

U3A Cranbourne Inc

Minutes of Annual General Meeting for the year ended 2021

27 August 2021 / meeting commenced at 1:16PM / via Zoom - facilitated by Steve Morris

ATTENDEES

Helen Bell, Laura Walker, Marge Angelucci, Sue Morris, Margaret Rogan, Rodney Phillips, Angie Phillips Steve Morris, Margaret Bourke-Finn, Vivienne Tormey, Audrey Wong, Ed Price, Kathy Smullen

APOLOGIES

John and Annette Blaze, Anne Thompson, Karen Preuschoff, Julian Jacotine, Marie Minton, Jo Wood

WELCOME

The President, Helen Bell welcomed everyone to the meeting, especially in these difficult times and opened the meeting slightly later than planned at 1.16pm, to allow everyone time to set up their audio and visual equipment

REPORTS

President's Report - The President commented on the improved appearance of our rooms due to extensive painting which Casey Council carried out for us.

She also thanked the tutors and others involved for their hard work and enthusiasm in cleaning and tidying their workspaces and reception area which has made a huge difference.

She thanked Steve Morris for his assistance in setting up the website and UMAS system and for his help with ongoing training and maintenance of data.

Treasurer's Report - The Treasurer thanked Ed Price for his work as past Treasurer. She commented that although we did incur a loss this year, we purchased major equipment - TV, sound bar and office printer. Membership fees were reduced in anticipation of lockdowns and this affected our income. We are however in a good financial position.

DISSOLUTION OF COMMITTEE

Steve Morris made a statement to dissolve the current committee and referred to the nomination/s for a new President. Helen Bell was subsequently re-elected as President.

The President presented a list of nominees for the Executive and General Committee and for people offering to undertake other roles/duties. As there was only one nomination for each position, all nominated people were elected to their chosen position or duty. Kathy Smullen

said whilst she did not nominate for a specific position she would be happy to help when needed.

The following positions have been filled:

President	Helen Bell
Vice President	Laura Warren
Secretary	Sue Morris
Treasurer	Marge Angelucci
General Committee	Rodney Phillips Margaret Rogan Jo Wood Vivienne Tormey Christine Stephens George Blackwood Audrey Wong
Media Manager	Rodney Phillips
OH&S Officer	Marie Minton
Assets Manager	Vivienne Tormey
Trade Table Organiser	Sue Morris

Nominations for: Course and Tutor Co-ordinator positions, Fundraising Officer and Newsletter writer were not received or finalised.

Moved: Margaret Bourke-Finn Seconded: Rodney Phillips

GENERAL BUSINESS

- 10 year awards will be presented to Veronica Boland, Peter Lemon, Doreen Steven, Maisey Ravat, Elsa Thoonen, Helen Shack and Alison Williams when we are able to meet again.
- Steve reported that there are a number of members who have not provided email addresses or, the email addresses provided are not valid. He said it would benefit the members and Committee if we could contact every member via email as it is the quickest and most cost-effective way to exchange information to members. He is happy to help anyone set up an email address that is solely for U3A matters. Tutors could assist in encouraging members to update their details with the President or Secretary.
- Helen wished to thank Kathy Smullen for the extensive work she had done in Room 3 to tidy, sort and set up the equipment and supplies.

Helen welcomed all new committee members and members taking up positions and thanked everyone for their attendance.

Meeting Closed at - 2:05pm