

# U3A CHRISTCHURCH NORTH WEST

## Minutes of Annual General Meeting

**Date:** 4 November 2015

**Place:** St Matthews Hall

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### AGENDA

**Apologies:** Nil

**Minutes of previous AGM 2014:** Accepted

**Matters arising:** Nil

#### 1. Chairman's Report was presented

Motion that Chairman's Report be accepted.

Moved Leigh/Seconded Jim Crossland. Carried.

#### 2. Treasurers Report was presented

Motion that Treasurers' Report be accepted.

Moved Judith Millar/Seconded Bruce Tulloch. Carried.

#### 3. Election of Officers:

Jim Crossland took the Chair and called for nominations for Committee.

Two existing committee members were not standing for another term; Terry Devlin and Leigh Crossland.

Seven existing committee members were prepared to stand again and one new member was nominated:

	<b>Nominated</b>	<b>Seconded</b>
Chairman: Judith Millar	Bruce Tulloch	Kathleen Gibb
Secretary: John Veitch	Judith Millar	Bruce Tulloch
Treasurer: Kathleen Gibb	Leigh Crossland	Lynne Jamieson

Further nominations were called for each of these positions. There were none. These three were declared elected.

Committee: Bruce Tulloch	Kathleen Gibb	Judith Millar
Jill Fagerlund	Leigh Crossland	Bruce Tulloch
Lynn Jamieson	Kath Gibb	Jill Fagerlund
Shona Olykan	Leigh Crossland	Lynne Jamieson
Gillian Harris	Judith Millar	Leigh Crossland

Jim Crossland asked earnestly for further nominations but there were none, and this committee was declared elected.

The new President Judith Millar took over the meeting who thanked Terry Devlin for his services.

#### **4. Special Interest Groups.**

Convenors of groups were presented with card of thanks by Shona Olykan. The Committee thanks her for organising this.

The Annual General Meeting finished at 10.30am.

The speaker for the day was Neil Fleming, who spoke about beekeeping in Christchurch. This interesting talk was appreciated, and as a bonus we all tried some honey.

Attachments:

- President's Report
- 2015 Financial Report