

# **COFFS HARBOUR SENIORS COMPUTER CLUB INC.**

## **COMMITTEE MEETING MINUTES 13th July 2020**

### **Meeting opened by President Mary Voutos at 10:35**

Present: Mary Voutos Kerin Merat Owen Radford  
Ian Scott Colin Norris Bruce Rutter Lorrie Wadey

Apologies: Vera Simpson Kerrie Fisk Graham Lockie

### **Previous Minutes: Reading completed**

### **Business Arising from previous minutes:**

Refer General Business\*

M:L.Wadey                      S: O. Radford

### **Reports:**

President: 1.possible new tutor -to meet for coffee.  
2.Mary to do radio interview on Wed 22nd July.  
3.State Gov. money received \$6,000-thanks to G.Singh for his assistance.

Secretary:

A big thankyou to Mary for lots of ideas for club activities both organisational and social activities.

\*\*\*No correspondence in or out.

### **Treasurer's Report**

Moved: M.Voutos                      Sec:C.Norris                      Carried

### **General Business:**

- 1.**When starting-at the moment not known-1st September?
- 2.Radio Interview-Mary
- 3.Newsletter to club members-Kerin and Mary to give information to Laurie for him to send.
- 4.Attach survey to Newsletter
- 5.Annual Fee \*Moved by Bruce:any fees paid this year will go through to 31st March 2022 Sec: C.Norris Carried

6. Stock Take\*Owen, Mary, Ian, Lorrie-Kerin to check with Mary Tate-time/any cost/date i will email you asap

7. AGM\*-April 2021

8. Purchasing Officer-Owen Radford will be our Purchasing Officer-submissions to committee above \$200.

9. Advertising commencement of the club- community announcements, Cannel 7 and 9, Noticeboard, Seniors Paper, Coffs Ex Seniors Week 2022

10. Lorrie discussion-Zoom

11.\*Graham did a lot of work to get all emails correct-this is on blue usb -Graham has this usb, Lorrie has a copy. To put update on club program for Bruce.

M: O.Radford S: K.Merat Carried

Meeting Closed at 12:00 pm

\*\*Next Committee meeting :

10th August 10.30 at Coffs-Ex Club-the Plank Cafe