



## Minutes Management Committee meeting 12.10.20

## Manning Uniting Church Albert St Taree

### Handover from 'old' to 'new' committee

1. **Welcome** by President D Rankin opened at 11.25 am
2. **Present:** Retiring - K Formann, C Abbott, A Haydon  
‘New’ – D Rankin (President), H McLaughlin (Secretary), E Parr (Treasurer),  
H Abbott, R Connell, R Neufeld
3. **Confirmation of the minutes** of the previous meeting 18.9.20  
*Motion: That the Minutes of the 18.9.20 meeting be confirmed*  
Moved: C Abbott    Seconded: A Haydon    **CARRIED**

#### 4. Business arising

1. How is 'recommencement' going?  
Generally, has gone well. 47% of class spaces taken up. Some small numbers in a couple of classes but considered necessary to persevere with as part of recovery. Classes organised, most rolls and information distributed to class leaders as of today.
2. Return of U3A property and keys  
Keys from L Ingram will need to be collected in person.  
Others to be passed on directly to relevant office bearer by previous bearer at meeting handovers convenient to them both.
3. Sign off and sign on  
Retiring committee members signed off and 'new' committee signed on in the register.

## 5. Urgent Reports

## Programs/Members – C Abbott

Due to unanticipated 'new' members/enrolments it is necessary to officially recognise their participation in classes.

## 5.1 Business Arising

*Motion: That the following be given honorary membership for Term 4 2020:*

*Former members – Bob Roobottom, Spiro Varela, Lois Vernon*

*New members – Shaun Higgins, Yvon (Ivan) Piga, Anne Ewan*

Moved: C Abbott

### Seconded: D Rankin

**CARRIED**

## 6. General Business

1. E Parr advised a zoom meeting re *My U3A* will be held on 22.10.20 from 4 pm. Committee members urged to participate.
  2. Suggestion that an outdoor event to celebrate recommencement be held at a place and time to be determined but prior to Christmas.
  3. A copy of the AGM Minutes will need to be taken to L Ingram. D Rankin and H McLaughlin to coordinate a visit.
7. **Next meeting:** Tuesday 27.10.20 9.30 am Manning Uniting Church Albert St Taree

**Closed: 12 noon**