
Inc. AOO38337N

ANNUAL GENERAL MEETING

MINUTES

Date of Meeting: **Thursday 8th August 2019**

Location: **Sunbury Football Social Club, behind Clarke Oval, Riddell Rd, Sunbury.**

Opening: **11:00am**

Present: U3A attendance register was signed by 35 members upon entry (hard copies attached).

1. Welcome and opening of Meeting

2. Apologies – Councillor Leigh Johnson, Marlene Cann, Trev Cann, Marilyn Bradbury, Bill Bradbury, Jeanette McLeod, Ena Ahern, Margaret Allan, Michael Allan, Laura Fisher, Karyn Price, Maree Salm, Kevin Salm.

3. Confirm Minutes of the previous Annual General Meeting and any Special General Meeting held since then.

- | | |
|--|--|
| (i) Minutes of Annual General Meeting held 9 th August 2018 to be confirmed. | Moved: Rod Adderley
Seconded: Rosemarie Buhler
Carried |
| (ii) Minutes of Special General Meeting held 20 th June 2019 to be confirmed. | Moved: Jill Dyson
Seconded: Lesley Sulley
Carried |

4. Presentation and Adoption of Annual Report

To receive and consider –

- (i) the Annual Report of the Committee on the activities of the Association during the preceding financial year; Mary Wicks presented the President's Report/Annual Report of the Committee summarising the past year's highlights and statistics (hard copy attached)

Moved: Ron Adderley
Seconded: Irma Buscheljot
Carried

- (ii) the Financial Statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act.

(Hard copies of Annual Report of the Committee and Financial Statements of the Association attached)

Moved: Ron Adderley
Seconded: Gary Lewis
Carried

5. Determination of Annual Membership Fee

The current Committee recommends the following motion –

Motion: To retain current membership fees for 2020.

Moved: Ellie Staal
Seconded: Graham Fenton
Carried

6. Thank you to outgoing Committee

Mary Wicks thanked the following outgoing Committee Members for all their wonderful work and generous help over many years.

Bob Jones – Treasurer
Bruce Donohue - Delegate
Rosemarie Buhler
Ron Adderley

7. Election of New Committee

Alan Porter, as presiding officer for the election of the Committee of Management, announced the following nominations.

The following members have nominated and been proposed and seconded for positions on the new Committee of Management:

Office Bearers

President	Jill Dyson
Vice President	-
Treasurer	Bernadette Young
Secretary	Joanne Pace

Ordinary Committee Members

Mary Wicks
Marlene Cann
Kris Berkes
Bev Collins
Liz Coady
Gabrielle Tooley
Ena Ahern

As the number nominated for these positions did not exceed the total number required, there is no election necessary, and all nominations are declared elected. One of the elected ordinary committee members will be appointed to the position of Vice President in an upcoming Committee meeting.

Newly elected President, Jill Dyson, acknowledged and thanked all outgoing and newly elected Committee members.

Members were thanked for their attendance and invited to morning tea.

8. Meeting closed - 11:30