



cvScc



**Clarence Valley Seniors Computer Club Inc**

ABN 93 072 353 935

48 River St Maclean NSW 2463  
www.cvscc.org.au

P.O Box 357 Maclean NSW 2463  
Email cvsccmaclean@gmail.com

**Management Committee Meeting  
11<sup>th</sup> June 2015**

**1...Members Present:** Dennis Noel, Carol Way, Bob McPherson, Diane Latta, Gavin Loy, Elena Turner, John Dunne, Gary Wardell, Lorraine Kenny, Susan Green, John Fiddy.

**2...Apologies:** Nil. All Members present.

**3...Minutes of Last Meeting:** That the minutes be adopted.  
Moved John Fiddy and Second Gavin Loy.

**4...Business arising from Minutes:** The meeting decided that any votes on motion that only the for and against be recorded not the individual names.

President Dennis contacted Michael Shortt to carry out annual pest control. Dennis opened up the office at 8am Saturday 6<sup>th</sup> June and the work was completed by 11am. Michael was told to place us on his yearly list, and if the club requires his services sooner we will be in touch.

That all new membership applications be signed at the meeting they are approved at.

**5...Correspondence:**

Inward: Nil

Outward: Nil

**6...Treasurer's Report – Financial Statement:** A detailed report was tabled. That the report be accepted. Moved Diane Latta Second Bob McPherson.

**Accounts Paid seeking Approval:**

Electrician 3 way switch in entry	\$ 207.30
Elena envelope and stamps 10 <sup>th</sup> Anniversary	\$ 20.00

Gavin Loy Dell Computer for back office \$148.30

Approved Moved Diane Latta Seond Bob McPherson

**Accounts for Payment:**

Cleaner \$125.00

Council (Rent) \$221.95

Telstra \$ 48.49

Spar \$248.47

Lower Clarence Stationary \$170.00

Approved Moved Diane Latta Second Bob McPherson

**7...Committee Reports:**

**Programme Officer:** Bob McPherson report attached. Bob ask that Gavin Loy programme Answering Machine to inform all enquiries be forwarded to President Dennis's phones. As the 2 page ad in the Independent Newspaper will be published in the Term Break and could lead to more membership enquiries. Gavin agreed to perform these duties. Bob's full report is attached.

**IT Officer:** Gavin Loy reported that he has set Training Room and Reception Air Conditioners on Auto Start-up 7am and Shut-off at 4pm and that leaders be informed by Bob McPherson not to switch off these Air Conditioners.

John Fiddy asked Dennis Noel to include the Microsoft Upgrade (Gavin's attached Report) in his next Newsletter to Members, Dennis agreed. Gavin's Full report attached.

**Data and Membership Coordinator:** Susan Green listed the following New Membership Applications:

1..Nancy Small.

2..Margret Margoram

3..Maureen Wellard.

That these members be approved Moved Susan Green Second John Fiddy.

**8...General Business:**

Diane Latta informed the committee on the replacement value of the clubs equipment in our insurance policy is \$10,000 it was decided by a motion to double this amount to \$20,000 Moved Diane Latta Second Bob Mcpherson. The other New Policy pending on number of Clubs signing up (19 clubs but need

another 6 to reach the required 25) Diane to keep Committee informed. Diane also informed the committee on the full range of our policies and cost, which the committee feels is sufficient at the moment.

Bob McPherson told the committee he had all the sponsorship for the 2 page spread in the Independent except for one and seeks approval for the club to cover this \$110. Moved Bob McPherson Second Dennis Noel.

Dennis informed the committee that people on the council counter are saying we can no longer have a room to hold our monthly committee meetings. As the Mayor will be the Patron at the 10<sup>th</sup> Anniversary Celebration, the President should speak to him there. If it is a negative result Bob McPherson suggested we contact the CWA to rent time there for \$20.00.

**Next Meeting 9<sup>th</sup> July 2015 at 2pm (place unknown at the moment)**

**Meeting Closed 3.30pm**