



Notice of U3A Nelson Inc. AGM 2025

The Annual General Meeting of U3A Nelson Inc. will be held at 10.00am on 7 May 2025 at Elim Church, Main Road, Stoke.

Agenda

Welcome

Apologies registered and showing on screen for acceptance

Confirm Minutes of last Annual General Meeting

(Minutes of May 2024 AGM can be viewed in full on the U3A website)

Confirm Minutes of Special General Meeting

(Minutes of February 2025 SGM can be viewed in full on the U3A website)

President's Report – 2025 President Wendy Cornish

(President's report 2024 can be viewed in full on the U3A website).

Financial Report – year ending 31 March 2025 Treasurer Jenny Pullen

(Financial report for the year ended March 31 2024 can be viewed on the U3A website.)

Confirm membership subscriptions for the current financial year.

The 2025 reports will be available to read on the U3A website, after the 7 May AGM.

Election of Club Committee:

Officers -

Nominations received and available for re-election to the positions they currently hold.

President – Wendy Cornish

Vice President – Currently vacant

Treasurer – Jenny Pullen

Secretary – Zoe MacAlpine

The following nominations have been received and available for re-election to the positions they currently hold.

Committee -

Wendy Cornish – Membership Secretary

Hilary Carpenter – Study Group Co-ordinator

Anne White - New Member Co-ordinator/Catering

Andrew Mason - IT Co-ordinator and Financial Reviewer

Paul Lunberg - Speaker Organizer and Assets Manager

Helen Gowland– Newsletter Editor and Catering

New Nominations received for Committee from Daphne Hill and Beverley Mockett

Retiring after plus 6 years service to U3A on the Committee:

David Wright, Trevor Lewis and Steven Shaw

There are vacancies for Vice President and we have 2 nominations for Committee members, but nominations for all positions are welcome.

Nominations in writing, on the forms available on the U3A Nelson website,

(www.u3anelson.org.nz) **must be received by the Secretary no later than 28 April 2025.**

(Note: Committee Nomination form and Consent declaration forms both to be completed – both on the U3A website under Administration/Forms)

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.

General Business:

Any other items of business must be provided to the Secretary by 28 April 2025.