

**U3A Ballina/Byron Inc.**

**Final COM Minutes**

**Thursday 4<sup>th</sup> July 2019**

The President opened the meeting at 12 noon.

**Present:** Warren Hastings Harris, Andrea Redman-Williams, Barb McCall, Diane Cuthbert, John Reid, Gerti Krebs, Heather Munro and Greg Unwin.

**Apologies:** Ann Neal, Jill Gibbons, Sue Bell and Richard Grzegorzulka.

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

**Conflict of Interests:** Greg asked for any conflict of interest to be declared in relation to the agenda – none were raised.

**Minutes of the previous meeting:**

The minutes of the COM meeting on the 6<sup>th</sup> June 2019 were read by Greg Unwin. Salient points arising from the minutes were:-

- Amend the minutes to include Andrea Redman-Williams as present and the item on the Load & Go limit was seconded by Andrea and carried by all present. Greg Unwin will correct the previous minutes and ensure same appears on the web site. ACTION Moved: Warren and seconded Andrea & carried by all.
- Fripp Oval leasing: A proposed meeting with the Sports Council (Peter Plummer & Geoff Jacobs) and Tamara Smith MP and U3A over a way forward is still to occur. This issue will be discussed upon Sue Bell's return. ACTION

**Correspondence in & out:** RSL Bowling Club will keep us informed on the status of changes.

**President's Report:** nil

**Treasurer's Report:** copy available on request.

- Bank accounts reconciled to the 30<sup>th</sup> June 2019. Total of 4 accounts & floats = \$124,371.83.
- Receipts for June 2019 were \$1,117.01 & expenses for the same month were \$3,309.56.
- Bunnings Barbeque raised \$772.80 less SPAR invoice of about \$300 to be paid.

Moved Diane Cuthbert & seconded Gerti Krebs that the report be carried and all payments be ratified. All Agreed

**Secretary Report:** nil

**Tutor & Mullumbimby Report:**

- RSL Mullumbimby has raised their hourly rental fee to \$20/hour. In future class members will pay \$23/class meeting and U3A \$10 per class meeting. Gerti will co-ordinate member payments. Moved Heather Munro & Diane Cuthbert that the above be adopted. Carried by all. ACTION
- North Creek Hall rental has increased to \$20/hour. The Mind Power & Meditation Class runs for two hours. Gerti Krebs will talk to class Tutor (Rick Dillon) regarding the venues and how class members can meet the rental short fall or whether they can re-locate to Fripp Oval on Friday afternoons. ACTION  
  
Moved Greg Unwin & seconded Diane Cuthbert and carried by all.
- Paradise FM Free advertising for future Class Tutors. A U3A member (Robyn Shea) who also works as a volunteer at Paradise FM has suggested free advertisement in Term 3 for new Tutors to run new classes. The wording of the advertisement was read out and Heather Munro suggested one change. Moved Greg Unwin & Gerti Krebs that we proceed with the programme. Agreed by all. ACTION

**General Business:**

- Telephone issue is still under investigation and will be reported on in the near future. ACTION
- Friday Forum in November 2019 will be on "Fall Prevention.
- U3A Life Member Certificate is being prepared. ACTION
- Brunswick Heads reciprocal rights – we are still awaiting a response. ACTION
- Face Book co-ordinator Andrea will undertake a review of procedures and practices and present a briefing paper to the September 2019 COM meeting. The paper in part will address member privacy issues. ACTION

Moved Greg Unwin & Warren Hastings Harris. Carried by all.

Meeting Closed 12.45pm

Next Meeting 1<sup>st</sup> August 2019 commencing at 11.00am

Signed as a true & correct copy .....Date.....

Minute Secretary & President

