



cvScc



**Clarence Valley Seniors Computer Club Inc**

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## **Management Committee Meeting**

**12<sup>th</sup> November 2015**

### **Meeting Opened 2.0pm.**

**1...Members Present:** Dennis Noel, Carol Way, Diane Latta, Gavin Loy, Elena Turner, Christine Ryan, Lorraine Kenny, John Fiddy, Bob McPherson and Susan Green (which the committee were all pleased to see after her extended stay in Hospital, Welcome Back Susie.).

**2...Apologies:** Gary Waddell. Apologies be accepted  
Moved Carol Way Second Dennis Noel carried.

**3...Minutes of Extraordinary Management Meeting after AGM 27<sup>th</sup> October 2015:** That minutes be accepted  
Moved Bob McPherson Second John Fiddy carried.

**4...Minutes of Extraordinary Management Meeting on Saturday 7<sup>th</sup> November 2015:** That minutes be accepted  
Moved Bob McPherson Second John Fiddy carried.

**5...Minutes of Management Committee Meeting 8<sup>th</sup> October 2015:** That minutes be accepted Moved Elena Turner Second John Fiddy carried.

**6...Business Arising from Minutes:** After consulting with the leaders involved with classes on Melbourne Cup Day 2016. Bob McPherson asked that his motion passed at the last Monthly Management Committee Meeting be amended to “ Leaders of that afternoon classes will decide

if classes are held that afternoon “ Moved Bob McPherson  
Second Dennis Noel carried.

### **7...Correspondence:**

Inward: Email from Mayor Richie Williamson apologising  
as unable to attend AGM.

Email Donna Kippax available to teach in the  
New Year.

Letter from Westpac Rescue Helicopter asking for  
Donation.

Outward: Nil.

That Correspondence be accepted Moved Carol Way  
Second John Fiddy carried.

**8...Treasurer's Report:** Detailed summary of the months  
transaction was tabled. That this summary be accepted  
Moved Dianne Latta Second John Fiddy carried.

### **Accounts Paid seeking approval:**

Reject Shop...Bags for Xmas Party.....\$15.00  
Coles.....Presents for lucky door prizes.....\$35.00  
Dennis Noel PayPal account Clubs Web Site Fee...\$17.59  
Officeworks...USB Sticks for resale in Club.....\$96.55  
Approval be given Moved Diane Latta Second Lorraine  
Kenny carried.

### **Accounts for Approval:**

Council Rent.....\$221.95  
Telstra.....\$42.89  
Spar.....\$101.01  
Maclean Newsagency.....\$26.25

That these accounts be approved Moved Dianne Latta  
Second Bob McPherson carried.

## 9...Programme Officer's Report:



### **Programme Officer's Report**

Meeting Date – Thursday November 12,  
2015

Classes for term one, 2016, will commence on January Monday 25<sup>th</sup> and these class registration sheets will be posted on the club's notice board on Monday November 23<sup>rd</sup>.

I am informed from the front desk that inquiries are coming in from new members seeking lessons on Apple iPads. Taking this information on board, it appears there will be a strong need to run two Apple iPad classes starting in the New Year. If this is the case, it may be wise to have one for beginners and one for more advanced members. This would mean in 2016, beginning in term one, our club will offer 3 classes accommodating portable PC devices. Having said that, this committee also needs to be mindful of our public open day in January and those new members will need to be accommodated.

I will be calling on leaders over the next few days to ascertain who is available in 2016 for the first term. It may happen that we will have a full house, as I am not aware of any leaders, who will be absent for the term.

Our club has 13 leaders who are available for term commitments and Donna Kippax has indicated that she is available for term one. Jill Davis will assist when needed and Linda Leslie, together with Warren Rackham, will support the club as a back-up team. This list places our club in a strong position to offer our members a stable computer learning environment in 2016.

I close my report by offering thanks to all leaders who have committed themselves throughout this year.

*Bob MacPherson* Programme Officer

That report be accepted Moved Bob McPherson Second Diane Latta carried.

**10..Data Membership Coordinator:** Susan Green reported only one new member for approval. Barbra Brownlow.

That this member be approved Moved Susan Green Second Diane Latta carried.

**11..IT Team Officer:** Gavin Loy requested that he gives his report in General Business. Request granted.

**13..Publicity Team:** Elena Turner confirmed that Open Day is Monday the 18<sup>th</sup> January 2016. And that the Publicity Team will meet early in January 2016, the team members are Elena Turner, Christine Ryan and Gary Waddell with the assistance of all committee members if asked.

**14..General Business:** Diane Latta welcomed Christine Ryan to the committee, and that the committee needs to move forward in 2016.

John Fiddy asked if new members were enrolling and attending classes, the answer was yes if there are vacancies in the classes they choose.

John Fiddy also request that a representative of Westpac Rescue Helicopter be asked to attend Xmas Party to receive \$1000.00 Donation Cheque. And that Lynn Mobray be asked also to take a photo for Independent Newspaper. Dennis Noel will organise both.

John Fiddy also raised that the Monthly Meeting Agenda must be sent with the Minutes. This will happen.

Gavin Loy then spoke at length about the Internet Problem it was finally decided that Gavin modify Deep Freeze

Protection Programme to stop Microsoft Updates reoccurring every time club computer start up. And large downloads will be monitored, On the 17<sup>th</sup> November Internet should return to passed operation.

And an alternative club internet provider be investigated for the future. Gavin Loy feels sooner or later the club must have it's own Internet Provider to eliminate dependence on Council's System.

President Dennis Noel then presented Vice-President Gavin Loy with a Framed Life Membership Certificate as voted on at the AGM for Services and Devotion to CVSCC Maclean. With a copy to hang in the foyer, as will all future Certificates.

Bob McPherson said he had investigated the purchase of a Smart TV and found the best deals with Harvey Norman Education and Business Department gives special discounts to organisations like our computer club. He also recommended the Panasonic 50 inch Smart TV for the teaching aid we require, Price \$1095 and a Wall Mounting Bracket for \$149.95. After further discussion and questions from the committee he moved that we purchase the said items. Moved Bob McPherson Second Diane Latta, Gavin Loy abstain declared carried.

Christine Ryan asked that questions be asked about after sale service, as we are not purchasing from local supplier. Dennis Noel will do this.

Dennis Noel requested that a back-up person be found with similar abilities to Gavin Loy, to support and step in if required for Gavin Loy. This person needs to be a volunteer, as we cannot afford an IT commercial person for every day computer problems. We have the crew at Senna's Computer for serious problems. Dennis Noel said this has be a top priority. The committee agreed, Dennis Noel and Gavin Loy to investigate and return to the committee with a recommendation.

**15..Next Meeting: 10<sup>th</sup> December 2015**

**Meeting Closed 3.45pm.**

**Signed By**

**President Dennis Noel**

**Dated.....**