

U3A Wakatipu
ANNUAL GENERAL MEETING
MINUTES

14 November 2011 held at 9.30am. at St Margaret's Church, Frankton

PRESENT: Mary Stammers-Smith, Bill Dolan, Marion Borrell, Sue Maclachlan, Bob and Justine Cranfield, Alan Townsend, Gitti Tapper, Elaine Wells, and 28 other U3A members.

APOLOGIES: Sir Eion Edgar and Lady Jane, Gordon and Isobel McIntyre, Karen Blackler Gitti added these apologies after the meeting since they arrived per email and were not read before the AGM.

PREVIOUS MINUTES

Mary read first minutes. Mary moved first minutes, Gitti Tapper seconded. Carried.

FINANCIAL REPORT: Presented by Sue Maclachlan. (See attached)

- Amount in bank as per end of September 2011 \$3.818
- Total assets as per end of September 2011 \$2.358

Questions asked:

- Ron Stewart also asked what the envelope contains that the speakers get after a lecture. It was clarified that the speakers get a \$50 book token and if they travel, they get the travel expenses reimbursed. This is in line with the other U3As around the country. The speakers can accept it or donate it back to U3A, which has happened on several occasions.

Sue moved that the financial report for the year ending September 2011 is received and approved, seconded by Bob Cranfield and Fenton Mark. Carried.

CHAIRPERSON'S REPORT: Presented by Mary Stammers-Smith. (See attached)

Mary moved that the report is approved, seconded by Elaine Wells and Cleone Blomfield. Carried.

ELECTION OF CHAIRPERSON: Gitti Tapper chaired the meeting for the duration of this motion.

Nominations: Elaine Wells proposed Mary Stammers-Smith, seconded by Justine Cranfield. No further nominations from the floor.

Carried.

Mary Stammers-Smith accepted the position of U3A Chairperson.

ELECTION OF COMMITTEE MEMBERS: Mary Stammers-Smith chaired the meeting to the end.

Nominations for Vice Chairperson: Mary Stammers-Smith proposed Bob Cranfield, seconded by Elaine Wells. Carried. Bob Cranfield accepted the position of Vice Chairperson.

Nominations for Curriculum/Programme Coordinator: Bob Cranfield proposed Marion Borrell, seconded by Mary Stammers-Smith. Carried. Marion Borrell accepted the position of Curriculum/Programme Coordinator.

Nominations for Treasurer: Marion Borrell proposed Justine Cranfield, seconded by Mary Stammers-Smith. Carried. Justine Cranfield accepted the position of Treasurer.

Nominations for Technical Advisor: Justine Cranfield proposed Alan Townsend, seconded by Marion Borrell. Carried. Alan Townsend accepted the position of Technical Advisor.

Nominations for Administration: Mary Stammers-Smith proposed Gitti Tapper, seconded by Bob Cranfield. Carried. Gitti Tapper accepted the position of Administrator.

Nominations for further Committee members:

- Mary Stammers-Smith proposed Athol Dixon, seconded by Justine Cranfield. Carried. Athol Dixon accepted the position.
- Bill Dolan proposed Elaine Wells, seconded by Mary Stammers-Smith. Carried. Elaine Wells accepted the position.
- Bill Dolan proposed Sue Maclachlan, seconded by Mary Stammers-Smith. Carried. Sue Maclachlan accepted the position.

No further nominations from the floor.

Mary Stammers-Smith cleared those people elected to the committee.

GENERAL BUSINESS:

- Elaine Wells suggested to discuss whether to continue to use St. Margaret's church as the main venue for U3A lectures or to go back to the Mezzanine Room upstairs in the Events Centre. Mary Stammers-Smith suggested to discuss this in an upcoming Committee Meeting and then bring the result forward to the members.
 - Marion Borrell asked if other U3A members would be happy to offer accommodation to speakers that are out of town.
 - Elaine Wells, Joan Allan and Ron and Anne Stewart offered.
 - No further suggestions/questions.
- Carried.

Meeting Closed at 9.45am

Date of the next meeting - to be decided.

Minutes recorded by Gitti Tapper