



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**  
**14<sup>th</sup> April 2016**

**Meeting Opened 2.0pm.**

**1...Members Present:** Dennis Noel, Carol Noel, Diane Latta, Lorraine Kenny, Elena Turner, Susan Green and Bob McPherson.

**2...Apologies:** John Fiddy and Gavin Loy.

**3...Absent:** Christine Ryan and Gary Waddell.

**4...Minutes of Management Committee Meeting 17<sup>th</sup> March 2016.** That Minutes be accepted. Moved Dennis Noel Second Susan Green carried.

**5...Business arising from Minutes:** None.

**6...Correspondence:**

Inward: Email from Daniel Clarke APN Press. Offering special rate for CVSCC advertising in Seniors Newspaper.

Outward: Get Well card for Helen McNamara.  
That all correspondence be accepted Moved Carol Noel Second Lorraine Kenny carried.

**7...Treasurer's Report:** Detail summary of the months Transaction was tabled. That summary be accepted Moved Diane Latta Second Lorraine Kenny carried.

**Accounts Paid Seeking Approval:**

Australia Post	\$10.00
Clarence Hotel (Christmas Party)	\$1005.00
Harvey Norman USB x 10	\$60.00

**Accounts for Approval:**

Council (Rent) April	\$221.95
Telstra	\$58.93
Spar Maclean	\$127.17
Maclean Timber & Hardware	\$19.95
Lower Clarence Computers (Cable)	\$36.00

That these accounts be approved Moved Diane Latta  
Second Susan Green carried.

**8...Programme Officer Report:** Tabled by Bob  
McPherson.

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



## **Programme Officer's Report**

Meeting Date - Thursday April 14, 2016

Term 3 class registration sheets were pinned at the club last Monday and posted on the club's website.

Peter Maslen, Peter Campbell and Bob MacPherson are offering new class topics that members may find interesting. The other leaders' classes will remain the same as Term 2, with additional helpful tips.

Looking at the classes set for Term 3 indicates a very good cross section of computer learning to accommodate most members' needs.

I am deeply concerned as the programme officer, to hear that the number of absentee members from classes has grown alarmingly. President Dennis and I have addressed this concern to members by way of Newsletters.

Term 2 opened with a late class from 4.30 to 6 pm to accommodate members who failed to gain a class spot following the club's successful open day. Those members were delighted with this new class time slot and want it to continue. They were informed that this class and time slot was only put in place temporarily and would only work in daylight saving months.

Maclean show day is locally a half day holiday and to clear any confusion I ruled that it was up to the leaders to call whether the club was open for their classes. Gavin Loy and members agreed to open 9 am and again at 2 pm. However, Christine Ryan at 11.30 am and Bob MacPherson at 4.30 pm with members' consent agreed to close. In both classes that closed, members were given the option to open with a new leader for that day, but members decided to close. To my mind this was a fair call and it cleared any confusion, given the day was only a Maclean public holiday and not a Clarence Valley public holiday. Gavin as class leader and Loraine as reception coordinator were advised accordingly.

Members were also informed that Anzac Day this year, which is a national public holiday, falls within the club's traditional week break between terms.

Term 3 takes the club into the start of our winter months and again members were informed that the club will be heated over the winter period and that suitable outer clothing should be worn to adjust to the club's heated environment.

*Bob MacPherson* Programme Officer



**Clarence Valley Senior Computer Club Inc**



**9...IT Officer Report:** As Gavin Loy was not present there is no report.

**10..Data Co-Ordinator Report:** Susan Green tabled a list of 3 new applications for approval.

Peter Auliff

Gina Starr

Robert Philip.

That these members be approved Moved Susan Green  
Second Diane Latta carried.

**12..General Business:** Dennis Noel raised that the quote for advertising in the Seniors Newspaper sent by Daniel Clarke (Inward Correspondence tabled) was far too expensive and would need more than 20 new members every month to cover the cost of a match box size add. Committee agreed.

That Dennis Noel Email a reply declining the offer and maybe an Add for Open Day next year will be approved by the committee. Moved Dennis Noel Second Bob McPherson carried.

Dennis Noel raised that the leaders teaching the Publisher Classes are not happy with the quality of the laser printer colours in the class room. And are saying the exact same printer in the leaders room is printing better colours.

Therefore asked that the 2 printers be swapped. After much discussion the committee agreed with request.

Dennis Noel raised a motion that IT Officer Gavin Loy be asked to swap both printers around. Moved Dennis Noel  
Second Bob McPherson carried.

**Next Meeting 12<sup>th</sup> May 2016**

**Meeting Closed 2.25pm**

**President.....**