

Agenda: Management Team Meeting

**Date:** 12 December, 2019 **Venue:** Tasman Room (1:30pm)

**Meeting Commenced:** **Chair:** Fleur

**Present:**

**Apologies :**

**Welcome:**

**Business Arising from Previous Meeting:**

* U3A SC participation in Council Expo instead of running a Seniors’ Week activity (Carolyn investigating)
* Tura Centre renovations (latest update) – Carole

- Penny

* Christmas Party – Pam
* Lease change to reflect no GST – Chris
* Tura Beach Centre bookings – thoughts?
* Logo - Carole

**Treasurer’s Report:**

**Other Reports:**

* Program Team
* Team Office
* Team Social

**Other Business:**

1.  In this forthcoming year of the rat which heralds prosperity and success, let’s consider our Course Leaders who make the success for U3ASC.  “The Year of U3ASC Course Leaders”

2.  Internet provision and services for our future Tech needs at Tura Centre

3. Christmas celebration at Kaye’s on Thursday night, 12/12/2019, 5.00pm - 7.00pm

Future absences