

MINUTES OF 19 ANNUAL GENERAL MEETING

U3A PORT ELIZABETH

Held on 27 May 2025

at

EP Children's Home Conyngham Road

at 10h00

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| 1 | <u>Welcome</u> The vice chairperson Sheila Forrest, welcomed all members and thanked them for attending. |
| 2 | <u>Apologies</u> The following persons tendered their apologies: Chairperson Marjorie Malkin Sandy and Allen Roberts |
| 3 | <u>Quorum</u> With a quorum of 20% of membership attained, the meeting was declared duly constituted and proceeded to business. |
| 4 | <u>Adoption of 2024 AGM Minutes</u> The minutes of the AGM held on 30 April 2024, had been emailed to members and was adopted by Pam Lewis and seconded by David Browne. |
| 5 | <u>Adoption of Chairman's Report</u> The Chairman's report had been emailed to members and was adopted by Lynda Connellen and seconded by Rhoda Robinson. |
| 6 | <u>Adoption of Financial Statement</u> The Financial Report which had been emailed to members was adopted by Tig Lacey and seconded by Merlene Robinson. |
| 7 | <u>Current Financial Situation</u> Sheila Forrest informed that the financial situation had improved, mainly because of generous donations, and there were sufficient funds to last until the end of the year. And the committee were also able to afford a new projector to replace the old one which is giving trouble. Subsequently, our guest speaker Kevin Kelly offered to donate R2,000 towards the new projector. |
| 8 | <u>Election of Auditor/Examiner</u> Sheila Forrest called for nominations or volunteers for an Auditor/Examiner from the floor. There were no offers. |
| 9 | <u>Election of Committee</u> No nominations were received from members prior to the meeting and no nominations were received from the floor. However, Hazel Nienaber, Clair Ward and Sandra Roberts had volunteered their services on the committee prior to the meeting. The current chairperson Marjorie Malkin, in absentia, proposed that the current committee members, Marjorie Malkin, Sheila Forrest, Pam Lewis and Lynda Connellan be nominated en bloc. This was adopted by Tig Lacey and seconded by Felicity Kickhofel |
| 10 | <u>Thanks</u> Sheila Forrest thanked the following volunteers for their invaluable assistance to the committee: Clarence Hearne for organising the audio-visual equipment Clair Blain for manning the visitors' table Rhoda Robinson for assisting with the outings Merlene Robinson for managing the membership database |

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| | <p>Tig Lacey was thanked for providing and installing the handrails at the entrance to our meeting venue at the EP Children's Home.</p> <p>Pam Lewis thanked Vice-chairperson Sheila Forrest for stepping in and taking on extra committee duties this year.</p> |
| <p>11</p> | <p>As no further business was raised, the meeting was adjourned at 10.20.</p> |

M Robinson
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Chairman: M Malkin.....
Vice Chairman: S Forrest.....