



Minutes of U3A Nelson Inc. AGM 2026

The Annual General Meeting of U3A Nelson Inc. held at **10.00am, Wednesday 22 April 2026** at **Whakatu Presbyterian Church, Champion Road, Richmond**

Chair: President Wendy Cornish

President Wendy Cornish welcomed 132 members to the 2026 Annual General Meeting.

Apologies:

President Wendy Cornish moved and apologies accepted by members present.

Remembering friends, members and those known to you, who have passed since last AGM:

Chris Fountain, Annette Dacombe, Wallace Guise, Louis Smith,
Maree Greenslade and Sally Grimmett

President Wendy Cornish moved, Seconded by Daphne Hill that Rememberances be accepted by members present. Unanimous.

Confirmation of Minutes of last Annual General Meeting

The minutes of the 2025 AGM were posted on the website for viewing in full.

As there were no corrections or additions President Wendy moved they be taken as posted/read and accepted as a true and accurate record.

Seconded by Andrew Mason. Accepted unanimously.

President's Report

President Wendy Cornish presented highlights

President Wendy moved adoption of her report.

Seconded by Jenny Pullen and accepted unanimously.

Financial Report – year ending 31 March 2026

Treasurer Jenny Pullen presented the Financial Accounts, shown on the big screen for members to follow. She explained the details of requesting subscriptions be paid in April and thanked everyone for their understanding of this timing refinement.

Treasurer Jenny moved the adoption of her report. Seconded by Hanne Bjorkland.

Accepted unanimously.

President Wendy thanked Andrew Mason for his work as Reviewer.

Andrew Mason agreed to stay on as reviewer for next year.

Moved President Wendy, seconded by Paul Lunberg and passed unanimously.

Membership subscriptions for the current financial year were confirmed.

(The 2026 AGM reports are available to read on the U3A website)

Election of Club Committee

Officers -

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

President – Wendy Cornish

Vice President – Vacant

Treasurer – Jenny Pullen

Secretary – Beverley Mockett

(elected to position at this meeting. Moved Helen Gowland. Seconded by Paul Lunberg).

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

Committee -

Wendy Cornish – Membership Secretary

Hilary Carpenter – Study Group Co-ordinator

Andrew Mason - IT Co-ordinator and Financial Reviewer

Paul Lunberg - Speaker Organizer and Assets Manager

Helen Gowland– Newsletter Editor

New nominations received to stand for Committee are Adrian Faulkner and Andy Ralphs
President Wendy moved to accept the new Committee members. Seconded by Jenny Pullen.

President Wendy moved that Officers and Committee be declared elected for 2026/2027.
Seconded by Heather Gunning. Passed unanimously and with acclamation.

Retiring from Committee:

Anne White, Daphne Hill and Zoe MacAlpine.

President Wendy thanked them for their service to U3A, especially for the long service of Life Member, Anne White who will still be seen sitting at the Welcome Desk.

General Business

No items of business were provided to the Secretary by the due date being 8 April 2026.

The President agreed to hear from a member from the floor: Elizabeth Parkes who suggested a record of names be kept of all those present at the AGM.

President Wendy agreed to have this on the Agenda for the next Committee meeting and report back, stating that there is a requirement to record all apologies in our Constitution, but not those attending.

There being no further business, President Wendy Cornish declared the Annual General Meeting 2026 closed at 10.25am.

Apologies for AGM
22 April 2026

Dawn Rameka
Robyn Cliff
Joy Bradley
Marina Gosnell
Andrea and Neil Hammond
Peter Scott
Geoff Trow
Moira and Andrew Tilling
Nan and David Turner
Jane Stevens
Tedi Busch
Frances Taylor
Dru Mason
Penelope Robertson
Ian MacDougall
Liz Gillespie
Anne Doyle
Gwyneth McGuinness
Betina and John Davies
Steven Shaw

Catherine Tither
Sally Harper
Ruth Allison
Claire Gaze
Carole Green
Alison Arron
Jocelyn Clarke
Sue Lush
Paulene Huston
Roger Pittman
Rosalie Johnson
Jean Simpson
Claire Newcombe
Bev Goodall
Jill Cullen
John Widdowson
Di Russell
Marian West
Nettie Barrow
Robyn Black

Remembering



Maree Greenslade,
Louis Smith,
Annette Dacombe,
Chris Fountain,
Wallace Guise
Sally Grimmett

and those known to you