

# U3A Christchurch North West.

## Minutes of the Annual General Meeting

Date: Wednesday, 2<sup>nd</sup> November, 2016

Venue: St Mathews Hall.

Apologies: Mollie Woods, Claire Richards, Sally Bagley, Cam Moore, Michael Cocks, Rosemary Tait, Chris Martin

The minutes of the previous AGM Nov. 2015, previously circulated, were accepted.

Carola Morton noted that the full accounts for the previous year were not circulated.

Presidents Report: (Attached)

Highlights:

Growth in our membership.

Leadership of thirteen interest groups.

Thanks to the committee.

Activities in 2016; New members afternoon teas, excursions, web site development, and discussion of an alternative venue.

The president, Judith Millar read her report, and moved that it be accepted.

Seconded by Lynne Jamieson Carried

The Treasurer Kath Gibb presented the Financial Report for the previous year.. (Attached)

Highlights: Subscriptions \$3590.00, income from excursions \$2475.00 less the cost of excursions, \$2254.00 leaving a small income of \$221.00.

Major costs: Speakers \$720.00, Hall Hire \$575.00 and web site development \$1389.14.

That the Treasurers report be accepted. Kath Gibb / Leigh Crossland Carried

Jim Crossland took the chair and called for nominations for the committee.

The three existing office holders, President, Secretary and Treasurer were re-nominated for those positions. There were no further nominations.

Declared that **Judith Millar** is elected President.

**John Veitch** is elected Secretary

**Kath Gibb** is elected Treasurer.

There were eight nominations for the committee.

President Judith Millar spoke to oppose one of those nominations. She said the existing committee had expressed concern and unwillingness to work on a committee that David Sutherland was part of. For that reason she asked that David Sutherland's nomination be declined by the meeting.

Judith Millar read a report she had written.

In response, David Sutherland withdrew his nomination.

Marg McCone acknowledged the good work David Sutherland had done in the History Interest group. President Judith Millar also acknowledged David Sutherland's work for U3A.

Jim Crossland asked if there were any further nominations. There being none, he declared the seven people nominated as members of the 2016-2017 committee.

The committee is:

<b>Bruce Tulloch</b>	Kath Gibb	Gillian Harris
<b>Mary Palmer</b>	Shona Olykan	Gillian Harris
<b>Elizabeth Christie</b>	Shona Olykan	Gillian Harris
<b>Wendy Summerhayes</b>	Judith Millar	Gillian Harris
<b>Judy Milne</b>	Bruce Tulloch	Doreen Tulloch
<b>Robert Sherlock</b>	John Veitch	Gillian Harris
<b>Gillian Harris</b>	Kath Gibb	Jill Fagerlund

### **Budget 2016-2017**

Kath Gibb presented a budget for the coming year.

She then moved that the membership fee be raised to \$25.00 a year.

Jim Crossland asked if this was necessary now, given the healthy state of our finances.

Several members including Carola Morton and Libby Dury spoke in favour of the increase describing it as small and modest.

That the subscription for the 2016-2017 year be \$25.00      Kath Gibb/ Judith Millar      Carried

The AGM concluded at 10.40am

Attachments should include:

ANNUAL REPORT 2016.doc

00 - AGM 2016 FINANCIAL REPORT.pdf

00 - AGM 2016 FINANCIAL REPORT.xlsx

RECEIPTS AND PAYMENTS 2016.xlsx