

**MINUTES of U3A Committee Meeting
Held at 4pm on Thursday 26th March 2015
At Peter Sutton's home, 13 De Cesare Way, Nelson.**

PRESENT were Jill Dickinson, Anne White, Lindsay Hunter, Paul Lunberg, Jill Ford and Peter Sutton.

APOLOGIES were received from Barbara Mason, Heather Clendon, Kay Hunter, and Noeline Lawson.

MINUTES of the committee meeting held on 23rd February were taken as read on the motion of Lindsay, seconded by Paul.

MATTERS ARISING

Membership. Ten new members were reported.

Lindsay reported on his investigations into methods of wearing membership cards and showed one on a lanyard and several others which were held in place magnetically. Committee members were invited to try the magnetic cards and found the method satisfactory. Lindsay stated that the cost of lanyards was twice that of the magnetic method.

Financial. The balance in the cheque account was \$3,311.88 at the end of February,

GENERAL BUSINESS.

New Committee. Three nominations had been received for new committee members:-Max Robertson, Robyn Gordon and David Turner. Noeline Lawson and Barbara Mason are not standing for re-election. Their resignations were accepted with regret and thanks for their contributions.

Nominations were completed for the members of committee present and those not were to be asked to complete their nominations promptly.

AGM. Jill D. undertook to inform members within the 14 days' notice required of the time, place and business of the AGM. The wording of the matters requiring approval at the meeting were checked and it was decided that the annual subscription would be presented as a committee recommendation seeking endorsement.

The speaker at the meeting will be Julie Catchpole from the Suter Art Gallery.

Meeting with Nelson City Council Staff. Jill D., Paul and Peter reported on their meeting with staff preparing the briefing for the architect for the community centre in Stoke. U3A were congratulated on their complete and careful comments on the questions asked of them. We were the first "stakeholder" consulted and they took copious notes and asked many supplementary questions. It was a very satisfactory meeting.

Anne White proposed a vote of thanks to those representing U3A at the meeting.

With no further business to discuss, the meeting was closed at 6.05pm