

JUNE 2024 CESSNOCK U3A COMMITTEE MEETING MINUTES

Location: Cessnock Leagues Club

Date: 18th June 2024

Time: 11.30am

Chairperson

Attendees

Apologies

May Minutes

Sue Wilkinson

As Per Sign In Sheet

Nil

Move Greg Seconded Colin that the May minutes be accepted as a true and accurate copy.

Carried

Business Arising from Minutes

Brochures are not yet printed Greg will arrange to have the brochures printed this week.

Gift pens have not arrived yet Greg will investigate further options

Reports

Treasurers

Lesley spoke regarding changing the date for the finances to be rounded up at the end of the month prior to the Committee Meetings.

From this month financial reports will cover each calendar month

Further Reports

Secretary

I have spoken with Singleton U3A regarding a combined lunch, we are looking at Huntlee Taven in either August or September. They seem keen, Colleen agreed to organize this.

We will chase up to see if Singleton is interested in a joint trip later in the year.

Luncheon there were 23 members at the June luncheon with a few new members, it was stated that

this activity is a great time to catch up and have a good chinwag.

Tai Chi has been getting a good roll up.

Pétanque is also getting good numbers.

General Business

THE August Speaker will be Ed Tonks who will talk about the unknown facts about the 1923 Bellbird Mine Disaster we will invite other groups to come if they want.

Ross suggested we write to the Cessnock Leagues Club to see if they will advertise this event on the Club's Notice Boards, we will also print brochures for the July and August speakers.

Life Membership we have a few members who have been involved with Cessnock U3A from the beginning, it would be great if these members were recognized for their contributions.

Greg will investigate the process in awarding Life Memberships to members.

With the luncheons members will be reminded that they can bring a friend or family member along, and if they need transport please let Colleen know and this can be arranged.

With the brochures we will see if we can get enough printed so they can be put in Doctors offices, the Library and various places around Cessnock.

Electronic Calendar it was suggested the monthly calendar be distributed earlier so members can make plans.

Both Daphne and Greg will be away during July, it was suggested and agreed that the next committee will be 20th August.

Meeting Closed 12.30

Next Committee Meeting 20th August

Cessnock U3A Treasurer's Report

Committee Meeting held 18 June 2024

As at 31 May 2024

Opening Balance as at 30/4/2024	\$ 3,997.34
Membership Fees: 2 new members	\$ 50.00
Tai Chi/Balance and Bones Fees	\$ 354.70
Total Income (May 2024)	\$ 404.70
BALANCE	\$ 4,402.04

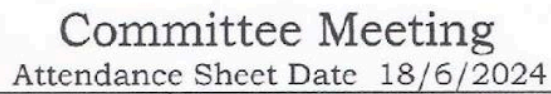
<u>Less Expenditures for May 2024</u>	
Exercises Hall Hire	\$ 132.00
Other	\$ -
Total Expenditure	\$ 132.00

CLOSING BALANCE	\$ 4,270.04
-----------------	-------------

BANK BALANCE as at 31/5/24	\$ 4,402.04
Cheque pending clearance	\$ 132.00
CLOSING BALANCE	\$ 4,270.04

Kind regards,

Lesley Murray
Treasurer
Cessnock U3A

[illegible]