

**U3A CHRISTCHURCH NORTH WEST**  
**Minutes of Annual General Meeting**  
**Monday 9 November 2020**

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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, Jan Need, Jo Bowley, Annabelle Rayner, Marie Fahy and Mollie Woods. Apologies were read out and accepted.  
CARRIED
- 3 **MINUTES OF 2019 AGM** Minutes of the 2019 AGM had been circulated previously.  
Moved by the President that these Minutes be accepted. CARRIED
- 4 **PRESIDENT'S REPORT** The President read parts of her report which had been circulated Previously.  
The President moved that the report be received. CARRIED  
Jo Burnside expressed thanks on behalf of the members to the President for her work over the years.
- 5 **TREASURER'S REPORT** The President presented the Treasurer's Report which had been circulated.  
Moved by the President that these accounts be approved.. CARRIED  
Thanks were expressed to Paul Casey who conducted a review of the financial accounts and endorsed them accordingly.
- 6 **ELECTION OF OFFICERS** At this point, Margaret Shearing took the Chair for the Election of Officers.  
President: Judith Millar was elected unopposed.. Margaret stood down and Judith resumed the running of the meeting  
Secretary: Margaret Shearing was elected unopposed.  
Treasurer: Cherie Wood elected unopposed  
  
Other Committee Members for 2021 are: Nominated by Marie Therese McRae and seconded by Rosemary Tait:  
Glenys Aitken Jan Need  
Brendan Ross Gillian Harris  
Anne Ny  
Moved by the President/seconded secretary that the above nominations be accepted elected as a block and elected.. CARRIED
- 7 **2021 SUBSCRIPTION** "That the Membership Subscription for 2021 remain at \$25 p.a."  
Moved by Judith Millar Seconded Joan Pearson CARRIED
- 8 **OTHER BUSINESS** There being no other business, the meeting closed at 10.40 am

Signed:  
Margaret Shearing  
Secretary  
9 November 2020