

SMU3A 2020 Annual General Meeting

Date/Time: Thursday 20th February / Opened 12.40pm / Chair Person : Kathy Byrne

Present: members are asked to register their presence at AGM by writing name on sheet being circulated. 9 present at start of meeting: Vivien Berryman, Alison Learoyd, Russel Fox, Elizabeth Laught, Kathy Byrne, Rhonda Grimm, Ruth Fletcher, Richard Hopkins, Marj Riepon. John Hutton & Brenda Miles arrived late

Apologies. Max Perry, Darien Perry, Joan Krugger, Fay Kilpatrick

Confirmation of 2019 AGM minutes, emailed to committee, Feb 2019. Pam Imertens name wrongly spelt under those Present also recorded as an Apology, Rhonda moved, Elizabeth seconded minutes correct with Pam Imertens amendment

Treasurer's report for 2019 as emailed by Kathy Byrne to 2019 committee. Summary; Memberships down and electricity costs and network fees were up. Moved Cathy seconded by all & accepted

Vivien, course coordinator overview of 2019: Mosaics relocated, Cryptic Crosswords, felting and spinning commenced. Computer course ceased.

Ruth, correspondence secretary: most correspondence was via email which became over whelming. Kathy suggested not to print but to store correspondences on thumb drive.

Kathy thanked Marj Riepon for her wonderful cleaning skills

Elizabeth thanked Committee for their work, **especially those who are absent today**

Kathy thanked the tutors.

Declaration of all positions vacant on U3A Committee.

Call for nominations for

President: Max Perry nominated by Kathy Byrne. Accepted in absence. No other nominations- declared elected.

Vice President: Darien Perry nominated by Kathy Byrne. Accepted in absence. No other nominations- declared elected

Correspondence Secretary: Ruth Fletcher nominated by Kathy Byrne. Accepted. No other nominations- declared elected

Minutes Secretary: Rhonda Grimm nominated by Vivien Berryman. Accepted. No other nominations- declared elected

Treasurer: Joan Krugger nominated by Kathy Byrne. In Joan's absence position is declared vacant but Kathy continues to so act in the position despite having held such position for 3 years. Committee agreed.

Course Co-Ordinator: Vivien Berryman nominated by Rhonda Grimm. Accepted. No other nominations- declared elected

Membership Registrar; Joan Krugger nominated by Vivien Berryman. Accepted in absence. No other nominations- declared elected,

Publicity Officer: Fay Kilpatrick nominated by Kathy. Accepted in absence No other nominations. - declared elected

Public Officer; Kathy Byrnes

Odd jobs position: Richard Hopkins nominated by Kathy. 2nd Vivien. Accepted

Committee members: Alison Learoyd. Brenda Miles & John Hutton when needed.

1.20 pm Close of AGM.

SMU3A Annual General Meeting Thursday 21st February, 2019.

Opened 12.34 pm

22 Present: A Benham, R Fletcher, R Hopkins, J Kruger, V Berryman, D Perry, M Perry, E Piotrowski, P Merteus, M Mondello, R Fox, G Wallace, M Riepon, C White (visitor), C Henkel, Helga K, E Laught, K Byrne, Mary Ziesaber, S Hickling, A Calvo, R Grimm
Apologies: Jill Griffiths, Helena Reeves, Pam Imertens, Joan Holmes, Betty Braden, Anne Thompson

All positions on the committee were declared vacant.

Call for nominations.

Membership registrar: Joan Kruger, nominated, accepted and declared elected

Course coordinator: Vivien Berryman, nominated, accepted and declared elected

Correspondence secretary: Ruth Fletcher, nominated, accepted and declared elected

Minutes secretary: Rhonda Grimm, nominated, accepted and declared elected

Treasurer: Kathy Byrne, nominated, accepted and declared elected

President: all nominations not accepted, declared vacant. Richard Hopkins suggested a collective of 3 members to share the role- No nominations accepted. Remains vacant.

Vice President: Max Perry nominated, accepted on condition there is a President. Remains vacant

Ordinary members: Richard Hopkins, Darien Perry, Annette Benham, Sabine Hickling, Max Perry. All nominated, accepted and declared elected.

Publicity officer: nomination not accepted. Remains vacant.

Public Officer: Kathy Byrne, nominated, accepted and declared elected

Max Perry congratulated and thanked elected office bearers

Previous committee members are invited to join Darien and Max at their place (19 Moombi St) after the meeting, for a get together with refreshments.

Elizabeth Laught thanked Max for his input into the role of outgoing President

Close of AGM at 1.15pm

Footnote: 23/2/19 Ruth reported via email stating Bruce Bashford accepted the role of President and Max, Vice President.

Minutes of SMU3A AGM 15th March 2018 12.36pm

Present:

Max Perry, Ruth Fletcher, Kathy Byrne, Toni Tarakson, Darien Perry, Joan Kruger, Dianne Rogers, Helene Reeves, Richard Hopkins, Deanne Lukasiak from the committee, plus 5 members

Apologies:

John Hutton, Jan Werder, Linda Prowse, Betty Fletcher

Previous Minutes: carried Kathy/Joan

Reports:

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

Treasurer: current balance \$8993.15

Election of Committee:

Max declared all positions vacant and called for nominations:

The Committee for the year is:

President:	Max Perry (Kathy/Joan)
Vice-President:	Annette Benham (Deanne/Toni)
Treasurer:	Kathy Byrne (Max/Darien)
Assistant Treasurer:	Joan Kruger (Kathy/Darien)
Correspondence Secretary:	Ruth Fletcher (Darien/Joan)
Minutes Secretary:	Rhonda Grimm (Toni/Joan)
Publicity:	Toni Tarakson (Deanne/Dianne)
Course Coordinator:	Darien Perry (Toni/Helena)
Membership Registrar:	Helena Reeves (Toni/Ruth)
Public Officer:	Kathy Byrne (Max/Hilary)
Odd Jobs:	Richard Hopkins (Kathy/Joan)
Committee Members:	Vivian Berryman was nominated (Joan/Kathy) and Deanne Lukasiak were both welcomed to the committee.

Treasurer Kathy Byrne spoke to her report and tabled. (Max/Joan)

Moved Elizabeth Laught and Betty Braden that the outgoing and incoming committee be thanked for their tireless work in keeping U3A running – gratefully accepted by Committee
Deanne and Darien were also thanked for their respective positions as Course Co-ordinator and Minutes Secretary during this past year.

Meeting closed 1.00 pm

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.