

## Minutes of U3A Nelson Annual General Meeting

At Nelson Football Club Room, Saxton Field 10.00 – 4 May 2022

Chair: David Turner

Secretary: Bill Brett

Treasurer: Allison Robertson

Vice President Wendy Cornish welcomed members to the first general meeting in a year, and apologized for the delayed arrival of President David Turner due to traffic congestion. Wendy updated members on the difficulties encountered due to Covid 19 and the current status of U3A Nelson.

Group Coordinator Steven Shaw updated members on group activity, and group vacancies

Present: 90 members

President David Turner welcomed members and apologized for late arrival and proceeded with the AGM.

### Apologies

Jane Stevens, Anne Mitchell, Jeff Sewell, Roger Haynes, Judy & Roger Pittman, Jane Couch, Susie Park, Jo Bell, David Wayne, Andrew and Barbara Mason, Judith Hunter, Ian MacDougal, Catherine Gane, Peter Barling, Alan Mathews, Pauline Schweder, Rosemary Hales, Alec Waugh, Wendy Cumming, Judy Cronin, Heather Gunning.

### Minutes of last AGM

The minutes of the AGM held May 5 2021 were posted on the web site some months previously, for members viewing. It was proposed by David Turner/ Wendy that they be taken as read and approved. Accepted unanimously.

### Presidents Report

David Turner highlighted the efforts of committee members and the projects and work they had done on behalf of the Nelson members –

- Steve Shaw – Group Coordinator – now managing 43 different study groups
- Allison Robertson – Treasurer
- Bill Brett – Secretary
- Trevor Lewis– For full and entertaining Newsletters.
- Anne White – New members
- Gordon Suddaby – Arranging particularly good speakers for U3A member meetings.
- Wendy Cornish – Membership Secretary and coordinator of Positive Ageing Expo.
- David Wright for his directing the set-up of the new U3A Nelson web site following the forced closure of the old web site.
- Nan Turner- Publicity
- Andrew Mason – IT Support.
- Paul Lunberg the immediate past president for his assistance on data recovery from the old website and ongoing guidance.

He went on to thank the study group convenors who make the whole of U3A such a success. He encouraged people to start new groups, pointing out that a few new ones were about to start.

The president's report, proposed David Turner, seconded Nan Turner, was accepted unanimously.

## Financial Report

Treasurer Allison Robertson presented the financial accounts, shown on a big screen for members to follow. Income from subscriptions was down to a waiver for the year except for new members. Expenses were down due to there being only one general meeting – the AGM, because of Covid 19. An extra this year was a 'thank you' morning tea for group convenors, and a welcome morning tea for new members. The overall effect was a deficit for the year of \$323.73.

The Statement of Position showed total assets (total bank balance) at \$20354.65 compared to \$20,678.38 last year. There are no Liabilities.

The financial statement, proposed Allison Robertson, seconded David Turner, was accepted unanimously.

Treasurer Allison Robertson thanked Jenny Pullen for her work as reviewer. There being no nominations for a reviewer, the treasurer asked the meeting for approval for the incoming committee to appoint a reviewer. This was proposed Alison Robertson, seconded by David Turner and passed unanimously.

## Election of Committee

Ten members of the committee were available for re-election. Two new nominations were received – Jenny Pullen, and Judy Pittman. This filled the 12 positions available, and they were duly declared the elected committee for the coming year.

### Officers

President – Wendy Cornish	Vice President (To be elected by committee)
Treasurer – Allison Robertson	Secretary – Bill Brett

### Committee-

Anne White - New Member coordinator	David Wright - IT Coordinator
Nan Turner - Communications	Andrew Mason – IT Coordinator
Trevor Lewis - Newsletter	Steve Shaw -Study Group Coordinator
Paul Lunberg – Assets - Speaker Organizer	Judy Pittman
	Jenny Pullen

## General Business

President David Turner presented retiring committee member Gordon Suddaby with a small gift in appreciation of his work in arranging excellent speakers for U3A general meetings.

New President Wendy Cornish presented David Turner the retiring President with a small gift in acknowledgement of his presidency under very trying circumstances caused by Covid 19.

There being no further business the meeting closed at 10.40am

Bill Brett  
Secretary