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Clarence Valley Seniors Computer Club Inc

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Management Committee Meeting

9th July 2015

1...Members Present: Dennis Noel, Carol Way, Bob McPherson, Diane Latta, Gavin Loy, Elena Turner and John Dunne,

2...Apologies: Susan Green, Gary Wardell, Lorraine Kenny and John Fiddy. Apologies be accepted Moved Bob Mcpherson Second Elena Turner.

3...Minutes of Last Meeting: That minutes be adopted. Moved John Dunne Second Diane Latta.

4...Business Arising from Minutes: Nil.

5...Correspondence:

Inward: Jan Fuller the Cleaner reply Will carry out duties as listed and contract cleaner twice a year as requested by committee.

Webster Hyde Heath Insurance Brokers reply to committee request to increase to \$20,000 has been confirmed for addition cost of \$30 per year.

Received an Email from a student at University requesting an extensive survey on research of older adults on mental health issues. Committee decline as not relevant to club issues.

Outward: A sympathy card was given to the family of member Eunice Roan at her funeral on the 26th June 2015 on behalf of the club. Correspondence be accepted Moved Carol Way Second Elena Turner.

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:

All Clarence Pest Control.....	\$77.00
Funky Floral Designs(Susie Flowers).....	\$30.00
Cummings (USB).....	\$96.00
Reject Shop (Disc Covers).....	\$9.00
Ink Station.....	\$25.98
Beta Media (Printable CD'S).....	\$22.47

10th Anniversary

Maclean RSL (Room and Catering).....	\$410.00
Maclean Hot Bread Shop (Cake).....	\$75.00
Ace Variety (Gift Bags).....	\$8.25
Coles (Lucky Door Prizes).....	\$30.00

Accounts for Approval:

Council (Rent).....	\$221.95
Telstra.....	\$46.11
Spar.....	\$127.05
Lower Clarence Stationary.....	\$69.00
Webster Hyde Heath Insurance.....	\$30.00

6...Committee Reports:

IT Officer Report: Gavin Loy reported that everything was up to date, Printers are working perfectly and there has been no other problems all OK.

Sub Committee Report: 10th Anniversary went well no problems. Elena placed an Ad in local Newspaper thanking all of the Sponsors of the Event.

Elena Turner would like a Email sent to all members asking for photos taken on the day to be Email back to her at the club Email address.

Data and Membership Coordinator: Diane Latta listed the following new members: Robyn Maslen, Peter Maslen, Susan Marmont, William(Bill) Arden, Bob Harwood, Leslie Parker and Trevor Smith. That these members be approved.Moved Diane Latta Second Carol Way.

Programme Officer:



Programme Officer's Report

Meeting Date - Thursday July 9, 2015

Term 4 is traditionally our winter term and attendance can drop off particularly in the late 2 pm to 4 pm classes. Members like to travel home before dark and that is understandable.

iPads and Note Pads are enjoying a growth in sales and people are seeking out these small portable devices to meet their online, entertainment and travel needs. I have noticed interest coming into our club from current and new members who are looking for help to achieve a better working relationship with these popular devices.

Currently, the club has 4 leaders who are most comfortable in teaching how to operate these new digital portable devices. Peter Campbell, Hugh Bain and Frank James will lead classes with brands that use the android system and Jennifer Apps will work with the Apple iPad. However, Frank James is currently on extended leave and Jennifer Apps will be away during Term 5.

This means that our club will not have a leader to take iPad classes during Term 5. This issue needs to be addressed, as Apple iPads have a big following within our club and I know there are 6 members currently in class with another 4 waiting for term 5 to start.

Warren Rackham can help as a willing assistant, but he also will be away during part of term 5. Therefore, our club desperately needs to find another leader to teach Apple iPads.

I would like to finish my report with thanks to the publicity team, who put together an enjoyable day, to salute the 10th anniversary since our club was formed. From my perspective it was great to catch up with ex-members and ex-class leaders again. Thanks to all who were involved.

Bob MacPherson Programme Officer

Clarence Valley Senior Computer Club Inc



7...General Business: Dennis Noel welcomed member Bill Arden an observer to the meeting. Diane Latta reported Susan Green was recovering from her injury sustained in car accident. Her full recovery will take quite awhile yet, In the meantime Diane will fill her position as Data Co-Ordinator. Diane also took flowers and presented them to Susan on behalf of the club.

That Bob McPherson to place an Ad in local newspaper for a volunteer to teach Ipad in next term, and the Ad to be placed now. Moved Dennis Noel Second Diane Latta.

That Carol Way to design a Certificate of Appreciation to the 10 sponsors that contributed to our double page spread in the Independent Newspaper and that it be signed by President and Secretary and be presented to them.

Gavin asked had we received a receipt for the clubs \$1000 donation to Wespac Rescue Helicopter. Diane latta said it was a direct bank transfer, and no receipt was received. Dennis Noel to follow up and ask for receipt. In future a check presentation to a Wespac Rescue representative will be more appropriate.

Next Meeting 13th August 2015 at 2.00pm

Meeting Closed 3.00pm

President.....Dated.....