 554 renewals & 147 new memberships for the year.
- Bunnings BBQ raised \$772.80 less SPAR invoice \$302.95 – resulting profit \$469.85
- U3A to continue to subsidize Nth Creek Hall rental at present rate of \$35 despite rental increase

Moved by Barb McCall & seconded by Heather Munro that the Treasurer's report be accepted & all payments ratified. All Agreed

Mullumbimby Report: - increased rental fee has been collected & paid in full agreement with class members. Things running smoothly.

Tabled by Gerti Krebs & Seconded by Barb McCall. Carried: All

Social Report:

- Bus trip for 11th August only has 19 members signed up – need 21-22 to cover costs. Ann asked the committee to allow the bus trip to go ahead with any shortfalls coming from the profits of previous trips. All Agreed.
- Greater patronage also need to check with Kim that website is up to date with social events Tabled by Ann Neal & Seconded by Barb McCall. Carried: All

General Business:

1. Enrolments Procedures - Greg made a commitment at the Tutors Meeting to form a sub-committee to determine clear & distinct policies/procedures for future enrolments. This committee is to include John Reid, Andrea Redman-Williams, Gerti Krebs, Warren Hastings Harris, Barb McCall and Sue Bell. Such policies/procedures to be finalized by Term 4. **ACTION**
2. Sport & Recreation Facility Plan Survey: - Richard talked to Luke Marshall from Council & their Consultants on this issue. A sub-committee was formed to provide feedback to Council. Richard will lead a team which includes Gerti, Ann, Sue & Heather. **ACTION**

Richard advised the committee that in March 2019 Council ran a very public process regarding surveying community bodies in the shire. U3A Ballina/Byron missed the boat on this one.

Richard contacted Carly Prenzler (Senior Consultant of ROSS Planning hired by Ballina Council to develop a new Sport & Recreation Facility Plan) explaining the unique position of U3A's use of Fripp Hall. Carly requested detailed information which Richard & some other members of the committee would need to collate into a comprehensive plan. **ACTION**

3. Funding Sources for U3A: - Since U3A represents an important demographic of the community & we are steadily increasing our numbers Richard proposed that we explore more funding options. **ACTION**

Other Business:

- Friday Forum Talks – Heather has prepared new posters on the next two talks. Richard suggested that in future they be included in the U3A Advocate Article. Heather needs a copy by September 13th to meet her next deadline. **ACTION**
- Gerti received a letter from the Croquet Club asking U3A to support their request to Council to expand the space for playing fields. The committee voted that there could be a conflict of interest with the wishes of some U3A members & declined to support the Croquet Club.

Jill felt that too many hard copies of the Newsletter were being printed as few were being picked up from the Office and had to be posted out. She asked that the committee consider culling the number of copies. Next newsletter to contain information stating that all newsletters will be emailed. **ACTION**

Meeting closed at 12.20pm

Next Meeting Sept 5th 2019

Signed as true and correct copy Date
President

