

Notes of the Monthly Meeting held at C.ex Coffs, Vernon St. Coffs Harbour Wednesday 08-07 2020

President Pete opened the meeting and welcomed members back now that some COVID 19 restrictions have been lifted. C.ex *Social Distancing* arrangements had been undertaken with seating arrangements.

Apologies: Marco Brandli, Val & Alan Brown, Anne Clarke, Louise Cluely,,Bob & Sandra Daymond, Marie Fanning, June Gembrill, Linley Johnson, Judy Johnston, Val & Ron Kane, Julie McGann, Marjorie & Geoff North, Maurie Orr, Liz Price, Annette & Ron Sparks, Stella & Tom Tegg.

Visiting Members: Nil

Visitors: Jason Burley

New Member Nil

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

Matters Arising: Nil

Correspondence:

Incoming:

No mail for April, May or June.

Outgoing:

Omitted from March Meeting: Letter and cheque sent by Treasurer Brian to Rural Fire Service. See Treasurer's Report below.

Treasurer's Report:

Brian Williams presented the details as at 30 June 2020. Bank Statements with no activity since March were presented.

The initial cheque to Fire and Rescue was lost and therefore cancelled. A re-issue was warranted and submitted.

Balance Carried Forward from 31 May 2020 \$4,432.68

Income:

Total Income: NIL

Total Funds of \$4,432.68

Total Expenditure: NIL

Balance available = \$4,432.68.68 which accords with the bank statement printout **\$4,432.68**

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

Expenditure: NIL

Balance as at 30 June 2020: \$32.20.

Moved Brian Williams **Seconded** Jan Hardacre, that the Treasures Report be accepted.

CARRIED

Treasurer Brian advised that accounts are ready for Auditing.
Charlie Poole has again agreed to undertake the audit.

Future Guest Speakers/Topics:

Today: No Guest Speaker today due to late advice.
Instead, the Committee had proposed a short number of questions on how members coped with the lock-down – see General Business.

Speakers to be re-programmed or included

- **Irene Pachos** - Nambucca Fire & Rescue Service
Being a female firie in the FRNSW: and empowering women
- **Storm Murphy** - Coffs Harbour Foot Clinic
Follow-up on "You and Your Feet".
- **Lena Jones** – Service NSW
Advice on Reducing Some Cost-of Living Pressures for Older Folk
- **Jason Burley** – Count Financial [*Ed. Since programmed for 14th October*]
Financial Options for some Seniors Accommodation Opportunities
- **Elise Crofts** – [*Ed. Since programmed for 9th September*]
Volunteering Overseas at Eye Care Camps

Future Activities: [*As always, any suggestions **PLEASE** tell a committee member.*]

NO ACTIVITIES BEFORE SEPTEMBER - MEETINGS ONLY.

Due to *Social Distancing* restrictions, the Committee had agreed that excursions would be unwise in the short-term – at least not for July and August.

However, a possible BYO Everything Picnic in the Jetty area is under consideration for September. Members will be advised at the September meeting. *Social Distancing* will remain a priority for the foreseeable future.

The Committee had also agreed that No Coach trips will be planned for the remainder of the year.

General Business:

Due to there not being a Guest Speaker, and with time to fill, some members (names drawn democratically from a "hat"), were asked questions regarding their activities during the lock-down/isolation period. No hoarding of toilet rolls was admitted to, and proof of old age setting in was evident with the number of members admitting to "just taking things easy", reading and the occasional walk. The missing of family and friendly hugs was apparent. Most members had received a telephone call from NSA Head Office (and from C.ex folk) to ensure they were OK.

Lucky Door Prize: N50 Helen Hardingham

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

Closure: President Pete closed the meeting and invited members to adjourn to the Brasserie for lunch.

Wendy Bennetts
Minute Secretary
10/07/2020