

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

**Held on Monday 16 November 2015 at 9.30 a.m.**

**At St Margaret's Church, Frankton**

**PRESENT:** Bob Cranfield (Chairperson), Jon Bitcheno, Marion Borrell, Justine Cranfield, Athol Dixon, Janie Murdoch, Kirsty Sharpe, Mary Stammers-Smith, Jeanette Thompson, and 75 -80 others

**APOLOGIES:** Eion and Jan Edgar, Margaret McCredie, John Stewart, Shirley Pooley, Marion Marquand, Rob and Shona Blair, Peter Willsman, Alan Townsend

The Chairperson, Bob Cranfield, welcomed everyone to the meeting and thanked them for attending.

**PREVIOUS MINUTES:**

As the minutes of the 2014 AGM , held on 17 November , had been emailed to members, they were taken as read. Marion Borrell moved that they be adopted as a true and accurate record of that meeting.

Seconded by Joan Allan

Carried

**MATTERS ARISING:**

There were no matters arising from the previous minutes.

**CHAIRPERSON'S REPORT:**

Bob Cranfield presented his Report and a copy of this is attached. He pointed out that he has continued with a fuller one containing a summary of the year's meetings and speakers, but felt there was no need to read that out as part of the AGM. This fuller one is part of the attached report..

Diane Hart moved that the report be accepted

Seconded by Ranjit Fernando

Carried

**TREASURER'S REPORT:**

Jon Bitcheno presented the Financial Accounts, a copy of which is attached. He also expanded on the Treasurer's Report which had been emailed to members previously, along with the Financial Accounts. This too is attached.

Jon explained that in this last year our income has fallen considerably through fewer subscriptions ( from 235 to 180) and subsequently fewer meeting fees, whereas our expenses have risen.

He pointed out that since our inception in 2009, subs and meeting fees have not been increased, whereas expenses have risen considerably.

He also noted that even at \$25, this is still a very low sub compared to other organisations.

There being no discussion, he moved that the Report be approved, including the recommendation that the annual subs be raised from \$10 to \$25.

Seconded by Justine Cranfield

Carried

**ELECTION OF CHAIRPERSON:**

Bob Cranfield, having served three terms as Chairperson, has stood down from the Chair, though is prepared to stay on the committee.

Athol Dixon was nominated as Chairperson by Bob.

Seconded by Ron Stewart.

There being no further nominations from the floor, Athol, was duly elected as Chairperson.

**ELECTION OF COMMITTEE MEMBERS:**

The following people who are all current committee members were nominated and seconded for the specific committee positions as follows:

Programme Co-ordinator: Marion Borrell - Justine Cranfield/Jon Bitcheno

Vice Chairperson: Jon Bitcheno - Athol Dixon/Diane Hart

Secretary: Justine Cranfield – Robyn Bitcheno/Margaret McCredie

Treasurer: Jon Bitcheno - Janie Murdoch/John Stewart

As there were no other nominations from the floor, these people were duly elected.

The only change in the other committee members is Anne Humphries replacing Kirsty Sharpe ( who has chosen to stand down, and whom we thank for her good, reliable work on the committee).

A group nomination for the other committee members was therefore deemed appropriate for the following :

Bob Cranfield, Anne Humphries, Janie Murdoch, Jeanette Thompson, Mary Stammers-Smith, Alan Townsend

Nominated by: Kirsty Sharpe

Seconded by ; Ron Carter

As there were no other nominations from the floor, these people were duly elected to the committee.

Jon moved, and Ron Stewart seconded, that we retain Bruce Morris from Crowe Horwath as our current accountant.

**GENERAL BUSINESS:**

There were no items of General Business.

Athol declared the meeting closed at 9.50 a.m.

Date of the next meeting: To be decided

Minutes recorded by Justine Cranfield

