

U3A Wakatipu
ANNUAL GENERAL MEETING
MINUTES

Held on 18th November 2013 at 9.30am, at St Margaret's Church, Frankton

PRESENT: Bob Cranfield (Chairperson), Athol Dixon, Marion Borrell, Justine Cranfield, Mary Stammers-Smith, Alan Townsend, Janie Murdoch, Jeanette Thompson, Kirsty Sharpe, Jon Bitcheno and 71 other members.

APOLOGIES: Peter Twiss, Amanda McIntyre, Sir Eion Edgar, Elaine Wells, Marion and Brian Marquand, Robin Stenning.

The Chairperson, Bob Cranfield, welcomed everybody to the meeting and thanked them for their attendance.

PREVIOUS MINUTES

Previous minutes were taken as read. Bob moved that the Minutes of the last AGM held on 12th November 2012 be adopted as a true and accurate record of that meeting.

Seconded by Jon Bitcheno

Carried

CHAIRPERSON'S REPORT:

Bob Cranfield presented his Report and a copy of this is attached.

Bob moved that the Report be approved.

Seconded by Mary Stammers-Smith

Carried

FINANCIAL REPORT

Justine Cranfield presented the financial accounts and a copy of this is attached.

Justine moved that the Report be approved.

Seconded by Jeanette Thompson

Carried

ELECTION OF CHAIRPERSON:

Bob Cranfield had been nominated as Chairperson by Mary Stammers-Smith and seconded by Jon Bitcheno. Bob advised the meeting that he was prepared to serve for another term as Chairperson and that there were no other nominations for this role. He asked if there were any other nominations from the floor and there were none.

Bob Cranfield was duly re-elected as Chairperson.

ELECTION OF COMMITTEE MEMBERS:

The following people who are all current Committee Members were nominated and seconded:

Vice-Chairperson: Athol Dixon – Kirsty Sharpe/Justine Cranfield
Programme Co-ordinator: Marion Borrell – Justine Cranfield/Kirsty Sharpe
Treasurer/Membership Secretary: Justine Cranfield – Mary Stammers-Smith/Jon Bitcheno
Committee Members: Mary Stammers-Smith – Bob Cranfield/Marion Borrell
Alan Townsend – Mary Stammers-Smith/Bob Cranfield
Janie Murdoch – Jeanette Thompson/Kirsty Sharpe
Jeanette Thompson – Janie Murdoch/Kirsty Sharpe
Kirsty Sharpe – Janie Murdoch/Jeanette Thompson
Jon Bitcheno – Justine Cranfield/Marion Borrell

Bob asked if there were any other nominations from the floor. There were none.
These people were duly re-elected to the Committee.

GENERAL BUSINESS:

There were no items of general business.

Meeting Closed at 9.55am
Date of the next meeting - to be decided.
Minutes recorded by Jon Bitcheno