

**U3A Wakatipu**  
**ANNUAL GENERAL MEETING**  
**MINUTES (DRAFT)**

**Held on 17th November 2014 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 79 other members.

**APOLOGIES:** None

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 18<sup>th</sup> November 2013 be adopted as a true and accurate record of that meeting.

Seconded by Ron Stewart.

Carried

**MATTERS ARISING**

There were no matters arising from the previous minutes.

**FINANCIAL REPORT**

Justine Cranfield presented the financial accounts and a copy of this is attached. She noted that we currently have 235 members and asked if there were any questions, which there were not.

Robyn Bitcheno moved that the Report be accepted.

Seconded by Diane Hart.

Carried

**CHAIRPERSON'S REPORT:**

Bob Cranfield presented his Report and a copy of this is attached. Bob asked if there were any questions, which there were not.

Ron Stewart moved that the Report be approved.

Seconded by Jon Bitcheno.

Carried

**ELECTION OF CHAIRPERSON:**

Bob Cranfield had been nominated as Chairperson by Diana Hubbard and seconded by Neill Simpson. 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:

Programme Co-ordinator:	Marion Borrell – Robyn Stenning/John Stewart
Treasurer	Jon Bitcheno – Anne Stewart/Diane Hart
Secretary	Justine Cranfield – Kathy Buckham/Diane Hubbard
Committee Members:	Athol Dixon – Ron Stewart/Robyn Bitcheno
	Mary Stammers-Smith – Jan Spary/Vicki Tunnicliffe
	Alan Townsend – Geoff Dalzell/Ron Carter
	Janie Murdoch – Val Wilson/Hilary Hunt
	Jeanette Thompson – Diane Hart/Isabel Smith
	Kirsty Sharpe – Barbara Hercus/Alan Dunbar

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 9.51am

Date of the next meeting - to be decided.

Minutes recorded by Jon Bitcheno