

**U3A Wakatipu**  
**ANNUAL GENERAL MEETING**  
**MINUTES**

**12th November 2012 held at 9.30am, at St Margaret's Church, Frankton**

**PRESENT:** Mary Stammers-Smith, Athol Dixon, Marion Borrell, Sue Maclachlan, Bob and Justine Cranfield, Alan Townsend, Gitti Tapper and 33 other U3A members.

**APOLOGIES:** John Stewart, Barbara Syme (Gitti added this apology after the meeting since it arrived per email and was not read before the AGM).

**PREVIOUS MINUTES**

Previous minutes were taken as read. Mary moved them - All in favor.  
Carried.

**FINANCIAL REPORT: Presented by Justine Cranfield. (See attached)**

- Total Income (mainly membership fees and meeting fees)   \$10.092
- Total Expenses (mainly room expenses and speakers)       \$ 9.673
- Net surplus   \$ 471
- Total assets as per end of September 2012                 \$ 6.541
- Justine pointed out the correction of the Doubtful Sound trip on page 4:  
  a total of \$12.660 went to the Memorial Hall

Justine moved that the financial report for the year ending September 2012 is received and approved – All in favor.  
Carried.

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

Mary moved that the report is approved – All in favor.  
Carried.

**ELECTION OF CHAIRPERSON:**

Mary S-S. proposed Bob Cranfield as chair, on other nominations off the floor came in, so Bob was elected to be new chair. Athol Dixon seconded it. Carried.

Bob Cranfield accepted the position of U3A Chairperson and thanked Mary for her work as a chair.

**ELECTION OF COMMITTEE MEMBERS:**

Bob Cranfield chaired the meeting to the end.

**Nominations see attached form**

No other nominations off the floor

Bob Cranfield moved for those committee members to be approved, seconded by Ron Stewart. All in favor. Carried.

And all the nominated committee members accepted their positions.

Bob Cranfield cleared those people elected to the committee.

**GENERAL BUSINESS:**

- Marion ran through next year's programme:  
February: Art History  
March: Medical  
April: Earthquakes  
May: Journalism  
Recess with Study Group over the winter  
Spring: International, Finance and Language
- As for study groups Marion asked for members to offer to lead or coordinate as this is essential for study groups to happen.

Carried.

Meeting Closed at 9.55am

Date of the next meeting - to be decided.

Minutes recorded by Gitti Tapper