

MINUTES OF 13th ANNUAL GENERAL MEETING

U3A PORT ELIZABETH

Held on 28 March 2017

At

The Newton Park Library Auditorium

at 10h00

1	The chairman, Chris Rhodes welcomed all members and thanked them for attending.
2	With a quorum of 20% of membership attained, the meeting was declared duly constituted and proceeded to business.
3	The minutes of the AGM held on 31 March 2016 were made available in hard copy and projected on the screen and were adopted by Pam Lewis and seconded by Tim Douglas-Jones.
4	<p>Chris did not read the Chairman's report as it had been made available on the website and in hard copy at the meeting. He did however raise the point that membership had dropped significantly and that this impacted on funds raised to pay expenses incurred at our monthly meetings.</p> <p>He also asked for a show of hands as to how many members used our website to access the newsletter. Of those in attendance only approximately 20% did so.</p> <p>The Chairman's report was adopted by Di Briedenhann and seconded by Yvonne Skjoldhammer.</p>
5	The Financial Report was presented in hard copy and projected on the screen. This was adopted by Isobel Douglas-Jones and seconded by Yvonne Skjoldhammer.
6	Chris proposed that we retain the services of our auditor, Errol McKenzie. By a show of hands this was approved by members.
7	<p>Chris announced that he and Richard Burbidge were not available for re-election to the committee.</p> <p>Chris proposed that he nominate the remaining committee members en bloc and this was accepted.</p> <p>As no nominations had been received, he then called for nominations or volunteers from the floor. None were received.</p> <p>Therefore the new committee comprises: Aubrey Bradfield Pam Lewis Marjorie Malkin Debbie Morris Merlene Robinson</p> <p>Chris thanked the committee members for the support received during his tenure.</p>
8	From the floor, member Tim Douglas-Jones thanked Chris for his leadership and contribution to furthering U3A objectives. This was followed up by Merlene presenting Life Honorary Membership badges and a gift to both Chris and Richard in appreciation for the many years of dedicated service to our organisation
9	As no further business was raised, the meeting was adjourned at 10h30.

Merlene Robinson