

Minutes of SMU3A AGM 16th March 2017 12.36pm

Present:

Max Perry, Darien Perry, Anne Lenhert, Hilary Smith, Gilbert Wallace, Joan Kruger, Dianne Rogers, Betty Braden from the committee, plus 3 members and Jim Nichterlein

Apologies:

Candy Kennealy

Previous Minutes: Hilary/Max carried

Reports:

President: as tabled with thanks from the President for the work of all Committee members if keeping the SMU3A going

Treasurer: current balance \$9527.92 In his report Gilbert suggested that direct debits be no longer accepted as it is too difficult to track down who paid

Election of Committee:

Max declared all positions vacant and Jim Nichterlein took the chair and the past committee was re-elected unopposed and chose to fill the positions as follows:

President – Max Perry (Dianne/Joan)

Vice-President – Toni Tarakson (Anne/Gilbert)

Treasurer – Kathy Byrne (Anne/Gilbert)

Correspondence Secretary – Darien Perry (Joan/Dianne)

Minutes Secretary – Hilary Smith (Kathy/Darien)

Publicity – unfilled

Course Coordinator – Joan Kruger (Anne/Kathy)

Membership Registrar – Anne Lenhert (Kathy/Darien)

Committee members – Dianne Rogers

Public Officer – Kathy Byrne (Max/Hilary) **ACTION MAX** to inform Russell Fox

Betty was thanked for her work as Publicity Officer and her contributions to the Committee as were Jan Hutton for her work as Course Coordinator, John Hutton as outgoing VP and Gilbert Wallace for his work as Treasurer this past year.

AGM declared closed

Minutes of SMU3A AGM 17th March 2016 12.30pm

Present:

Max Perry, Darien Perry, John Hutton, Anne Lenhert, Hilary Smith, Jan Werder, Gilbert Wallace from the committee, plus 4 members

Apologies:

Kathy Byrne, Vern Dunning, Lydia Keskula, Susan Litchfield, Betty Braden, Dianne Rogers, Sharon Clarke

Election of Committee:

Max declared all positions vacant and the past committee was re-elected unopposed and chose to fill the positions as follows:

President – Max Perry

Vice-President – John Hutton

Treasurer – Gilbert Wallace

Correspondence Secretary – Darien Perry

Minutes Secretary – Hilary Smith

Publicity – Betty Braden

Course Coordinator – Jan Werder

Membership Registrar – Anne Lenhert

Committee members – Dianne Rogers, Joan Kruger who was nominated by Anne Lenhert sec. Darien Perry and welcomed to the committee

Moved Elizabeth Laught that the outgoing and incoming committee be thanked for their tireless work in keeping U3A running – gratefully accepted

AGM declared closed

Snowy Mountains University of the Third Age (SMU3A)

Annual General Meeting 2015

Held on the 12th February 2015 at The SMU3A Shed

The meeting opened at 1.10pm by Treasurer Kathy Byrne, in the absence of President Jane Reid and V P Jennifer Nicholls.

Present: Kathy Byrne, Jim Grundig, Lyn Last, Coral Mackenzie, Jackie Fox, Elizabeth Laughter and Russell Fox.

Apologies: Jane Reid, Adrian , Hilary Smith, Jennifer Nicholls, Nick Lette.

Minutes of the AGM, 2014 were read and confirmed. Russell Fox / Jim Grundig.

Business Arising. Constitution - Elizabeth and Russell had checked through the Constitution and felt the existing document was satisfactory for the present. Maybe we could check out U3A Constitutions from other groups in the future.

Correspondence. Nil.

Treasurer's Report. As attached. Kathy moved adoption of her report, sec Jim. It was suggested by Kathy that we investigate amongst members as to raising the fees to \$55 in 2016 and having no session contribution. Agreed. We had 96 members in 2014.

President's Report. None, president apologized, not well.

Election of Office Bearers. Russell Fox took the chair and declared all positions declared vacant.

President. Jennifer Nicholls was nominated in her absence. To be confirmed at the March monthly meeting,

Vice President. Jim Grundig was nominated, accepted, declared Elected.

Secretary. Coral Mackenzie was nominated, accepted, declared elected.

Treasurer. Kathy Byrne was nominated, accepted, declared elected.

The remaining positions were left vacant. We hope they will be filled at the March meeting. Russell congratulated the committee members and was thanked for taking the chair for the elections.

General Business. Next year we will try the Open Day and AGM on the same day.

Next meeting will be Thursday 19 March, 2015 at The Shed.

Meeting closed at 2.30pm.

PS. Elizabeth gave a vote of thanks to the committee for their work over the year, carried by acclamation.