



MINUTES OF U3APS ANNUAL GENERAL MEETING HELD ON WEDNESDAY 15 MARCH 2023; 3.30 PM
AT BANKSIA CENTRE

Meeting began 3.30pm

PRESENT:

Committee: Jim Rudling, Anne Turner, Tom Kingston, Chrissy York, Leonie Moore, Ann Bloomfield.

Committee Apologies: Lyn Williams

Members: Warren Lockett, Anne Lockett, Ralph Brinkmann, Ray Tollefsen, Andrew Cotton, Lindsay Weatherburn, Sandy Keipert, Leigh Holland, Jenny Rudling, Tony Kroon, Marg Leedham, Lois Brinkmann, Marlene Chesney.

Member Apologies: Patricia Alison, Geoff and Bargar Winspears, Di Atkinson.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS: By Tom Kingston

Previous Minutes

Minutes of the AGM for 2022 were provided on the website, and a copy provided at the meeting

Moved: Tony Kroon, seconded Leonie Moore that the minutes be accepted as a true and fair record of the meeting. Passed.

Matters Arising: None

President's Report

Provided by Jim Rudling. A copy will be provided on the website, and on request as applicable

MOTION that the report be accepted. Moved: Chrissy York, Seconded: Anne Bloomfield Carried

Treasurer's Report

Provided by Anne Turner. A copy will be provided on the website, and on request as applicable

The Financial Report for the year ended 31 December 2022 was posted on the website, and a copy provided to members at the meeting. There was a conversation about the money U3A has in the bank.

The Treasurer thanked the professional services provided in the review of the report to comply with paragraph 9 of the constitution. MOTION that the report be accepted:

Moved: Anne Bloomfield, Seconded: Marlene Chesney

ELECTION TO COMMITTEE

The following committee members were elected in 2022 for a term of 2 years, and are not required to submit for re-election



- Jim Rudling, Tom Kingston, Anne Turner, Leonie Moore, Lyn Williams and Anne Bloomfield

The following current committee members submitted their nominations to the committee for a second term:

- Chrissy York.

The following member submitted a nomination to the committee for a first term:

- Lindsay Weatherburn

The following members were nominated from the floor for a first term.

- Marg Leedham, Ralph Brinkmann

The constitution allows for 10 committee members. As the two nominations from the floor made up the total of 10 all above nominees were accepted.

Moved: Anne Turner, Seconded, Tom Kingston. Carried

MEETING CLOSED:

Jim Rudling thanked members for their attendance and advised there would be a general meeting to follow, for discussion and questions.

Meeting Closed 4.10 pm

Signed as a correct record of the meeting

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Jim Rudling, President

Date: