

Notes of the Monthly Meeting held at C.ex Coffs, Vernon St. Coffs Harbour Wednesday 14th August 2019

Tanya Johnson of Pink Silks Trust was introduced by President Pete. While this fund-raising association commenced as a Ladies Day at the races to raise money for Breast Cancer Research, it has evolved to include a number of other activities. Proceeds are distributed to many other illness/lifestyle associations that extend help to needy recipients.

Apologies: [In Advance: Elizabeth Reid till Oct; Marjorie & Geoff Norths till Sept.], Betty Collard, June Sambrook, Val & Allan Brown, Marj Simmons, Marko, Ross Brown and Gillian Simpson,

Visiting Members: Rev. Sherril Masih.

Visitors:

New Member None this time

Previous Notes: Notes of the July meeting had been emailed. Copies were available from the Min. Sec. if required.

Matters Arising: Nil

Correspondence:

Incoming: BCU Statement.

Outgoing: Nil

Treasurer's Report:

Treasurer Brian Williams reported for the period to 31st July 2019:

Balance Carried Forward: \$3,657.68

Income: Meeting Fees, Excursions, totalled **\$965.00**

Total Funds of \$4,622.68

Expenditure: Meeting refreshments and Excursions totalled **\$965.00.**

Balance available = \$3657.68 which accords with the bank statement printout.

Petty Cash Balance carried forward was **\$34.20.**

Reimbursement: NIL

Expenditure: underpayment on RSL cheque \$2

Balance: \$32.20.

Future Guest Speakers/Topics:

Today **Tanya Johnson** - Pink Silks Trust: *From Little Things to...*

11 Sep **Gary Suter** - *Tales from Woomera Rocket Range...*

Future Activities:

- August** **The Blueberry Processing Plant**
(South Coffs – Old Bunnings Building).
Meet on-site @ 10.30am, for **Tour @ 10.45am**
NOTE: The facility is walker/pusher trolley friendly.
- Lunch @ Toormina Pub. 12.30pm.** PAYG
- 25 Sept** **Coffs Harbour Regional Museum. 09.45am** for 10.00am
NOTE: Numbers are limited to 25, so “book” early with Liz/Marcia.
[Cost: \$5 includes Morning Tea, and tour & talk.]
- Lunch @ Shearwater at The Promenade, 12.30pm.** PAYG
[Numbers not limited for lunch...]
- 23 Oct** **Moss Grove Gardens, Dorrigo** (Under discussion).
Coach trip, morning tea, entry and Lunch at Dorrigo Heritage Hotel
expected to cost approx. \$60. **Need numbers next meeting.**
Please note last month’s advice re the Grafton excursion.

From Notes of July meeting

[Pete also advised members that the coach trip to Grafton had run at a loss and that unfortunately the bank balance will not allow subsidy of this kind to continue. It is essential that enough members participate if future coach trips are to be considered. The previous vote on this topic indicated members were keen to undertake these (coach-based) outings. Liz will continue to investigate suitable venues.]

General Business:

1. President Pete thanked Treasurer Brian for an excellent year of book-keeping, and he also expressed his appreciation to Charlie Poole for his continued excellent (honorary) auditing.
2. Attached is an email from Kristie at Head Office re *digital literacy of older Australians*.

Lucky Door Prize: **B62 – Anne Clarke**

Next Meeting: **AGM September 11th 2019** at C.ex Coffs, 10.30 for 11.00am.
Admission: \$5.00pp.

NOTE: *[All Committee members have indicated their intention to remain in their current positions... There is room for more general Committee members. Please self-nominate or “dob” on the enclosed form, sign and give to President Pete before the start of the AGM.]*

Closure: President Pete closed the meeting at 12.10pm and invited members to dine in the Brasserie.

Wendy Bennetts

Minute Secretary
16/08/2019

From: Kristie Forrest

Sent: Thursday, 15 August 2019 8:50 AM

Subject: The digital literacy of older Australians - Myf Warhurst - ABC Radio

Good morning all

Chief Advocate, Ian Henschke, has asked that I share this interview with ABC radio with you.

It features John McCallum (CEO) and our much adored 90-year-old Board Director, Valerie Pratt.

It also mentions the work of the branches and is well worth a listen.

: <https://www.abc.net.au/radio/programs/myf-warhurst/digital-literacy/11409786>

Kind regards

Kristie

Kristie Forrest

Community Engagement Officer