

**U3A PORT SORELL MINUTES OF ANNUAL GENERAL MEETING HELD ON  
WEDNESDAY, 24 MARCH 2021;**

**3:30PM AT CAMP BANKSIA MEETING ROOM B**

**MEETING OPENED:** At 3:28 pm Anne Turner (chairperson) provided an opening and welcome.

**PRESENT: Committee:** Tony Harris, Tricia Vierra, Anne Turner, Jim Rudling, Libby Prescott, Gail Woodgate, Lindsay Weatherburn, Tom Kingston

**PRESENT: U3A Port Sorell Members:** Warren Lockett, Anne Lockett, Vickie Porch, Frans Ammerlaan, Jenny M, Peter Turner, Viv Turner, Chrissy York, Lois Brinkmann, Margaret Rowe.

**APOLOGIES:** Christa Foulis, Ray Tollefson, Marlene Chesney

**MINUTES:** Minutes from 2020 AGM, held on 22 July 2020, were ratified and accepted.

**MOVED:** Warren Lockett **SECONDED:** Tony Harris **CARRIED REPORTS**

Two officers presented reports, transcripts of which are available on the U3A Port Sorell (U3APS) website, or on request. Both reports were accepted by the meeting.

**PRESIDENT'S REPORT** (Tony Harris). – See attachment.

No questions arose from the presentation.

**MOTION:** That the Presidential Report be accepted.

**MOVED:** Tom Kingston **SECONDED:** Libby Prescott **CARRIED TREASURER'S REPORT** (Anne Turner)

2020 Financial reports are on the website. Peter Sheriff was thanked for his services of reviewing the financial records.

Summary comparative table:

Key measure

31 December 2020 - 31 December 2019 - \$50,263 Operating -

Anne Turner emphasised that the goal of U3APS is not to make a profit from members, but as it is a Not-for-Profit enterprise, it operates to benefit its members.

**MOTION:** That the Treasurer's Report be accepted.

MOVED: Tricia Vierra SECONDED: Lindsay Weatherburn CARRIED No questions arose from the presentation.

## **GENERAL BUSINESS**

**Vote on Special Resolutions:** The Special Resolution to amend the constitution as proposed in the accompanying paper (included in the agm papers sent to members) was carried unanimously.

**Special Thank You for COVID Year** – Warren Lockett, on behalf of U3A Port Sorell, offered a special thanks to the committee for doing such a great job during the pandemic of 2020.

### **ELECTION OF U3A PORT SORELL COMMITTEE:**

The following current committee members were elected in 2020 for a term of 2 years, and are not required to submit for re-election:

Jim Rudling, Gail Woodgate, Lindsay Weatherburn, Tricia Vierra, Tom Kingston and Anne Turner.

The following interim committee members were ratified as elected by vote in terms of Clause 23 of the Constitution (no objections were raised):

Chrissy York, Margaret More.

There are two more member vacancies on the committee and members are welcome to apply.

**CLOSE:** Tony Harris closed the meeting by thanking members for showing their support for the committee. Attendees were reminded that the AGM is immediately followed by a General Meeting for discussions and questions.