

Minutes of U3A Nelson Annual General Meeting

Elim Christian Centre 10.00 – 5 May 2021

Chair: David Turner

Secretary: Bill Brett

Treasurer: Allison Robertson

Present: 90 members

President David Turner welcomed members to the first AGM in the new meeting venue.

Minutes of last AGM

The minutes of the last AGM were posted on the web site some months previously, for members viewing. It was proposed by Bill Brett/Paul Lunberg that they be taken as read and approved. Accepted unanimously.

Presidents Report

David Turner highlighted the efforts of committee members and the projects and work they had done on behalf of the Nelson members –

- Steve Shaw – Group Coordinator – now managing 41 different study groups
- Allison Robertson – Treasurer
- Bill Brett – Secretary
- Trevor Lewis– For full and entertaining Newsletters.
- Anne White – New members
- Gordon Suddaby – Arranging particularly good speakers for U3A member meetings.
- Wendy Cornish – Membership Secretary and coordinator of Positive Ageing Expo.
- David Wright for his directing the set-up of the new U3A Nelson web site following the forced closure of the old web site as a result of hacking.
- Nan Turner- Publicity
- Paul Lunberg the immediate past president for his assistance on data recovery from the old website and ongoing guidance.

He went on to thank the study group convenors who make the whole of U3A such a success. He encouraged people to start new groups, pointing out that a few new ones were about to start.

The president's report, proposed David Turner, seconded Nan Turner, was accepted unanimously.

Financial Report

Treasurer Allison Robertson presented the financial accounts, shown on a big screen for members to follow. Income from subscriptions was much the same as last year. We received a refund when we cancelled our indemnity insurance. There was no Xmas dinner this year. This year's Expenses included most of the planned new website costs. The amount was actually less than had been budgeted for. There was a surplus for the year of \$825.

The Statement of Position shows total assets (total bank balance) at \$20678 compared to \$19853 last year. There are no Liabilities.

The financial statement, proposed Allison Robertson, seconded David Turner, was accepted unanimously.

Treasurer Allison Robertson thanked Bill Brett for his work as reviewer. There being no nominations for a reviewer, the treasurer asked the meeting for approval for the incoming committee to appoint a reviewer. This was proposed Alison Robertson, seconded by David Turner and passed unanimously.

Election of Committee

Eleven members of the committee were available for re-election. One new nomination was received – Andrew Mason. This filled the 12 positions available, and they were duly declared the elected committee for the coming year.

Officers

President – David Turner	Vice President / Member secretary – Wendy Cornish
Treasurer – Allison Robertson	Secretary – Bill Brett

Committee-

Anne White - New Member coordinator	David Wright - IT Coordinator
Nan Turner - Communications	Gordon Suddaby - Speaker Organizer
Trevor Lewis - Newsletter	Steve Shaw -Study Group Coordinator
Paul Lunberg – Assets	Andrew Mason

There being no further business the meeting closed at 10.25am

Bill Brett
Secretary