



**Newsletter #3**

**March 27<sup>th</sup> 2022**

### **Breaking News**

\*U3A Beachside is the grateful recipient of a significant grant from Bay Trust.

\*U3A Beachside has been successfully registered as a Charitable Trust.

\*We would like to thank Max and Pamela Lewis, and Maggie Bowcock for their donations.

### **Next General Meeting**

**Venue:** Arataki Community Centre, Zambuk Way, Mount Maunganui

**Date:** Tuesday 3rd May 2022

**Time:** 10 a.m.

**Speaker:** Isaac Orchard Community Resilience Advisor Tauranga City Council will tell us how to prepare for a Tsunami along Mt Maunganui /Papamoa Beach.

Please wear a mask throughout, except when eating or drinking.

**(Should this change, we will notify members)**

### **Membership**

To apply for membership please email: [u3abeachsidebop@gmail.com](mailto:u3abeachsidebop@gmail.com).

Please forward this newsletter to others who may be interested

### **SUBSCRIPTION 2022**

A new financial year will commence on 1 April 2022 and we would value your early payment in order to meet a number of setup costs and immediate running costs.

**Annual subscription has been set at \$20 per person.**

**U3A Beachside BOP (Inc)**

**ASB Bank: 12 3217 0213297 00**

**Please use your surname as the reference**

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Thank you to all those who have already paid.

The first 100 members to pay their subscriptions will become Foundation Members of U3A Beachside BOP and will be documented appropriately.

## Transitioning to a full Management Committee

The Steering Committee has been working behind the scenes since the 30<sup>th</sup> November Inaugural meeting, to set up U3A Beachside, so that at a suitable time it can hand over to a full-strength Management Committee.

That time has now arrived.



At the next General meeting on 3rd May, it is proposed that a Special Meeting be held at the beginning of the meeting to elect a full Management Committee. The Steering Committee aims to find sufficient numbers with the interest and/or skills to contribute to Beachside's ongoing progress and development.

Currently there are 5 people on the Steering Committee and we believe that the roles listed below, which total 8, will be sufficient to run the Club in the meantime. Ideally, we would like to know who will fill roles before the Special Meeting. The current Steering Committee is a great working group. At the same time, it is relaxed and enjoyable.

Please give consideration to the roles below and contact John Powell or anyone on the Steering Committee to talk about these positions.

OFFICERS	COMMITTEE
Chair	Publicity
Co chair	Groups Coordinator
Treasurer	Front of House (meetings)
Secretary	Membership Administrator

Please indicate your interest before 5 pm on 15<sup>th</sup> April to the Secretary, Graeme Wilson- [graemewilson254@gmail.com](mailto:graemewilson254@gmail.com).

Voting for the Management Committee will be as per the Constitution.

Note: There is provision to co-opt people to the committee as required for advisory or technical skills.

### **Constitution**

It is proposed that a Motion be put at the Special Meeting to allow the Management Committee to operate under rules of the existing Constitution until the new team recommends that it be changed.

A copy of the Constitution is attached with this newsletter.

A formal notice of meeting will be sent to members before the General Meeting.

### **Additional General Meetings**

The Steering Committee has given consideration to the request from the last General Meeting to increase the frequency of Beachside meetings from bi-monthly to monthly and is subject to us finding sufficient volunteers to assist with running them.

We have reserved, 3 meetings for the rest of 2022 which fit around the meetings we have already committed to.

They will be

- \* At night 7pm to 9 pm. Doors open at 6.15 pm.
- \* The agenda will be a tea/coffee and biscuits, Guest Speaker, questions and social dialog.
- \* In the Surf breaker Room, Papamoa Sport and Recreation Centre, Gordon Spratt Reserve off Parton Road.
- \* The proposed dates are:
  - \* Thursday 2<sup>nd</sup> June 7-9pm
  - \* Thursday 4<sup>th</sup> August 7-9pm
  - \* Thursday 6<sup>th</sup> October 7 -9 pm

We are confident of securing the same high standard of speakers as we have had during the daytime meetings.

**Groups**

For details of our current Groups

Email: [groups.u3abeachsidebop@gmail.com](mailto:groups.u3abeachsidebop@gmail.com)

See update with this Newsletter

John Powell

Steering Committee Chair