



Minutes of U3A Nelson Inc. Annual General Meeting
at Elim Christian Centre, Stoke 10.00am , Wednesday 7 May 2025

Chair: Wendy Cornish

Secretary: Zoe MacAlpine

Treasurer: Jenny Pullen

President Wendy Cornish welcomed 155 members to the Annual General Meeting.

Apologies:

Alec Waugh, Sally Mason & Don Kelly, Jocelyn & Colin Bell, Jan Pearson, Sue Gilligan, Christine Hands, Tony & Gillian Charlton, Angela Greig, Kay Price, Linda Connor, Scott Smithline, Grace Sutherland, Arthur & Julia Northcote, Marie Firth, Pip & John Grant, Derek Lucic, John Crocker, Steven Shaw, Hans & Priscilla Everts, Yan Flint, Jessica Valdemar, Ken Smales, Michael Tait, Rosalie Johnson, Donna Swift, Isobel Sim, Claire Gaze, Lesley Baynes, Valerie Moran, Margaret Mundy, Til Melis, Heather Gunning, Lesley Gunn, Heather Gowland, Roger Haynes, Di Russell, Geoff Trow, Judith & Gerard Cronin, Ian MacDougall, Dick Brown, Kay Grant, Ian Grant, Alan Matthews, Jen Pelvin & Gary Butler, Di Goodman, Michael Roberts, Judith Hunter, Ann Sulman, Stuart Stephenson, Barbara Guise, Iain Clark, Elizabeth Williams, Susie Park

Wendy Cornish moved to accept/David Wright seconded. Apologies accepted

Remembering those friends/members who have passed in the last year:

Sue Beaumont, Judy Campbell, Heather Clendon, Shirley Dunlea, Harry Naylor, Stella Say, Jan Tebbutt, Noeline Lawson and others known to you.

Zoe MacAlpine moved to accept/David Wright seconded. Rememberances accepted

Minutes of last AGM

The Minutes of the AGM held May 2024 were posted on the web site along with the 2024 Financial Report for members review.

As there were no corrections or additions, Wendy Cornish proposed that the Minutes be taken as posted/read and accepted.

David Wright seconded. Accepted unanimously.

Minutes of Special General Meeting

The minutes of the February SGM were posted on the U3A website for members review.

Willem Reuvenkamp requested that it be noted that a quorum of members were present and that all the amendments were passed and accepted unanimously.

That being agreed to, Wendy Cornish moved that the minutes of the SGM be accepted.

Willem Reuvenkamp seconded. Accepted unanimously.

Presidents Report

Wendy presented highlights of the past year in President's Report

Thanks to Paul Lunberg, our Speaker Programme organiser.

Special thanks to Steven Shaw for his diligent work with the study groups and conveners and to Hilary for taking over from Steven as Study Group Co-ordinator.

The President thanked our Study Group convenors - the members who facilitate our Study Groups, the real substance of U3A.

Thanks to the individual Committee members for their support.

A thank you also to Soroptimists for providing our morning teas at Members' Meetings.

And to husband Tony for behind the scenes help, parking help and for being a good sounding board.

The President moved adoption of her report, seconded by Paul Lunberg and passed unanimously.

The Presidents Report in full is available for viewing on the U3A Nelson web site.

Financial Report

Treasurer Jenny Pullen presented the Financial Accounts, shown on the big screen for members to follow, as well as being posted on the U3A website.

Income from subscriptions was up.

Expenses were up slightly as well.

This resulted in a surplus for the year of \$1,025.43.

There were no capital expenses and no liabilities.

The Statement of Position shows the bank balance total of \$27,933.86 at 31 March, 2025.

The Financial Statement, proposed by Jenny Pullen, seconded by Zoe MacAlpine was accepted unanimously.

President Wendy thanked Andrew Mason for his work as reviewer.

Andrew Mason agreed to stay on as reviewer for next year

moved Wendy Cornish, seconded Zoe MacAlpine and passed unanimously.

Election of 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 were 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 to stand for Committee are Daphne Hill and Beverley Mockett.

Wendy moved to accept the two new Committee members. Seconded Bill Brett.

President Wendy moved that Officers and Committee be declared elected for 2025/2026.

Passed unanimously and with acclamation.

General Business:

David Wright and Trevor Lewis were called up and recognized for their 6+ years of service to U3Am as they retire from the Committee. Both were given Life Memberships to U3A.

As Steven Shaw is an apology for this AGM, he will be recognised at a later date.

There being no further business, President Wendy declared the Annual General Meeting closed at 10.25am

Zoe MacAlpine

Secretary