

Minutes of Committee Meeting at 10am on Wednesday 27th July 2016 in the
Zumo Coffee House, Nelson.

Present Peter (Ch), Lindsay (Sec), Allison (Treas), Jessica, Robyn, Heather, Kay, Gordon.
APOLOGIES: Anne White. Jill Dickenson, Paul Lunberg, David Turner Confirmed

Minutes Of Last Committee Meeting on 25th May 2016. Confirmed.

Reports

Financial Report for month ending 30 June 2016 (Allison)

Receipts

May subs	\$260.00
Interest	\$00.12
June Subs	\$140.00
Meeting Fees	\$255.00
Interest	\$00.155

Payments

Common Seal	\$79.99
Printing	\$18.70
Headset Microphone	\$470.00
Red Cross Donation	\$100.00
Reviewers Gift Voucher	\$50.00
The 19th Nelson Ltd	\$19130
Nelson Golf Club	\$50.00

Balances

Non-Profit Organisation a/c	\$4746,99
Online Saver	\$5525.74

Account to pay IRD	\$29.12
--------------------	---------

Report received.

Allison moved that we appoint Tom Clendon as our reviewer for 2017. Agreed

Rata Foundation (Kay)

Moved Kay, seconded Peter "That U3A Nelson engage John Blaauwbroek to update and integrate the website and data base and agree to make up the balance of costs as per quote." Agreed

The need for a planning and budgeting meeting was raised.

Study Groups (Kay)

Groups with vacancies 19

Active groups, no vacancies 36

Groups closed since 25/5/16

Ancient Civilisations (Carole Brooker)

In Pursuit of Happiness (Gerald Noonan)

The Operas of Gilbert and Sullivan (Cecile Strang)

Shakespeare (Liz Chinnery)

New groups

Operas of Rossini (Cecile Strang)

Successful Gardening: Science not Myth, Starting mid-August (Bill Brett)

Proposed group

Ancient Civilisations 2 (Ann Childs)

Correspondence (Lindsay)

U3A Melbourne re UK Universities Tour Jessica to receive interest

New Members: No new information

Next “Members’ Meeting” 24th August.

Peter reported that a speaker from the Primary Health Organisation had agreed to speak. Details to be confirmed. She requested 30 minutes to speak followed by questions from the floor.

Meeting Plan

1000 hrs Peter to open meeting.

1010 hrs group representatives will report on their group, Kay to schedule.

1050 hrs Tea break

1110 hrs Speaker introduced

1140 hrs Question time

1200 hrs Peter closes meeting

General

“That the agenda for Open Meetings is agreed by the Committee prior to the meeting” (Moved by Lindsay)

The Committee having previously agreed on the agenda for the next meeting, Lindsay withdrew the motion on the understanding that it was accepted as general practice.

“That invited speakers are offered personal expenses and, when none is requested, a petrol voucher is gifted consistent with the return distances and, where the requested expenses exceed \$100, Committee approval is sought.” (Moved by Lindsay)

After discussion, Gordon proposed the gift be in the form of a book token so that the motion read “That invited speakers are offered personal expenses, and where none are requested, a book token to the value of \$50 is gifted and where the expenses exceed \$100, committee approval is sought.

Lindsay accepted the amendment and the motion was approved.

The motion “That we return to the Study Group Coordinator planning and prioritising the presentations by Study Groups at Open Meetings.” was withdrawn when it was discovered that the misunderstanding was caused by unreliable email.

The motion “That after the next members meeting we convene a planning meeting at the Nelson Golf Club” was agreed to. (Peter)

The procedure of members without email providing SAE was discussed. It was agreed to discuss it at the planning meeting scheduled.

Signed
Chairman

Committee Leave
Alison 16/8 to 29/9/16
Jessica 16/8 to 16/10/16