

## Minutes of the Annual General Meeting of the Coffs Harbour U3A Inc

Held at the Community Village on

Friday, 24<sup>th</sup> August, 2017 commencing at 2.30 pm.

**Welcome:** The President, John Clingan opened the meeting by welcoming members and the Network NSW Area Representative, Bob Birrer, and took the chair.

**Present:** There were 44 members present. See attached sheet.

**Apologies:** There were 5 apologies. See attached sheet.

**Minutes of the 2017 AGM:** The minutes of the 2017 AGM had been circulated for reading. On the motion of Geoff Donnan and Helen Squires, the minutes were accepted and carried.

**Business Arising:** There was no business arising from the minutes.

**Reports: President.** John read his report for 2017/18. See attached sheet. Helen Squires seconded the report and it was accepted with acclamation for outgoing Management Committee members and 2018 tutors.

**Business Arising.** There was no business arising from the report.

**Treasurer.** Carol Lindsay presented the Financial Statement, Auditor's Report and Treasurer's Report for 2017/18. It was seconded by John Imrie and accepted.

**Business Arising.** Theo Kerkhoff asked about the cost of photocopying and lanyards. Carol explained that we bought a bulk amount of lanyards for future use.

**Fee setting for 2019:** John read the motion "that the Coffs Harbour U3A Inc. annual membership fee for the calendar year 2019 for continuing members will be \$70, and for new members will be \$75." On the motion of John and Carol it was carried unanimously.

### Election of Office Bearers and Committee Members for the Management Committee for 2018/19:

John declared all positions open and Win Howard took the chair to conduct the election. Win said how pleased he was to see that seven new people had nominated for positions on the Committee. The nominees declared elected are as follows:

President- John Clingan moved and seconded by Brett Connolly and Diana Doyle

Vice President- Lionel Goodacre moved and seconded by Lesley Meredith and Margaret Leske

Treasurer- Kerrie Gately moved and seconded by Carol Lindsay and John Clingan

Secretary- Nina Wrathall moved and seconded by Ruth Baker and Elva Dow

Membership Secretary- Wendy Fisher moved and seconded by Rob Chapman and John Imrie

Course Co-ordinator- Joyce Lillyin moved and seconded by Jan Temple and Lesley Meredith

Venues Officer- Karen Baff moved and seconded by Elva Dow and Ruth Baker

Publicity Officer & Events Co-ordinator- Lesley Meredith moved and seconded by Ghislaine Imbert and Carol Lindsay

Administration Officer- Kitch Morris moved and seconded by Ray Wilson and Henry Lange

It / Webmaster- Kitch Morris moved and seconded by Henry Lange and Ray Wilson

Public Officer- Karl Robertson moved and seconded by John Clingan and Theo Kerkhoff

Committee member- Di Chapman moved and seconded by John Clingan and Ray Wilson

At the close of the election John resumed the chair and thanked Win.

**General Business:** There was no general business.

John thanked all members for their attendance and closed the meeting at 2.55 pm.

He invited all members to stay for afternoon tea.

Ruth Baker Secretary

25/8/18