



Notice of U3A Nelson Inc. AGM 2024

The Annual General Meeting of U3A Nelson Inc. will be held at 10.00am on 1 May 2024 at Elim Church, Main Road, Stoke.

Agenda

Welcome

Apologies

Minutes of last AGM

(Minutes of 2023 AGM can be viewed in full on the U3A website)

President's Report – 2024 President Wendy Cornish

(President's report 2023 can be viewed in full on the U3A website).

Financial Report – year ending 31 March 2024 Treasurer Jenny Pullen

(Financial report for the year ended March 31 2023 can be viewed on the U3A website.)

The 2024 reports will be available to read on the U3A website, after the 1 May AGM.

Election of Club Committee:

Officers -

Nominations received and available for re-election

President – Wendy Cornish

Vice President – Currently vacant

Treasurer – Jenny Pullen

Secretary – Zoe MacAlpine

The following nominations have been received and available for re-election

Committee -

Steve Shaw – Study Group Co-ordinator

Anne White - New Member Co-ordinator/Catering

David Wright - IT Co-ordinator

Andrew Mason – IT Support and Financial Reviewer

Paul Lunberg - Speaker Organizer and Assets Manager

Trevor Lewis – Newsletter Editor

Hilary Carpenter - Catering

Helen Gowland - Catering

There are vacancies for Vice President and Committee members, but nominations for all positions are welcome.

Nominations in writing, on the form available on the U3A Nelson website, (www.u3anelson.org.nz) **must be received by the Secretary no later than 17 April 2024.**

In the event there are more nominations for any of the Officers or Committee positions, a vote will be taken, as set out in the Constitution.

Committee remit – (presented by Andrew Mason)

U3A reregistration as an Incorporated Society, as required under the new Incorporated Societies Act 2022, and deregistration as a Charitable Trust.

Is there a member that could step up and help the committee with this legal process?

General Business:

Any other items of business must be provided to the Secretary by 17 April 2024.