



# 2022-2023 AGM REPORT OF ALTONA U3A INC



THE UNIVERSITY OF THE THIRD AGE

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# U3A Altona 2023 AGM –28<sup>th</sup> July 2023

## Agenda

Acknowledgement of country

Welcome and introductions

Apologies

Minutes of the 2021 / 2022 AGM

Acceptance of minutes of previous AGM

Guest speaker: Rob Mancini – artist and conservationist

President's Report – 2022 / 2023 (Peter)

Treasurer's Report – 2022 / 2023 (Graeme)

Acceptance of Financial Report 2022 / 2023

Course Coordinator's Report 2022 / 2023 (Ann)

Discussion / Acceptance of Annual Report 2022 / 2023

Nominations for Committee of Management 2023 / 2024

Election of Committee of Management (if required)

Election of office bearers 2023 / 2024 (nominated interim chair)

Thank you for attending – meeting closed

Please join us for afternoon tea and chat

# ALTONA U3A INC.

Committee of Management 2022/2023

## Executive Committee

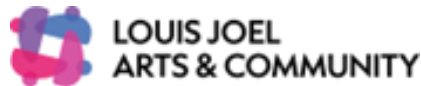
President	Peter Bainbridge
Vice President	Marijke Wright
Secretary	Angela Bishop
Treasurer	Graeme Reilly

## Committee Members

Dorothy Kendall, Rudith Prins, Lance McGregor, Ann Nicol, Sharon Doheny

Office Manager – Cathy Hardiman

Thank you to our supporting friends and partners



## President's Report 2022 / 2023

On behalf of the U3A Altona Committee of Management I would like to welcome you all to our 2022 / 2023 Annual General Meeting, and also thank you for making the time to attend.

Looking back over the last 12 months, it has been noticeable that many of our members have decided to "step out" once again, joining many face to face activities. This has been especially evident in the first half of 2023.

This year we are rolling out U-MAS, which is a new online courses and membership system. One of the benefits for members is the ability to enrol in courses and activities remotely, from home. There continues to be a lot of U-MAS work going behind the scenes, under the guidance of Jill Dwyer, from U3A Network. We will still continue to offer a face to face service for our members, particularly for those who are not confident in using the new online system. We know that our members appreciate the friendly service offered by our Office Volunteers.

Our Program Team (Ann, Marijke, Rudith, Wendy and Dorothy) have worked hard to expand the range of classes and activities we offer to our members. Some new and successful initiatives include Let's Do Lunch, Let's Do Dinner, Melbourne Cultural Tours and the Are You Prepared series of presentations by guest speakers.

Our quarterly newsletter is always professionally produced by Marion and distributed to our local libraries and community centres. We do appreciate the support from our local MP, Melissa Horne, for printing off 150 newsletter copies each term.

A big thank you to our hard-working voluntary committee over the last 12 months. Our outgoing committee: Marijke (Vice President), Angela (Secretary), Graeme (Treasurer), Ann (Program Coordinator), Dorothy (mini-bus trips), Rudith and Lance. We also welcomed Sharon Doheny onto our committee earlier this year, to fill a casual vacancy. Sharon's energy and skills will be a welcome addition to our committee.

Other volunteers who carry our important roles: Cathy (Office Manager), Rini (UMAS), Wendy and Desree (Office Volunteers). We also welcomed Colleen King as a new Office Volunteer, who responded to our advertised office vacancy through Volunteer West.

Of course, we could not offer any programs without our wonderful team of volunteer tutors. I will leave Ann to acknowledge our tutors in her report.

We have a number of teams who put in many volunteer hours for our members: the Program Team, the U-MAS team, and a new Risk Management Team. As an incorporated organisation, we need to comply with our legal requirements, plus very importantly look after the well-being of our members.

We will farewell Rudith from our committee. Rudith has been a very active committee member over many years, taking on the busy secretary role, plus being part of the Program Team. Thank you Rudith for your valued contribution, and we look forward to your continued involvement with U3A Altona.

We were successful in obtaining a grant from the Westgate Tunnel Project, and a new smart TV and other equipment is being used in classes, such as Current Affairs with Sharon.

Once again we would like to acknowledge the excellent ongoing support from Hobsons Bay City Council. Peter Doull and Barbara Abreu are our key Council contacts, and we also work with other Council staff. One example was the successful Volunteers Expo organised by Council in May this year, which was a very professionally run community event.

We also enjoy a very positive relationship with Louis Joel Arts & Community Centre, and we do hire rooms at LJAC for some of our classes and activities. We share the Beryl Hevey Centre with Altona Senior Citizens, and that arrangement works well with Sue and her team. There are also a number of

other community groups who use the Beryl Hevey Centre, and those arrangements are coordinated through Council.

The outlook for U3A Altona looks very positive, with our membership numbers continuing to rise, and our program offerings to members increasing each term. For example, the successful Walking Football Program is a collaboration between Football Victoria, and Altona and Hobsons Bay/Williamstown U3As. We value our close working relationship with U3A Hobsons Bay/Williamstown, and look forward to continuing that mutually beneficial arrangement.

U3A Network Victoria provides excellent leadership statewide, with a range of new initiatives and programs. Our new First Australians program is the result of a U3A Network program roll-out across Victoria.

It has been a privilege to serve as President over the last 5 years, and I look forward to continuing to be involved with U3A Altona.

I now invite Graeme to present the Treasurer's report.

Peter Bainbridge

Outgoing President, U3A Altona Inc.

## Altona U3A Treasurer's Report

I have pleasure in presenting the financial report for Altona U3A for the 12 months ended 30 June 2023.

The accounts reflect a deficit of \$1,089.89 however, we have an outstanding invoice to the West Gate Tunnel Project for \$1,000 which is due for payment as this report was being prepared. The condition of this grant is that we were required to purchase items before the final payment of the grant could be made, therefore the reason for the delay in the receipt of the final payment.

Our Term Deposit of \$8,006.40 continues to roll over and is due for reinvestment in August of this year. We are also holding funds from Network to the value of \$138.85. As at the 30 June we are holding funds of almost \$14,000 which leaves the organisation in a strong financial position for the future.

The Altona U3A accounts and Bank Statements have been reviewed by James Hevey, who is a treasurer of several local not for profit organisations within Altona, who has provided the following report.

I have examined the financial accounts of Altona U3A for the previous 12 months and it is my opinion that the handling of the finances by the group has been carried out in an appropriate manner.

*Jim Hevey*

Jim Hevey

*Graeme Reilly*

Treasurer

**Altona U3A Inc**  
**Income & Expense Statement**

**Year Ending: June 30, 2023**

**Income**

Membership	\$	1,870.00
Grants	\$	3,440.00
Donations	\$	500.00
Interest	\$	11.89
<b>Total Income</b>	<b>\$</b>	<b>5,821.89</b>

**Expense**

Class Supplies		
/Stationery	\$	537.07
Insurance		
Rent	\$	1,100.00
Gifts	\$	590.95
Catering	\$	110.10
Grant Exp	\$	3,949.32
Website / Internet	\$	256.84
Reg'n & CAV	\$	61.20
Misc	\$	26.30
U3A Levy	\$	280.00
<b>Total Expenses</b>	<b>\$</b>	<b>6,911.78</b>
 <b>Surplus/Deficit</b>	 <b>\$</b>	 <b>(1,089.89)</b>

<b>Starting Bank Balance</b>	\$15,108.89
<b>Surplus/Deficit</b>	\$ (1,089.89)
<b>Ending Bank Balance</b>	<b>\$14,019.00</b>

Main Account	\$ 5,302.00
Term Deposit - Bendigo Bank	\$ 8,006.40
Network Account	\$ 138.85
<b>Petty Cash</b>	<b>\$ 571.75</b>
<b>Total</b>	<b>\$14,019.00</b>

## Activities Report 2022-2023

The Activities sub-committee would like to thank the following tutors for volunteering their time and skills to Altona U3A. Without their willingness to facilitate classes we would have nothing to offer members.

Thanks to Sharon Doheny and Stephen Smith who take a weekly discussion in Current Affairs. Thanks to Dorothy Kendall who takes Trivia, Morning Melodies, Bus Trips and Knit and Sip. Ann Nicol takes one Book Club and the Are You Prepared series of presentations with Rudith Prins and Marijke Wright. Rudith and Marijke also take Craft sessions. Catherine Cabena and Janis Marriot have started a second Book Club. Bob Tonge has taken Ukulele during 2022. Thanks to Carole Hurworth who assists with Trivia and takes Floral Art. Jess Kost is a popular regular tutor with her Tai Chi class. Graeme Reilly and Peter Bainbridge make a regular contribution with special presentations on safe use of technology. Jim Hevey has spoken to on the History of Spotswood and on the restoration of old photos. Jerome de Ribes Champetiere takes a French speaking group. Elena Clasicas has taken a Philippines language class. Karl Loibl has taken Chess and Ted Morton is a regular presenter of a history class.

Since Covid closures and the spatial restrictions that were imposed have ended, we have gradually reintroduced face to face classes which pleases everyone involved. Classes are organised in two great venues at Beryl Hevey Centre and across the road at Louis Joel Arts and Community Centre.

The Activities sub-committee would like to thank the office volunteers for the information gained from the phone survey of members undertaken early in 2023. This gave us some ideas for new activities, though we remain limited by the lack of volunteer tutors and facilitators.

Current Affairs, Tai Chi, Bus Trips, Knitting and Book Clubs have been the most popular base activities, but some recently added social get togethers have been well supported this year.

UMAS is now proving to be a positive addition to Altona U3A. With continued support it will become easier for members to book in for activities and for tutors to know basic information about participants. UMAS is a welcome step forward and though the training was difficult at times, we are happy to be using a computerised booking system.

The Activities sub-committee would like to thank Peter Bainbridge and Graeme Reilly for organising the grant that enabled us to have a smart TV and sound system. This acquisition was put to immediate use in Term 2 and offers the possibility of a whole range of new options for our U3A group.

Finally thank you to the members who come along to activities ready and willing to contribute and who support our tutors and each other. The Covid experience has taught us that regardless of age, we all enjoy opportunities for learning and social contact.

Ann Nicol, Marijke Wright, Rudith Prins (Activities sub-committee)



# MINUTES 2022 ANNUAL GENERAL MEETING

ALTONA U3A

Friday 5<sup>th</sup> August 2022

Held online via Zoom

Meeting commenced at 1:10

**WELCOME and Introductions from Peter Bainbridge:**

**Acknowledgement of Country - I would like to begin our meeting by acknowledging the Traditional Custodians of the land on which we meet today and pay respects to their Elders past and present.**

President Peter Bainbridge welcomed attendees and introduced guests:

Martina Ryan , Sandra Wilson

**APOLOGIES:**

Peter Doull, Sue & John King, Ted & Necia Morton, Barbara Campbell

**PRESENT:**

Peter Bainbridge, Marijke Wright, Marion Cullen, Dorothy Kendall, Carole Hurworth, Rudith Prins,

Lance McGregor, Graeme Reilly, Angela Bishop, Cathy Hardiman, Ann Nicol,

Martina Ryan, Sandra Wilson, Joan Thompson, Elena Clasicas, Leon Mancini, Karen Ingham, Kerrie Firth, Barbara Abreu

**MINUTES of 2020/2021AGM**

Minutes of the last meeting were read and accepted as a true indication of events occurring at the meeting.

**Moved by : Ann Nicol      Seconded by : Dorothy Kendall      Carried**

**GUEST SPEAKERS :**

***Sandra Wilson – Hobsons Bay Wetlands Centre***

Sandra presented a talk on the Hobson Bay Wetlands centre:

Acknowledgment to country

Sandra, who is passionate about the wetlands and its environment and development thanked us for our support. She acknowledged the Committee past, present and future and stated that a testament to the strength of the organisation is to have strong people to step up and take office. Also that the culture in an organisation makes a great difference to the richness of the community.

Sandra spoke about the proposed Wetland Centre and from a personal perspective her passion for this project as to where it is at and where it is headed. She spoke of her fear for the environment and spoke of her own personal story, meeting her husband, and how that impacted on her love of the environment.

An Environmental Report was released, commissioned by the last local government and which tells us that the environment is in a dire state and is fast deteriorating and we are part of it. The report did say however, that it was not too late, and through management and innovation we can stop some of this deterioration of eco system.

The Hobson Bay Wetlands Centre was modelled on a vision of David Attenborough and will provide crucial lessons for the residents of Hobson Bay and Victoria and also provide ways of involving children and youth.

The location of the Hobson Bay Wetlands Centre will be near the 100 steps, on land behind the Altona Sports Centre, and will house many resources. Concept planning has taken place and it has been endorsed as a priority.

Sandra has extended an invitation to the U3A to tour the site and hope that it will encourage the members to get involved with the Wetland Centre. Sandra will drop off brochures of the proposed Hobson Bay Wetland Centre into the U3A office to be distributed to members.

The project is estimated to cost \$16M, \$5M of which will be State Government funding and it is hoped to be completed by 2025. A Campaign for funding will an important goal in the coming State elections.

### ***Martina Ryan – Member Services Manager, U3A Network Victoria***

Martina presented and overview of what happening in the state, the number of U3A's in Victoria and the work done by them.

Martina shared a PowerPoint presentation on the network

- 104 U3A's in Victoria – divided across 11 regions.
- Altona is one of 7 U3A's in the western metropolitan region.
- Count of total members of approx. 1300 members in the western metro regions.
- 8<sup>th</sup> U3A planned in the west – in Maribyrnong.
- Keen to support the U3a broadly through 6 streams.
- Martina's role to support U3a on a one to one basis or across regional meetings
- Support depends on the feedback for planning, e.g., workshops, course support, Leadership and Governance workshops, Succession Planning workshops and there are regular monthly IT sessions available.
- 3 marketing workshops and regular workshops on UMAS.
- Education – this is going really well.
- Spoke about 'courses in a box' and to contact Martina for accessibility and mentoring support. Three areas are completed :
  - First nations
  - Understanding friendship in later life
  - Scribblers
  - And curious about science. – *in development*
- Facebook to share ideas and feedback on courses in box.
- Website is the new shop window – where people will be going to find out about U3As
- Currently in development a static webpage with details about individual U3As and courses.
- Website template training and support on how to set up and use will be available.

Committee Support:

<https://www.facebook.com/groups/1313813655694872> - for current and past presidents, secretaries, and treasurers, has useful resources such as recordings of workshops; downloadable documents (e.g., templates, policy examples etc)

Course Coordinators Catch-up:

<https://www.facebook.com/groups/2954054738242155> - for course coordinators, or someone from your U3A involved in this role

Tech Corner:

<https://www.facebook.com/groups/2957658941217497> - for support with technology-related queries – also links to upcoming workshops / drop-in sessions

Marketing:

<https://www.facebook.com/groups/2972057023067529> - for information on how to promote your U3A – also links to upcoming workshops etc

Network contacts:

Member services:

Martina Ryan: [msm@u3avictoria.org.au](mailto:msm@u3avictoria.org.au)

Marketing/Network Office:

Tracey Swadling: [naom@u3avictoria.org.au](mailto:naom@u3avictoria.org.au)

Technology:

Chris Charalambous: [tpm@u3avictoria.org.au](mailto:tpm@u3avictoria.org.au)

Education Program

Nellie Collier: [epm@u3avictoria.org.au](mailto:epm@u3avictoria.org.au)

## **PRESIDENT'S REPORT 2021/2022**

On behalf of the U3A Altona Committee of Management I am pleased to welcome you all to this year's 2021 / 2022 Annual General Meeting.

The last 12 months have once again been deeply affected by COVID restrictions, including lockdowns. The longest lockdown was in place from early August until late October last year. Out of concern for the ongoing safety of our members, we decided not to resume classes for the remainder of 2021.

Fortunately, from the start of this year, we were able to offer and run face to face classes and activities once again. The term 1 and 2 programs were put together by our Program Coordination team of Marijke, Rudith, Ann and Wendy. Our members were generally very pleased to be able to get back together in person once again, after such a disruptive year in 2021.

In addition to our quarterly newsletter, we have continued to keep members informed with regular members' email updates. We do still post out 10 hard copy newsletters each term to those members who are unable to receive emails. Thanks to Marion, our very capable newsletter editor.

Thank you once again to our hard working committee for their commitment over the last 12 months. Late last year we welcomed Graeme as our new treasurer. Graeme took over from Marion, who had done a sterling job for a number of years. Our outgoing committee: Marijke (Vice President), Rudith (Secretary), Graeme (Treasurer), Carole (Grants Officer), Dorothy (Office Manager and mini-bus trips), Lance (U-MAS) Coordinator and Barbara (bus trips). We also welcomed back Ann as a committee member in December last year..

We will farewell both Carole and Barbara from our committee. Carole and Barbara have given outstanding service for many years. Significantly, Carole was a foundation member when U3A Altona was formed in 2006.

Cathy Hardiman is our new Office Manager, succeeding Dorothy's outstanding contribution in this role over many years. We are very pleased that Dorothy has renominated for the new committee. Angela Bishop and Alice Gemmell have also joined our office volunteer team, and we

sadly farewell Wendy Durbridge. Wendy has always presented a very positive and friendly face in our office – thank you Wendy for your many years of volunteering service.

We really appreciate the ongoing and generous support from Hobsons Bay City Council, through Peter Doull and Barbara Abreu. Peter and Barbara's active support and advice during these often challenging COVID times has enabled us to act in the best interests of our members' safety and well being.

We are always indebted to Jill Hennessy MP, and Leon Mancini from Mancini Real Estate, for their generous assistance in printing and distributing our newsletters. We do still distribute hard copies to local libraries. We also hire rooms from the Louis Joel Arts & Community Centre, and always appreciate the friendly and efficient service from their administration staff - Lyn and Danielle

The public profile of the U3A network continues to grow, and we are often being contacted by organisations, offering to deliver talks and short courses that are relevant to seniors. Some examples include Life Saving Victoria, Friends of the ABC and Latrobe Community Health.

The future for U3A Altona looks very bright, despite the challenges thrown up by COVID over the last few years. Our membership numbers are on the rise again, with a number of new members joining this year. We enjoy an excellent relationship with neighbouring U3A Hobsons Bay/Williamstown, and U3A Network offers outstanding statewide leadership. Martina Ryan from Network somehow manages her time to give terrific support to the 104 Victorian U3A's, and we thank Martina for being present today.

I will now invite Graeme to present the Treasurer's report.

**Peter Bainbridge**

**President, U3A Altona (2021 - 2022)**

### **TREASURER'S REPORT 2021/2022**

I took on the role of Treasurer for Altona U3A earlier this year and wish to acknowledge the excellent work, with these accounts, by my predecessor Marion Cullen. This made the transition a very seamless process.

This year the accounts reflect 13 months of financial activities as we discovered that our Model Rules noted our financial year ended on the 30 June. All that this means is that we have included an additional month of activities.

The end result shows a deficit of \$620.95, but as we include a bank account that we hold on behalf of U3A Network from which \$2,400 was distributed to the other six clubs in our network, we in fact recorded a surplus of \$1,779.05 for the year ended 30 June 2022.

Our Term Deposit of 7,994.51 continues to roll over and is again due for reinvestment in August of this year. Given interest rates are moving upwards we may look to seek a better term for this amount.

**Altona U3A Inc.**

**Financial Report for Period 1st June 2021 to 30th June 2022**

Bendigo Bank Network Account 1st June 2021	\$	2,938.85
Bendigo Bank Investment Account 1st June 2021	\$	7,970.62
Bendigo Bank balance as at 1st June 2021	\$	4,790.07
Petty Cash on Hand 1st June 2021	\$	30.30
Total	\$	15,729.84

**Income for Year**

Membership	\$	2,195.00
U3A Distributions	\$	400.00
Miscellaneous	\$	5.88
Interest	\$	23.89
Grants	\$	500.00
Total	\$	3,124.77

**Expenses for Year**

Website/Internet/Zoom	\$	230.89
Book Club	\$	295.00
U3A Distribution	\$	2,800.00
Trips/Excursions	\$	35.00
Postage	\$	19.80
Stationery	\$	79.23
Gifts	\$	135.00
Catering	\$	100.80
Membership Refund	\$	50.00
Total	\$	3,745.72

**Deficit (\$620.95)**

<b>Bendigo Region Account as at</b>	<b>30-June2022</b>	<b>\$ 138.85</b>
<b>Bendigo Bank Investment Account as at</b>	<b>30-June2022</b>	<b>\$ 7,994.51</b>
<b>Bendigo Bank Account Balance as at</b>	<b>30-June2022</b>	<b>\$ 6,910.43</b>
<b>Petty Cash on Hand as at</b>	<b>30-June2022</b>	<b>\$ 65.10</b>
<b>Total</b>		<b>\$ 15,108.89</b>

Graeme Reilly - Treasurer

## **ACCEPTANCE OF FINANCIAL REPORT for the period 01 June 2021 to 31 May 2022.**

**Moved by : Graeme Reilly      Seconded by : Marijke Wright      Carried**

*Graeme - Treasurer*

*The Altona U3A accounts and Bank Statements have been reviewed by **James Hevey**, who is a treasurer of several local not for profit organisations within Altona, who has provided the following report.*

**23 July 2022**

***Attached is an updated list of data regarding the U3A payments based on the documents and bank statements reviewed by me and discussed with yourself.***

***The total received by cash and EFT transfer means is shown at the end of the last page.***

***It is my opinion that the handling of finances by the group has been carried out in an appropriate manner.***

***Jim Hevey***

***jimhevey@optusnet.com.au***

## **COURSE COORDINATOR'S REPORT 2021/2022**

### **Course Coordinator's Report – Marijke Wright**

Reflecting on 2021, Term 3 was to continue with our core courses of Current Affairs, Book Club, Ukuleles, Be Connected, History, Spanish for Beginners, All Things French, Floral Arts as well as a new Tai Chi class run by Jess Kost and a Knitting for Charity Group run by Rudith Prins. The term was barely underway before we had our 5<sup>th</sup> lockdown in Victoria from 16 – 27 July. We were then back for a week or so before lockdown 6 was upon us on 6 August which lasted until October 21. Our bus trips to Melbourne Museum and Cranbourne Botanic Gardens were cancelled as was Trivia but Current Affairs, Book Club, French, Spanish and Tai Chi continued online and the knitters provided items from home.

In Term 4, a four-week online course Researching Your Family Tree was offered by Graeme Reilly and attracted some enthusiastic participants. We also managed to provide an online Trivia session in October. By agreement of the Committee of Management the online courses continued till the end of the year. On December 1<sup>st</sup> members were invited to a Picnic in the Park which was our first get together for quite some time and on 8 December all our U3A conveners were invited to a morning tea to thank them for their very valued contributions over the year.

Term 1 2022 started a lot more hopefully and members were happy to be able to meet again face to face within the constraints of capped room numbers and checking Covid vaccination status. Spanish continued on zoom as it was an evening class and a new Chess for Every Level class was convened by Karl Loibl. Be Connected continued for the final term, as a similar course may be provided in future by HBCC. The bus trip to Cranbourne Botanic Gardens was fully booked as was the trip to Woodlands Homestead and Living Legends Farm. Two presentations were offered – History of Martial Arts by Jim Hevey and Navigating the Aged Care System by Latrobe Community Health Service which were well attended as was Trivia. A cautious feeling of normality was welcomed by our members.

In Term 2 2022, a new 5 week course Renewables Revisited was convened by Peter Bainbridge which was popular and well attended. Spanish was moved to a morning session with a new convener Jorge Gatica and Floral Arts was conducted out of a private residence. A Knitting Circle and a Card game group attracted no enrolments, nor did a Heritage walk. However, A History of Spotswood and

Friends of the ABC presentations were well attended and the bus trips to The Great Ocean Road and Wyndham Harbour were popular as ever.

Altona U3A is indebted to all the conveners and presenters who have provided their time and knowledge and we thank them wholeheartedly for their contributions. They are:

Ann Nicol – Current Affairs and Book Club  
Jerome Champetier de Ribes – All Things French  
Ted Morton – History  
Carole Hurworth – Floral Arts, Trivia  
Graeme Waghorn – Ukeleles  
Juan Pablo Navarrete – Spanish for Beginners  
Jorge Gatica – Spanish for Beginners  
Peter Bainbridge – Be Connected with volunteers Graeme, Marion, Wei, Rini, Paula, Keth, Clete, Jenny and Xavier. Also Renewables Revisited  
Jess Kost – Tai Chi  
Graeme Reilly – Researching your Family Tree  
Rudith Prins – Knitting for Charity  
Jim Hevey – History of Martial Arts, History of Spotswood  
Dorothy Kendall – Bus Trips, Trivia  
Barbara Campbell – Bus Trips  
Latrobe Community Health – Navigating the Aged Care System  
Friends of the ABC – Saving the ABC

Finally I am particularly indebted to the Courses Committee comprising Rudith Prins, Ann Nicol and Wendy Durbridge and particularly thank them for stepping in during last year when I was unavailable for several months. Thanks to Rudith for writing last year's AGM report and thanks to Ann Nicol who will lead the committee going forward.

Special thank you to Marion Cullen for her work in forwarding newsletters via email to members.

**Moved by: Marijke Wright      Seconded by: Ann Nicol      Carried**

### ***ACCEPTANCE of ANNUAL REPORT 2020/2021***

**Moved by : Graeme Reilly      Seconded by : Marijke Wright      Carried**

### **NOMINATIONS for 2021/2022 COMMITTEE of MANAGEMENT**

Peter Brainbridge as current President, vacated the chair and Martina Ryan took the chair. Nominations were called for President and Peter Bainbridge was nominated for another term:

**Peter Bainbridge nominated by Ann Nicol      Seconded by Graeme Reilly      Carried**

**No further nominations.    None against.    Universal Consent**

**Peter Bainbridge formerly elected to position of President.**

Further committee positions were thrown open for nomination.

Peter read nominations for committee 2022/2023

**8 Nominations were received and accepted :**

Dorothy Kendall, Marijke Wright, Peter Bainbridge, Rudith Prins, Lance McGregor, Graeme Reilly, Ann Nicol, Angela Bishop

Rudith Prins resigned her position as Secretary prior to election of Office Bearers.

***ELECTION of OFFICE BEARERS 2022/2023***

**VICE PRESIDENT**

**Marijke Wright** nominated by Ann Nicol                      Seconded by Rudith Prins

No further nominations. None against. Universal Consent.

**Marijke Wright elected** to position of Vice-President

**SECRETARY**

**Angela Bishop** nominated by Rudith Prins                      Seconded by Cathy Hardiman

No further nominations. None against. Universal Consent.

**Angela Bishop elected** to position of Secretary

**TREASURER**

**Graeme Reilly** nominated by Rudith Prins                      Seconded by Ann Nicol

No further nominations. None against. Universal Consent.

**Graeme Reilly elected** to position of Treasurer

**Meeting closed at 2:20**