



# U3A Sapphire Coast

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## **Management Team Meeting Agenda, Thursday 11 April, 2019 at 1:30pm - Sapphire Room**

### **Business Arising**

Discussion of Values and MT members contribution through development of Y Charts.

Action item: Terry to organise Values Y Charts to go on display at Tura Centre, with space for members to add ideas

Discussions were also had regarding how Committee members can avoid having to pay for resources up front and then wait to be reimbursed.

Action item: Chris to look into a solution for the reimbursement issue.

Requirement identified for the Management Team to have an annual Calendar to assist with planning.

Action item: Chris to give Terry list of Grant dates.

Action item: Terry to set up Management Team Annual Planning Calendar via Google Calendar.

### Technology

Terry reported that there were no entries for the Website competition. A requirement was identified to find a better option for bulk member email distribution. Opening rates for Mailchimp are much lower than personalized emails.

Action: Fleur to look into Omail

Fleur raised the need for the Management Team to have a business card available for their dealings with suppliers.

Action item: Management team to consider the necessity of this request; how it might be delivered and report back at the next meeting.

### Arts and Wellbeing

Nan raised the issue of members volunteering at Ivy Hill Gallery, however given that the gallery is a private enterprise it was decided that U3ASC would not get involved with this.

Action: Nan will continue to look into Citizen Psychologists regarding advocacy for the aged.

Action: Nan will contact the Grattan Institute regarding the rights of the aging demographic.

Carolyn raised the issue of possible payment for MT presenters who aren't U3A members.

Action item: Team members to consider their thoughts on a definitive statement regarding payment for presenters so that it can be discussed at the next meeting.

Action: Programs Team to develop a questionnaire for The Bega/Eden working party regarding courses in Bega.

Action item: Carolyn will put the call out via the newsletter for volunteers with Youth Frontiers.

### **Reports:** Financial Report

### **Other Business:**

1. Review of the Constitution
2. Update on U3ASC EOI to BVSC for Managers' Residence

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