



**Management Team Meeting  
March 14, 2019 – 1:30pm  
Club Sapphire – Tasman Room**

**Meeting open:**

**Present:**

**Apologies:**

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

Fleur: Models of Power

**2. Minutes of previous Meeting:**

**3. Business arising:**

a. *Futures' Planning:*

- Recommendation: Curriculum Development:

- **Action: Kaye will invite Suzanne Simon to discuss developing the U3ASC curriculum**

- Recommendation: Core Values, Work in Progress, Y Charting individual vales

**Action:**

**Kaye: Effective Communication**

**Nan: Innovation**

**Barb: Respect and Inclusion**

**Chris: Innovation**

**Carole: Sense of Community**

b. Barb: Purchase of new table for U3ASC Tura Centre

**4. Correspondence:**

Relevant information has been forwarded

**5. Reports: Treasurer's Report (Chris)**

**6. Other Business:**

a. AGM 2020

b. Calendar 2019

c. Website usage

d. Email account - bulk distribution to members

e. Business cards

f. Review of course fees

- g. Terry - words of wisdom
- h. Nan- volunteering at Ivy Hill Gallery - Arts & Well-being
  - Citizen Psychologists - APA response to advocacy & volunteering re aged
  - Grattan Institute & role of U3A organisation Australia
- i. Kaye/Carolyn
  - partnership with Bridge Club
  - payment of MT presenters who aren't U3A members
  - Bega/Eden working party ( It's Never Too Late)
- j. Youth Frontiers

**Future Committee Member Absences:**