

U3A Committee

Minutes of meeting 10.00am July 25 at 411 Wakefield Quay

Present:

Paul (chair), Bill, Anne, Ian, David W, David T, Allison, Wendy, Heather, Steven.

Apologies: Gordon, Trevor

Minutes of last meeting

Approved: David T./Wendy

Matters arising - Nil

Reports -

1. Financial report

Allison presented her financial report

Income— July- Aug

- Subs -\$130.00

- Interest \$1.44

Payments— July – Aug

- Venue- \$50.00

- Speaker gift- \$50.00

- Catering \$360.00

Balance – Current Account \$7915.71; Term deposit \$10,000.

2. New members (Wendy/Anne)

All members fully paid up. No new members

3. Groups (David)

31 groups – no vacancies

15 groups have vacancies

2 recently established groups 'Successful gardening' and ' '

4. Publicity –

Positive Ageing Forum have carried out a review of their organisation which Wendy was unable to attend, but a copy of the review was tabled. The activity which was of interest to us was the Headingly event.

It was agreed that Wendy represent U3A at the Positive Ageing Forum, taking a passive interest, and abstaining from involving U3A in any commitment, activity or funding request.

Following the success of the two previous years, it was agreed that U3A participate in the Headingly event. (David T / Wendy)

5. Website/Database – David W/Paul.

David and Paul reported that we all seem to be working within the limitations of our 'Mailman' system. Discussion took place on the preservation of the data base. David W. undertook to look into methods of preservation of data base and other information, should there be a breakdown at our web hosting site.

Other Business

1. The Christmas Function has been booked for November 27th at the Tahuna Convention Centre. The price will be \$35 pp. + cash bar.
2. Anne to establish a suitable date in late October, at Summerset, for the convenors' afternoon tea.
3. It was agreed that Steven would be the October speaker.
4. Someone from Seifrieds was endorsed as a good speaker.
5. It was reported that a number of members had trouble hearing at the back. There appeared to be two problems-
 - the sound system or the way it was used
 - speakers with a quiet voice and or lack of knowledge on using the sound systemIan & Gordon to check the sound system and instructions required.

There being no further business the meeting closed at 11.40