

Notes of the Monthly Meeting held at C.ex Coffs, Vernon St. Coffs Harbour Wednesday 11th December 2019

President Pete opened the meeting slightly early in order to be finished before *The Lakes Village Songsters* – the guest entertainers - began to perform. He also mentioned that the National Seniors Website is quite brilliant and encouraged members to look at (ask, if you're not sure how).

Apologies: Ann Brown, Marie Fanning, Julie McGann, Mary Simmons, Gillian Simpson and Helen Tasker

Visiting Members: Nil

Visitors: None this time

New Member Nil

Previous Notes: Copies of *Notes* of the November meeting were available from the Min. Sec. if required.

Matters Arising: Nil

Correspondence:

Incoming: Letter from BCU stating that the merger with P&N Bank was successful. Coffs Harbour Musical Comedy Co. program for 2020.

Treasurer's Report:

Brian Williams presented the details as at 30th November 2019:

Balance Carried Forward: \$3,919.68

Income: Meeting Fees, \$170.00

Total Funds of \$4,089.68

Expenditure: Meeting refreshments, PC Reimbursement, Reimbursement P Bennetts for Room Hire for 2020 totalled **\$2462.00.**

Balance available = \$1,627.68 which accords with the bank statement printout of **\$1,627.68.**

Petty Cash Balance carried forward was **\$32.20.**

Reimbursement: \$100

Expenditure: Lucy door voucher and Shearwater Donation **\$40**

Balance: \$92.20.

Future Guest Speakers/Topics:

Today *The Lakes Village Songsters*

2020 **TBA**

[However, since the meeting, the following have been added to the 2020 program:

- 12th Feb** **TBA - *The Logistics of Large-scale Drought-relief Hay Transport* (TENTATIVE)**
- 11th Mar** **Service NSW (Lena Jones) - Session One - *Driver Testing and Driving Medicals for Older Folk***
- 8th Apr** **Service NSW (Lena Jones) - Session Two - *Advice on Reducing some Cost-of Living Pressures for Older Folk***

Future Activities:

- 26th Feb** **Darlington Park & Woolgoolga Marine Rescue Centre at Arrawarra**
Drive yourself or car share. \$5 deposit for lunch will be collected at Feb Meeting **and given back** when you are ready to order.

Further activities will be advised ASAP. Any suggestions **PLEASE** tell a committee member.

General Business:

President Pete advised that the Committee had unanimously agreed to contribute **\$200** to donations raised for the charity nominated by **Lakes Village Songsters**, which is the Rural Fire Service. He apologised that we did not lavish members with Christmas chocolates etc. this year and was sure that everyone would prefer to support the RFS instead of the extra rolls of midriff fat.

Lucky Door Prize: **C28 - Ron Kane**

Next Meeting:

Wednesday 12th February 2020 at C.ex Coffs, 10.30 for 11.00am.
Admission: \$5.00pp.

Closure: President Pete closed the meeting and invited *The Lakes Village Songsters* to entertain before we adjourned to the Brasserie for lunch.

Wendy Bennetts

Minute Secretary
16/12/2019

*Editors Note: Many thanks for the generous donation to the **Lakes Village Songsters** (who incidentally were worth every cent) \$174.10 was the member contribution to be supplemented by the \$200 from our Club funds, all of which Brian will forward to the RFS.*

Merry Christmas everyone. I hope you enjoy good health and good company and look forward to catching up again in 2020.

Cheers, *Wendy*