



## **MINUTES OF U3APS ANNUAL GENERAL MEETING**

**HELD ON WEDNESDAY 23 MARCH 2022; 1.00 PM AT BANKSIA CENTRE**

**Meeting began 1.00pm**

**PRESENT:** Committee: Jim Rudling, Anne Turner, Tom Kingston, Tricia Vierra, Chrissy York

**PRESENT** Members: Warren Lockett, Anne Lockett, Will Eadie, Tony Kroon, Leslie Venville, Leonie Moore, Marg Leadham, Lois Brinkmann, Marlene Chesney, Dianne Kelly, Ann Bloomfield, Jennie Smith

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS:** By Tom Kingston

**APOLOGIES:** Tony Harris and Ralph Brinkmann

### **Previous Minutes**

Minutes of the AGM for 2021 were provided on the website, and a copy provided at the meeting

Moved: Anne Turner, Seconded: Warren Lockett that the minutes be accepted as a true and fair record of the meeting. Carried.

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: Leonie Moore, Seconded Marlene Chesney. 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 2021 was posted on the website, and a copy provided to members at the meeting.

Noted that Peter Sheriff was thanked for his professional services provided in his review of the report to comply with paragraph 9 of the constitution.

MOTION that the report be accepted:

Moved: Tony Kroon, Seconded Trica Vierra. Carried

### **ELECTION TO COMMITTEE**

The following committee member was elected in 2021 for a term of 2 years, and is not required to submit for re-election

- Chrissy York



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

- Jim Rudling, Tom Kingston, Tricia Vierra

The following committee member submitted her nomination to the committee for a third term, with the recommendation of the committee under Clause 21.5 of the Constitution.

- Anne Turner

It was acknowledged that the experience and skills provided to PSU3A by Anne as treasurer and Public Officer assist with the optimal functioning of the organisation.

Two new nominations were received:

- Leonie Moore, and Ann Bloomfield

The constitution allows for 10 committee members. There were no nominations from the floor, so all above nominees were accepted. Members were advised that they could nominate at a later date for the three remaining vacancies.

Moved: Anne Lockett, Seconded, Warren Lockett. 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 13.30 pm

Signed as a correct record of the meeting

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Jim Rudling, President

Date: