

U3A CHRISTCHURCH NORTH WEST
Minutes of Annual General Meeting
Monday 13 November 2017

PLACE: Papanui Baptist Church 144 Sawyers Arms Rd, Northcote, Christchurch 8052

- 1 WELCOME** The President, Judith Millar opened the meeting at 10.07 am by welcoming everybody, thanking them for their attendance.

Announced the sad news that one of our Committee Members, Robert Sherlock, had died in October.
- 2 APOLOGIES** Apologies received from:

Anne Dickson, Helen Skinner, Joan Doocey, Adrienne & Cam Moore, Val & Barri Cox, Doothy Bradley, Michael & Gertrude Cocks, Ginny Armour, Cheryl Townley, Chris O'Connor

Apologies were read out and accepted.
- 3 MINUTES OF 2016 AGM** Minutes of the 2016 AGM had been circulated previously.

Moved by President that they be accepted/ Seconded by Pat Colenso : Carried
- 4 PRESIDENT'S REPORT** President read her report which had been circulated previously.

Retiring Committee Members - Judy Milne, Bruce Tulloch and Kath Gibb - were recognised by a small gift and a bunch of flowers was also given to Adela Taylor and Norma Walker for their work as the History Group convenors. (Neither were not at the meeting, but will be delivered later today)

President moved that the report be accepted/ Seconded by Kath Gibb : Carried
- 5 TREASURER'S REPORT** Treasurer presented the Financial Report.

Treasurer moved that this report be received/ Seconded by Shona Olykan : Carried
- 6 ELECTION OF OFFICERS** At this point, Colleen Young took the Chair for the Election of Officers.

President: Judith Millar is restanding. Nominated by Libby Durey/Seconded by Joan Pearson. Judith was duly re-elected at which point Colleen stood down and Judith resumed the running of the meeting

Secretary: No nominations had been received for this position and it was decided to postpone a decision till the first meeting of the new committee.

Treasurer: Wendy Summerhayes was nominated Gillian Harris/Seconded by Elizabeth Christie and was elected unopposed..

Nominated Committee Members for 2018 are:

Elizabeth Christie
Gillian Harris
Jan Need (new)
Chris O'Connor (new)
Bev Orchard (new)
Mary Palmer
Annabelle Rayner
John Veitch

Proposed by Wendy Summerhayes/Seconded by Kath Gibb that the above nominations be accepted as a block. Carried
- 7 BUDGET 2018** In light of the financial report presented earlier, the President proposed that the Membership Subscription for 2018 remain at \$25

Moved by Bev Orchard / Seconded Mary Palmer : Carried

8 **OTHER
BUSINESS**

There being no other business, the meeting closed at 10.35 am

Signed:
Gillian Harris
Secretary
13 November 2017