

Redcliffe Seniors Computer Club for the S Triple C Inc.

General Meeting Minutes

4th April 2017

Meeting Opened: 1:40PM

Chairperson: Gaylene Masters Rees

PRESENT: AS PER ATTENDANCE BOOK.

APOLOGIES: AS PER ATTENDANCE BOOK.

Guest Speaker - Joanna Broughton from the Police Force unable to attend due to Cyclone Debbie.

CORRESPONDENCE IN:

- Grants for Seniors Week – no action taken

CORRESPONDENCE OUT:

- Email – advising members of meeting

Treasurers Report and Accounts for Payment presented: Treasurer moved that the accounts for payment and report be accepted, ~~seconded Nancy Roast. Passed.~~ Profit from Bunnings BBQ held January 2017 – \$1,159.30. Total Assets as at 31/3/2017 \$47,882.97.

The Assistant Treasurer, Ian Stewart has presented a revised Report and moved that it be passed. The Full Report is available from our website or on request. Seconded: by Peter (Passed)

GENERAL BUSINESS:

- New Tutors –Kathy Butler introduced to members. Kathy will be teaching on Monday, Wednesdays and Fridays. All subjects except Apple, also specialises in Problem Solving.
- Extended leave – Ian
- New computers – Contact Mary if member wishes to purchase a new computer.
- Update club information
 - Purchasing new chairs for club – Discussion occurred regarding covering present chairs and purchasing new chairs. Jennie presented quotes from various suppliers. Mary McKernon proposed that Moreton Bay Chairs be selected as the preferred provider and three new chairs be purchased and five old chairs recovered. Seconded Beverley Curry. Passed.
 - No alternative premises available – Gaylene still pursuing this with the council.
 - New registered names – The clubs' official name is S Triple C Redcliffe Inc. The trading names Redcliffe Computer Club and Redcliffe Seniors Computer Club (we have used the later for some time) with ATO. The club will continue to use Redcliffe Seniors Computer Club at the main trading name at present.
 - Public Officer – Currently Mary McKernon is Public Officer. A form has been completed and sent to ATO to change to Gaylene Masters Rees.
- Workshops planned for this year

- Facebook – Monday 22nd May
- Smart Phones – Tuesday 20th June
- Tablets – Tuesday July 18th
- Internet Security – September 19th

Other Business:

- Constitution – Changes to incorporate new registered names in the constitution and other minor changes are proposed.
- Member questioned if we are members of Clubs Qld. Answered No. Further investigations to be done of the benefits to belong.
- As there was no guest speaker each volunteer gave a brief outline of their teaching or administrative duties at the club.

Meeting Closed: 2:40PM

Next Meeting: 1st August 2017 at 1:30PM.

Gaylene Masters Rees

President

Mary McKernon

Acting Minutes Secretary