

## Minutes of the U3A Nelson AGM

Nelson Golf Club, 26 April 2017

Present: Peter Sutton (chair), Lindsay Hunter (secretary), Allison Robertson (treasurer), 56 members of U3A Nelson

Minutes: Minutes of the AGM, held 17 April, 2017 were accepted.

moved Peter Sutton/David Turner

President's Report: Taken as read. Peter Sutton/Kay Hunter

Financial Report: Presented by the treasurer, Allison Robertson

Accepted, moved Allison Robertson/Brian Say

Allison proposed a vote of thanks to Tom Clendon for reviewing the accounts and reported that he has accepted the role of reviewer for the 2017/18 year.

The following committee was elected for the 2017/18 year

President: Paul Lunberg

Vice President: Rona Abbott

Secretary: Bill Brett

Treasurer: Allison Robertson

Committee:

David Turner

Gordon Suddaby

Anne White

Heather Clendon

Steve Shaw

Anne White

Sally Mason

Ian MacDougal

Peter Sutton serves as Immediate Past President.

## Proposed changes to the Constitution

“That clause 3 (Membership) be amended as follows:

2nd paragraph, Add the words in bracket.

"Life membership will be awarded by the committee to any member who has had at least ten years membership of any U3A group (whether in nelson or another centre) and has provided at least 5 years service to U3A Nelson as a member of the Committee or as Convener of a study group".

Peter Sutton / Lindsay Hunter

As that proposal went through, the second amendment was withdrawn.

## Life Membership

Kay Hunter and Lindsay Hunter were awarded Life Membership

## General Business

The annual subscription will remain at \$20.00 per person per annum.

The meeting closed at 10.22 am.