

Minutes of Nelson U3A Committee

10.00 Sept 26, 2018 at 411 Wakefield Quay

Present: David W, Bill, Paul, Peter, Gordon, Alison, Heather, Ian, Steven.

Apologies: David T. Anne, Rona

Minutes of the last meeting accepted and approved. (Steven/ Ian)

Matters arising:

Bill reported that our application to be re-registered as a charity has met all requirements and has been sent to higher authority for final approval.

After some discussion, it was agreed that the change to the constitution giving the committee authority to set subscriptions be kept simple with no discount for part year membership.

The final approved change to clause 6 of the constitution - ***'The committee will set the annual subscription fee by the last committee meeting of each calendar year for the financial year ahead'***

The above replaces the current Clause 6 wording –*'The committee will recommend the annual subscription fee to the AGM'*

Reports:

Correspondence not covered below: Nil

Financial: July - Aug

Receipts –

Subscriptions -	450.00
Interest	1.16

Payments -

Golf club (2 meetings)	100.00
Catering (2 meetings)	715.00
Speakers Gift	50.00
Sub refunds	30.00

Balances –

Current Account – 6397.74

Savings Account – 6650.48

(Financial report -Accepted and approved)

The final agreed changes will be presented to the next AGM.

New Members –

Four new members in the last two months.

Groups –

Anne, Gordon and David T. to organise a convenors afternoon tea.

Publicity –

It was agreed that we contact local magazines and newspapers and offer an article accompanied with a photo of U3A group meetings or general meetings. The purpose of this is more a service than a membership drive - simply to remind people that U3A is available and thriving.

Newsletter –

Heather asked for information from the groups or the committee for inclusion in the Newsletter (with photos where possible)

Email & IT –

David W. advised that the web site and data base is functioning well now. David is going to further investigate why the 'mailer' does not always function as it should eg some members of the committee received the agenda by mailer and some didn't.

Other Business –

1. Speaker for next Meeting Oct 24 – Paul to arrange – possibly Karl Horn? Or Jim Ward?
2. Possible speakers mentioned for future meetings were –
 - a. Stephen Eagar– Minerals used for Illumination.
 - b. Ruth Allison - Biennale Contemporary Art
 - c. Jim Ward – Heartland Bank – Reverse mortgages
 - d. A film on Appo by Keith Hawke was a suggestion for AGM meeting.
 - e. Mike Dickison – Giant flightless birds
3. There were no volunteers for an Events & Speaker Administrator. Paul to develop and circulate an, Events/Speaker protocol.
4. The dates and detail of a U3A Christmas lunch pencilled in by Anne, Heather & Allison were agreed on by the Committee. November 28th at the Waimea Club, \$30 plus bar, 11.30 for 12.00. lunch.
4. Next committee meeting date – Jan 30 2019.
5. Next General meetings – Oct 24.

The meeting closed at 11.30