

NATURALISTE UNIVERSITY OF THE THIRD AGE Inc.
(Naturaliste U3A)

ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2017

1. President Joan Parke opened the meeting at 2.30pm and welcomed attendees.

2. Confirmation of quorum (members present and proxies).

There were fifty-five members present and thirty-one proxies (also noted as apologies) delegated to the Chair.

Apologies were received from Creena Holly, Dara Haddow, Tom Moore and Edna Moore.

(A list of attendees is attached).

3. President Joan asked for confirmation of minutes of 2016 AGM.

Moved: Pat Holyoake

Seconded: Helen Wheeler

4. President's report (attached)

Moved: Joan Parke

Seconded: Lorraine Watts

5. Annual Financial Report (attached)

The financial report was prepared by Richard Liston prior to his resignation. Chris Masterman reported on items of expenditure post 30 June 2017 (both reports are attached).

Moved: Chris Masterman

Seconded: Lorraine Watts

6. President Joan declared that all Committee positions are open and the current Committee stood down.

7. David McDonald took the Chair and noted there were seven nominations for the seven vacancies.

David moved that the seven nominees be duly elected.

Seconded: Graeme Stainton

The positions are as follows:

President: Joan Parke

Deputy Chair and Course Coordinator: Gwyn Cracknell

Secretary: Rose Vella

Treasurer: Chris Masterman

Committee Members: Lorraine Watts, Margaret Maloney and Deirdre Chell.

8. Proposed Membership Fee for 2018.

President Joan proposed that the Membership Fee for 2018 to remain at \$25.00.

Moved: Gail Priest

Seconded: Barbara Taylor

All the members at the meeting voted in favour.

9. Any other business.

John Slee expressed his gratitude, on behalf of Members, to retiring Committee members for all their hard work over the years and in particular to Richard Liston who has been on the Committee since 2010.

Presentations were then made to David McDonald (former Deputy Chair and Course Coordinator), Barbara Taylor (former Secretary) and it was noted that a presentation will also be made to Richard Liston (former Treasurer, Membership, Website), and Cathy Oldman (Committee Member). A presentation was also made to Lorraine and Tom Watts as a thank you for work done on the new U-MAS.

Lorraine Watts gave a brief overview regarding the new database U-MAS.

11. Meeting closed at 2.50pm.

LIST OF ATTENDEES AT THE ANNUAL GENERAL MEETING HELD 27/10/17

<p>June Anderson Dawn Atherton Margaret Baker Wendy Beames Corol Boyle Alan Briggs Eve Burgess Mandy Byrne Deirdre Chell Lynda Chilvers Jan Coe Gwyn Cracknell Wendy Cracknell Moirah Dahlberg Frank Dickinson Janet Dickinson Graham Fisher Shirley Fisher Val Frearson-Lane Walter Graham Judy Hearne Pat Holyoake Elizabeth Horne Jill Ilott Jeff Irwin Malcolm Jennings Helen Leach Jacinta Lee Chris Masterman</p>	<p>David McDonald Maureen McEwan Maura McNamara Kathleen Murphy Lois Neagle Mike Nelson Joan Parke Clare Parry Joy Poustie Patrick Prevett Gail Priest Valerie Rabuse Jacqui Rawling June Ridley Barbara Saunders John Slee Peggy Smith Graeme Stainton Layne Stolp Barbara Taylor Marg Tickle Lorraine Watts Helen Wheeler Michael Whittall Beryl Yuill</p> <p>55 attendees in person 31 PROXIES WERE DELEGATED TO THE CHAIR</p>
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