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**Clarence Valley Seniors Computer Club Inc**

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Management Committee Meeting  
12<sup>th</sup> March 2015

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

**2..Apologies:** Elana Turner and Gary Waddell. Apologies be accepted Moved Bob McPherson Second Lorraine Kenny – carried.

**3..Minutes of last Meeting:** That minutes be adopted Moved Bob McPherson and Second Lorraine Kenny – carried.

**4..Business arising from minutes;** John Dunne took exception to Bob Mcpherson comment in his report about Publicity Team did not use Media to their best advantage. After much discussion it was decided to appoint a Publicity Leader for advertising from their ranks.

**5.. Corrpondence:**

Inward: Email from Eunice Roan thanking the President kind words on behalf of the club following her retirement as a leader for Beginners.

Outward: A sympathy card for the Irons Family for loss of Sally. Who was a member of the club.

A thank you card for Eunice Roan retirement.

**6..Treasurer's Report- Financial Statements;** A detailed report was tabled

That report be accepted Moved Diane Latta Second Susan Green-carried.

**Accounts for Payment;** Clarence Valley Council \$221.95

Telstra \$51.06

Lower Clarence Comp \$94.00

Spars \$141.98

Lower Clarence Stationary \$ 165.45. That all accounts

be paid Moved Diane Latta Second Lorraine Kenny-carried.

**Paid Seeking Approval:** Masters \$42.59

Asscca \$121.00

Waynes World \$19.99 Approved Moved Diane Latta

Second Lorraine Kenny-carried.

**Total Income for the Month:** \$ 2,044.00

**Total Expenses for the Month** \$ 2,278.75

**Overall Total** -\$234.75

**7..Committee Reports;**

**Programme Officer** Bob McPherson



## **Programme Officer's Report**

Meeting Date - Thursday March 12th, 2015

Term 2 for 2015 started on Monday 9<sup>th</sup> with good numbers in most classes.

The term started with the news that Eunice Roan, due to health issues, had to terminate her class and resign from the leader's team. I paid Eunice a personal visit to thank her for all her dedication and support to the Clarence Valley Senior Computer Club.

Dennis Noel stayed back on Monday to take Eunice's class in the first week of this term. It was decided following a team talk, that Elena Turner would stay back after the end of her lessons on a Monday at 11am and take Eunice's class starting at 11.30am. Many thanks Elena.

The two tablet leaders, Jennifer Apps and Hugh Bain have undertaken an amazing job leading their classes with these portable iPads and Tablet devices. I am very pleased to report that Hugh Bain was able to move out of the office into the main class learning room. I thank Hugh and the members on behalf of this management committee, for tolerating the very cramped size of the office room.

Also, I am very pleased to report that our club has members who will step forward at very short notice to help when their class leaders are suddenly not able to come. Dennis and I are very proud to name Yvonne McSwan and Thelma Connolly, who covered for their leader Peter Campbell and Warren Rackham and Jill Davis, who covered for their leader Jennifer Apps.

I also thank leader Donna Kippax for her interesting class topic, travelling with your eFriend. Donna comes into the club as a leader when she is temporarily staying in the area. Our club is always, forever grateful to our regular leaders, Dennis Noel, Jennifer Apps, Elena Turner, Peter Campbell, Gavin Loy, Lorraine Kenny, Nina Fant, Christine Ryan, Carol Way and Hugh Bain. Thanks to you all for your ongoing support and willingness to see that the computer club maintains its rightful place in offering seniors in the Clarence Valley a place of learning and friendship.

*Bob MacPherson* Programme Officer

### **Clarence Valley Senior Computer Club Inc**

**IT Officer's Report:** Gavin Loy-Leaders Dell Computer Power Supply and Graphics Card replaced. All computers upgraded to Deep Freeze 8.2. You Tube Downloader Programme to be upgraded. Printer Drivers to be installed. Problem with Office 2010 opening Mail attachments as blank page. This can be fixed with the following. Windows 7 click start ORB and type winword.exe/R. Wait for programme to repair itself. In Windows 8 type run-select run type windword/R and wait while it repairs.

**Data and Membership Coordinator:** Susan Green read out the following new members

Timothy Walsh, Beverley Hardwick, Margaret Knee, Carol Moppett, Ruth Boyd, Warren Hulme, Sonia Stanton, Maureen Marker, Francis Gooley and Christine Bowden. That these members be approved Moved John Fiddy Second Dennis Noel carried.

**General Business:** John Fiddy has brought to the attention of the Management Committee that Monthly Income and Monthly Expenses was not being listed in the Minutes as per the Model Constitution. Secretary Carol Way stated it would be in the future. Also that the Objectives of the Club needs to be on Web site. Gavin Loy said it use to be. He would contact Web Site Co-Ordinator Frank James and have it placed on again.

Lorraine Kenny stated that the class room laser printer has not worked properly 4 out 5 of her publisher classes, and that her students were paying \$5 and not completing their lessons. After much discussion it was decided that as Gavin Loy has the last class on Wednesday afternoon, that after class he would check the printer's operation for Lorraine Kenny's class on Thursday morning

As Bob McPherson will not have time to organise Term 3 classes, Dennis Noel will organise them and have them on the board by 13<sup>th</sup> April 2015.

Dennis Noel explained that he had an interview and photos for Seniors Week taken by the Daily Examiner, and it would be published on Monday 16<sup>th</sup> March. It was good publicity for the club.

Dennis also asked that the Management Committee to approve a Bus Trip for Members and Non-Members, to House With No Steps at Alstonville with morning tea included for \$15 for members and \$30 Non-Members. Then lunch at Ballina RSL (at their own expense). Dianne Latta explained that she had Budgeted for a total of \$1400 for the coming year for such things as Bus Trips and Meet and Greet morning teas (which will include meet and greet and anniversary of 10years of the clubs formation combined). It was decided that 2 bus trips a year was enough. So the Committee approved this Bus Trip.

**Next Meeting the 9<sup>th</sup> April**

**Meeting Closed 3.45pm.**

President.....