

**MINUTES ANNUAL GENERAL MEETING U3A PORT ELIZABETH HELD ON 25 APRIL 2023
AT NEWTON PARK LIBRARY AUDITORIUM**

1. WELCOME

The Chairman, Marjorie Malkin welcomed all to the meeting.

2. QUORUM

There were sufficient members to constitute a quorum.

3. ADOPTION OF 2022 AGM MINUTES

The Minutes of 2022 AGM was emailed to all members ,uploaded on the website and taken as read.

Proposed by T. Douglas Jones

Seconded by M. Robinson

4. ADOPTION OF CHAIRMANS REPORT

The Chairman's report was emailed to all members and taken as read

Proposed by J. Brown

Seconded by T. Douglas Jones

5. ADOPTION OF TREASURERS REPORT

P. Stunden (acting Treasurer) reported that the number of memberships has dropped . From 125 in previous years to 89 and asked members to bring friends to the meetings and encourage membership. Each general meeting costs approximately R800. A future expense would be a projector. Membership fees has increased to R100 per annum.

The financial report was also emailed to members and taken as read.

Proposed by L. Connellan

Seconded by G Knoetze

6. ELECTION OF FINANCIAL AUDITOR.

There were no volunteers from the floor. P. Stunden has found an auditor Brad Naude who is prepared to audit the books for U3A free of charge.

7. ELECTION OF COMMITTEE

M. Malkin gave her thanks to the members of the committee for their hard work and support during the year. No nominations were received prior to the AGM, nominated from the floor and accepted, father and daughter Luzelle and Jimmy Hutchinson.

M. Malkin then proposed that the committee members Marjorie Malkin, Sheila Forrest, Philip Stunden, Lynda Connellan, Pam Lewis be nominated en bloc.

M. Malik explained that D.Morrison (treasurer) was unable to attend as she is in Aurora, but is on her way to recovery.

8. THANKS TO VOLUNTEERS

The chairman thanked Lucille and Jimmy Hutchinson for volunteering to help with the setting up before and after the meeting at the auditorium.

Special thanks To Claire Bains who helps at the visitors table at every meeting , and Clarence Hearne for managing the P.A. System

To Pam for all the guest speakers during the past year and to Lynda for organising the monthly outings.

As no further business was raised the meeting adjourned at 10.15