U 3 A S A P P H I R E C O A ST tT

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**Shared Learning**

Agenda for the Management Committee Meeting

To be held on Wednesday 07 March 2018,

Tasman Room, Club Sapphire

**Meeting open:**

**Present:**

**Apologies**:

1. **Welcome and Formal opening of Meeting**

a) Fleur

1. **Minutes of previous Meeting:** February 2018
2. **Business arising:**
3. Acceptance of minutes from January Meeting
4. Horizon Credit Union
5. Review group for U3A Awards, reasonable time frame, with reference to Planning Process.
6. **Correspondence:** List distributed by email to committee
7. **Reports:**
8. Secretary's Report
9. Treasurer's Report
10. Membership Secretary's Report
11. PSC Co Ordinator’s Report – Minutes
12. **Other Business:**
13. Festival of the Face
14. Do we want discounts for members at food, retail & service businesses?

eg Café 22 Pambula may offer 15% discount to U3A members on presentation of their

member card

1. Planning Process, John and Sue Mikus
2. Publishing of Management Committee Minutes on new website
3. **Future Committee Member Absences:**