

U3A NELSON



AGM MAY 1 2019



AGENDA

Welcome

Minutes of the last AGM 2 May 2018

Presidents Report – Paul Lunberg

Financial Report – Allison Robertson

Election of Committee for 2019

Amendment to the Constitution

Any other business

Close AGM



PRESIDENTS REPORT



FINANCIAL REPORT



ELECTION OF U3A COMMITTEE



The following are available and willing to serve for the coming year.

- President – Paul Lunberg
- Vice President—David Turner
- Secretary – Bill Brett
- Treasurer – Allison Robertson

Anne White

Heather Clendon

Gordon Suddaby

Steve Shaw

Ian MacDougal

David Wright

Trevor Lewis

Wendy Cornish



AMENDMENT TO CONSTITUTION



Clause 6 Finance

- Replace the words ***‘The committee will recommend the annual subscription fee to the AGM’*** with the following words...
- ***‘The Committee will set the annual subscription fee by the last committee meeting of each calendar year for the calendar year ahead’***



ANY OTHER BUSINESS





AGM MAY 1 2019

Meeting Closed