

**U3A CHRISTCHURCH NORTH WEST**  
**Minutes of Annual General Meeting - Monday 11 November 2019**

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

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- 1 **WELCOME** The President, Judith Millar opened the meeting at 10.00 am by welcoming everybody, thanking them for their attendance.  
She gave a brief introduction pertaining to the Rugby World Cup and the inspirational captaincy of Siya Kolisi of South Africa.
- 2 **APOLOGIES** Apologies were received from: Brendan Ross, Chris Martin, Annabelle Rayner, Mollie Woods, Lindsay Davis, Dorothy Bradley, Joan Doocey, Diane McMenamin, Janet Cumberpatch, Jo Bowley, May Carrell, Leslie Lawry, Kathy and George Gaspar, Jenny Vartha, Patricia Ryan.  
Apologies were read out and received. **CARRIED**
- 3 **MINUTES OF 2018 AGM** Minutes of the 2018 AGM had been circulated previously.  
Moved by President that they be received.. **CARRIED**
- 4 **PRESIDENT'S REPORT** The President read parts of her report which had been circulated by email previously.  
President moved that the report be received. **CARRIED**  
On behalf of the members, Gillian Harris thanked the President for all the work that had gone into the preparation of the AGM documents.
- 5 **TREASURER'S REPORT** The Treasurer presented the Financial Report.  
Moved by the Treasurer that this report be received. Seconded by Gloria Gibb **CARRIED**  
In light of the financial report, the Committee has recommended that the Membership Subscription for 2020 remain unchanged.  
The President moved that the subscription for 2020 be \$25. Seconded by Bruce Tulloch. **CARRIED**  
As she is resigning from the position of Treasurer, Wendy presented a poem reflecting on life as a treasurer.
- 6 **ELECTION OF OFFICERS** At this point, Gillian Harris took the Chair for the Election of Officers  
Judith Millar is restanding for the position of **President**. Nominated by Wendy Summerhayes, seconded Bev Orchard **CARRIED**  
At this point Gillian stood down and Judith resumed running the meeting.  
Nomination forms for the committee members had been received.  
**Secretary:** No nominations have been received and there were no volunteers from the floor. Position is vacant and will be reviewed at the next committee meeting  
**Treasurer:** Cherie Woods nominated Bev Orchard/seconded Wendy Summerhayes. **CARRIED**  
Committee Members for 2020 nominated on block by Judith Millar, seconded Chris O'Connor are:  
Glenys Aitken  
Jan Need  
Bev Orchard  
Ann Nye  
Brendan Ross  
Wendy Summerhayes  
Gillian Harris  
Bruce Tulloch  
Moved by the President that the above members be elected as a block. **CARRIED**
- 7 **OTHER BUSINESS** There being no other business, the meeting closed at 10.26 am

Signed:  
Gillian Harris  
Secretary  
11 November 2019