



Annual General Meeting – 2:00 pm 30th April 2019

St. Joseph's Hall, Emerald

MINUTES – RECONSTRUCTED

The original minutes for the 2019 have been lost, the Minutes recorded below are reconstructed from the limited available notes taken at the time

- **Meeting opening** – Life members, tutors and members were welcomed.
- **Apologies** – Merle Mathison, Margaret Edwards, Rudi Uriot-van Es (proxy to Mal), Neil McDonald, Pam Hermanson, Elaine Hahn, Paul & Nola Bianco, Sheila Hampson, Jim McPhee, Brian Passmore, Frank Cox, Mandy Gibb, Peg Brown, Pam Cahill.
- **In Attendance** – The list of attendees is no longer available; however, from other notes taken there were 34 members in attendance.
- **Confirmation of quorum** – There being 34 members in attendance, a quorum was declared.
- **Confirmation of proxies** – It was recorded that 4 proxies were held; however, the details are no longer available.
- **Reading of 2018 AGM minutes** - Dale Allen suggested that rather than reading the minutes, they be approved as circulated to all members on 8 April 2019.

Moved by Bill Pell. Seconded by Joy Franks. Motion carried

- **Business arising?** There was no business arising.
- **President's Report** – Mal Bowmaker, as submitted.

Summary points included an update on the progress of the Hills Hub, which is due to be completed by the end of September; however, it is likely to be later than that.

Three committee members retired during the year: Kerry Willis, Tom Connelly and Paul Bianco, and two retired from the date of this meeting – Joy Franks and Maureen Trotter. The President thanked them for their service to U3A Emerald.

Special thanks were given to:

Mac Craig for class allocation

- Bruce and Anne Richardson for their UMAS wrestling
- Cheryl Padgett for her work on U3A Emerald's Policy and Procedures
- Alan Zubek for his work as Treasurer
- Ray Schmidt for his work on the U3A Garage Sales

Special mention was made on the passing of our ex-President Mike Allery and his strong contribution to U3A over the years to help get us to where we are today.

- **Program Co-ordinator's Report** – Mac Craig

Mac Craig reported on the courses currently being run and the new courses introduced during the year, and requested input for possible new courses from members and/or possible tutors.

- **Treasurer's Report** – Alan Zubek, as submitted.

Alan outlined his report; there were no questions.

Alan Zubek put the motion that the annual accounts for 1/1/2018 to 31/12/2018 be received.

Moved Alan Zubek. Seconded Michelle Bowman. Motion carried.

Membership Fees: Alan Zubek proposed that the current fee of \$40 p.a. remain unchanged, but that all fees be standardised at \$40 with no half-year rate and no Associate membership. There would be no fee for Honorary Life members.

Moved Alan Zubek. Seconded Mac Craig. Motion carried.

Motion : 'That the auditors be re-appointed to audit the 2019 accounts.'

Moved, Alan Zubek. Seconded, Jill Lightfoot. Motion carried

- **Elections** – The President vacated the chair and handed over the meeting to Maurice Waring who was appointed to run the election of the new Executive and Committee. Dale Allen advised that elections were not required, given that only one nomination for the Committee Executive positions (President, Vice President, Treasurer and Secretary) had been received. Therefore, the following positions were declared:

- Committee Executive: Pat Buoncristiani President, Dale Allen Vice-President, Anne Richardson Secretary, Alan Zubek Treasurer.
- Eight Committee Member positions: Helen Waring, Bruce Richardson, Ray Schmidt, Mac Craig, Cheryl Padgett, Llannah Atherton, Jon Snyder, Frank Cox

Maurice Waring welcomed incoming Executive Committee members and other Committee members, and handed over the chair to the new President.

- Pat Buoncristiani assumed the Chair and thanked the outgoing President, Mal Bowmaker, for his years of service and in particular his work in helping steer the Hills Hub to a successful completion. A presentation was made as an expression of U3A Emerald's gratitude for the work performed over the preceding years.
- There was no other business brought before the meeting
- The meeting closed at approximately 3:15 pm.