

**ANNUAL GENERAL MEETING
MINUTES**

Thursday 17th August 2023

Held at the Sunbury Social Club
47 Riddell Road, Sunbury 3429

1. Meeting opened at 10.10am
2. **Welcome:** President Marlene Cann welcomed members and visitors: Cr Jack Medcraft, Hume City Council, Robert Hill, Sunbury Neighbourhood House and (later in the meeting) Glen Wall, U3A Victoria .
3. **Acknowledgement of Country:** delivered by secretary Leigh Martin.
4. **Quorum** was established by the presence of 39 members and 1 proxy:

Present: Leigh Martin, Jill Dyson, David Hoad, Ron Adderley, Margaret Allan, Michael Allan, Karen McBean, Darryl McBean, Ron Choo, Tamara Guglielmi, Catherine Brown, Marlene Cann, Margaret Winchester, Robyn Flett, Traudi Fowler, Lori Prowse, Trev Cann, Susan Lobb, Jenny Turner, Nicky Hodgman, Renate Haebel, Phil O'Donnell, Kathleen McVey, Jackie Staub, Renate Porter, Gillian Hume, Joanne Pace, Jenny Coutts, Lyn Sten, Edmund Zarb, Irene Duckworth, Kym Grimmett, Jan Quarrell, Anita Blade, Janice Young, Irene Hinds, Beverley Collins, Anna Rees, Liz Davis.

Proxy: Bernadette Young

5. **Apologies:** Cr Joseph Haweil, Mayor Hume City Council, Annie Grigg, President U3A Network Victoria, Hope Jenkins Sunbury Neighbourhood House, Bernadette Young, Linda Schaedle, Jane Bezzina, Julie Allen, David Allen, Janiece Gagliardi, John Hall, Marilyn Harnett, Laura Fisher, Christine Weisz, Liz Anthony, Evelyn Cother, Barbara Peck, Ross Martin, Rilla Grant, Rosa McCall, Paddy Bryne, Lesley Sulley, Jane Clifton, Liz O'Donnell
6. **Confirmation of Minutes**
 - **Motion:** it was moved that the Minutes of Annual General Meeting 18th August 2022, be confirmed.
Moved: Catherine Brown
Seconded: Anita Blade
Carried
7. **Adoption of the Annual Report** as presented by President Marlene Cann
 - **Motion:** it was moved that the Annual Report of the Committee on the activities of the Association during the preceding financial year be received.
Moved: Marlene Cann
Seconded: Tamara Guglielmi
Carried
8. **Adoption of the Financial Statements** as presented by Secretary Leigh Martin
 - **Motion:** it was moved that the Financial Statements of the Association for the preceding financial year, as submitted by the Committee, in accordance with Part 7 of the Act be received.

Moved: Leigh Martin
Seconded: Rhonda Thomas
Carried

9. Determination of Annual Membership fee

- **Motion:** it was moved that fees remain at \$40 for a full year and \$20 for half a year. For an Associate Member fees will remain at \$20 for a full year and \$10 for half a year.

Moved: Jill Dyson
Seconded: Lori Prowse
Carried

10. Election of New Committee

- Before declaring all committee positions vacant, Returning Officer Ron Choo thanked the outgoing committee members for their generous help, commitment, dedication and hard work:
 - President: Marlene Cann
 - Secretary: Leigh Martin
 - Treasurer: Bernadette Young
 - Ordinary Committee Members: Margaret Winchester, Catherine Brown, Sue Lobb, Rilla Grant, Vince Bezzina
- As the number of nominations for each position did not exceed the number required, no election was necessary and all nominations were declared elected:
 - President: Leigh Martin
 - Vice President: Bernadette Young
 - Secretary: Anita Blade
 - Treasurer: Irene Duckworth
 - Ordinary Committee Members: Margaret Winchester, Catherine Brown, Sue Lobb, Rilla Grant, Jenny Turner.
- President, Leigh Martin, acknowledged and thanked all new and continuing committee members.
- All members were thanked for their attendance

11. Guest Speaker: Glen Wall, Vice President U3A Network Victoria

12. Meeting closed by the President at 11.10am