

**U3A CHRISTCHURCH NORTH WEST**  
**Minutes of Annual General Meeting**  
**Monday 12 November 2018**

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

- 1 **WELCOME** The President, Judith Millar opened the meeting at 10.10 am by welcoming everybody, thanking them for their attendance.
- 2 **APOLOGIES** Apologies received from: Jocelyn Baird, Joan Pearson, Wendy Summerhayes, Ian & Bev Orchard, Chris O'Connor, Dianne Harrington, Val Lee, Brendan Ross, Ann Dickson.  
Apologies were read out and accepted. CARRIED
- 3 **MINUTES OF 2017 AGM** Minutes of the 2017 AGM had been circulated previously.  
Moved by President that they be accepted. CARRIED
- 4 **PRESIDENT'S REPORT** President read parts of her report which had been circulated previously.  
President moved that the report be accepted. CARRIED  
Thanks were expressed from the members to the President for her work over the year.
- 5 **TREASURER'S REPORT** As the Treasurer was absent, the President read some of the Financial Report.  
Moved by the President that this report be received. CARRIED
- 6 **ELECTION OF OFFICERS** At this point, Colleen Young took the Chair for the Election of Officers. She spoke about the brochure put out by Network Canterbury to promote membership.  
Positions for election:  
President: Judith Millar has offered to restand and was duly elected. Judith was duly re-elected at which point Colleen stood down and Judith resumed the running of the meeting  
Secretary: Gillian Harris duly accepted  
Treasurer: Wendy Summerhayes accepted.  
Nominated Committee Members for 2019 are:  
Jan Need  
Chris O'Connor  
Bev Orchard  
Annabelle Rayner  
John Veitch  
Bruce Tulloch  
Glenys Aitken  
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 2019 remain at \$25  
Moved by Judith/ Seconded Gillian CARRIED
- 8 **OTHER BUSINESS** There being no other business, the meeting closed at 10.30 am

Signed:  
Gillian Harris  
Secretary  
12 November 2018