



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
17th March 2016

Meeting Opened 2.0pm.

1...Members Present: Dennis Noel, Carol Noel, Diane Latta, Gavin Loy, Lorraine Kenny, Elena Turner, Susan Green and John Fiddy.

2...Apologies: Bob McPherson, Gary Waddell and Christine Ryan.

3...Minutes of Management Committee Meeting 11th February 2016. That Minutes be accepted Moved Elena Turner Second Lorraine Kenny carried.

4...Business arising from Minutes: None.

5...Correspondence:

Inward: Email from Sharon Black Centrelink Grafton, Application for Voluntary Work as an approved activity Granted.

Outward: Get Well Card sent to Committee Member John Fiddy.

Thank You Letter sent to Rick Loy for volunteered work carried out.

That all correspondence be accepted Moved Carol Noel Second John Fiddy carried.

6...Treasurer's Report: Detail summary of the months Transaction was tabled. That summary be accepted Moved Dianne Latta Second Gavin Loy carried

1

Accounts Paid Seeking Approval

Lower Clarence Computers	
Toners President/Secretary	\$75.10
Memory Card 4GB/Network Cable	\$25.00
ASCCA – Membership Fees	\$285.00
Big W – Apple TV Box (Gavin)	\$118.00
Maclean Newsagency	\$44.33
Independent Newspaper - photos	\$20.00

Accounts for Approval

Council (Rent) March	\$221.95
Telstra	\$
Spar Maclean	\$130.63
Maclean Hardware & Timber	\$
Australia Post	\$121.00
CWA (Feb, March)	\$40.00
Lower Clarence Computers	
Maclean Newsagency	\$17.09

That these accounts be approved Moved Diane Latta Second Lorraine Kenny carried.

Dennis Noel to pay Post Office Box with President's Credit Card.

7...Programme Officer Report: Sent to Secretary Carol Noel to be tabled on behalf Bob McPherson



Programme Officer's Report

Meeting Date - Thursday March 17, 2016

Firstly, my apologies for not being able to attend this meeting.

Term two started well on Monday March 7th, with good numbers in all classes. Once again I thank all leaders for their support. Our club is blessed to have such a strong team of permanent members who lead classes throughout each year.

The 'Apple' brand in the range of portable computers and phones seems to be popular and there is a belief that seniors are greatly swayed by grandchildren when choosing any digital device. To this end, our club is short on finding leaders, to teach the Apple portable devices. Jennifer Apps has given a lot of her time to take the lead and with Jennifer's help I was able to encourage Christine Ryan to take Apple iPad classes....."Thanks Chris".

The club's popular Open Day generated some 40 new members and demand for extra beginners classes flowed into Term 2. To meet this demand and to keep faith with our new members, it was decided to open a Daylight Wednesday evening class, time 4-30 to 6 pm. The new members in this class have settled and enjoy the new time frame. Thanks to Bob MacPherson and Dennis Noel, who have taken this class over the last 2 weeks.

Our club will close over the Easter weekend, from Good Friday March 25th until Tuesday March 29th.

Bob MacPherson Programme Officer

Clarence Valley Senior Computer Club Inc



That report be accepted Moved Carol Noel Second Dianne Latta carried.

8...IT Officer Report: Gavin Loy report no problems at all, Everything fine.

On the question of Clubs Website not operating sometimes Gavin Loy suggested that F5 on the keyboard be pressed to refresh computer may solve the problem.
Report be accepted Moved Gavin Loy Second John Fiddy carried.

9...Data Co-Ordinator Report: Susan Green tabled a list of new members.

Janet Lloyd	Pam Munro
Lynette Sorrensen	John Gorman
Colleen Powell	Patrick Powell
Cheryl Davis	Valerie Hile
Heather Barton	Meryl Kilvington
Veronica Watts	Gina Sanna
Wolfgang Schneider	Wendy Flitcroft

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

10...General Business: Diane Latta tabled the following report.



Clarence Valley Seniors Computer Club



Treasurers Report March, 2016

At the last committee meeting I was asked to report back on changing the renewal time for Membership fees currently due in July each year. The suggestion is that if the fees were payable in February of each year this would be more convenient for both the club and members as:-

- a) a lot of the senior members take extended holidays in the winter months and
- b) the majority of new members join in February.

This suggestion was brought about after the new member's who joined at the Open Day 18th January, 2016 were offered an extended membership until 30th June 2017. They would normally need to renew by 30th June, a very short period.

Before proceeding with this suggestion the committee need to consider the following:-

- a) item 8 of the 'Model Rules' that our constitution is based on
- b) that this will require additional work by both the Data/Membership Coordinator, IT person and Receptionists to bring all members into line and would not be finalised until after February 2018. This is because renewal dates of all members will need to be altered manually on the membership database and may have further consequences with the database. All the documentation for the club will also require updating to reflect these changes.

Below are the details of how this would work.

Current Members with Membership due 30th June 2016

In June 2016 they pay \$5.00 for Membership until February 2017

In February 2017 they will pay \$10.00 a full year until **February 2018**

Members who joined on 18th January 2016 are currently financial until 30th June 2017.

They will pay \$5.00 in June 2017 to take them to **February 2018**

I would suggest that memberships be due on February 1st with the 90 day grace period which gives members until 30th April.

I have checked with our accountants Hamilton Simmons & Co and was assured that changing the Members renewal date has no consequences to the clubs accounting.

Alternatively, the members that joined on January 18th, 2016 just renew on 30th June 2017 and Current members due 30th June 2016 pay as usual.

Diane Latta

Treasurer

After much discussion the committee decided to change Membership to a Calendar Year 1st January to 31st December. Moved Dennis Noel Second Susan Green carried.

The committee also agreed that Gavin Loy with the assistance of Cheryl Smith carry out the changes need to the Membership Data Base.

John Fiddy raised that maybe High School Students be asked to volunteer to teach IPHones and Tablets if we are experiencing difficulty in finding leaders. Dennis Noel to send a letter to Maclean High School.

Elena Turner tabled a new publication called “REVOLUTION” that started this week for seniors, and asked about advertising the Computer Club in this publication. The committee agreed that she should investigate when it comes out and the cost to advertise. And report back next meeting.

Next Meeting 14th April 2016

Meeting Closed 2.50pm

President.....