

MINUTES OF 14th ANNUAL GENERAL MEETING

U3A PORT ELIZABETH

Held on 29 May 2018

At

The Newton Park Library Auditorium

at 10h00

1	Welcome: The chairman, Marjorie Malkin welcomed all members and thanked them for attending.
2	Quorum: With a quorum of 20% of membership attained, the meeting was declared duly constituted and proceeded to business.
3	Adoption of 2017 AGM Minutes: The minutes of the AGM held on 26 March 2017 were made available in hard copy, on the website and projected on the screen and was adopted by J. Brown and seconded by L Connellan.
4	Adoption of Chairman's Report: Marjorie did not read the Chairman's report as it had been made available on the website and in hard copy at the meeting. She did however raise the point that the committee was very lean with only three of the four existing members available for re-election. If no nominations were received from the floor, the organisation would have to be dissolved at the end of the year. The Chairman's report was adopted by Di Briedenhann
5	Adoption of Financial Statement: The Financial Report was available on the website, in hard copy and was projected on the screen. This was adopted by Y Skjoldhammer and seconded by S Forrest
6	Election of Financial Auditor: Marjorie proposed that we retain the services of our auditor, Errol McKenzie. This was approved by C Rhodes and seconded by L Connellan
7	Election of Committee: Marjorie proposed that the existing committee members be nominated en bloc and, as no nominations had been received prior to the AGM, called for nominations from the floor. Lynda Connellan was proposed by Tig Lacey and seconded by Pam Lewis Philip Stunden was proposed by E Fincham and seconded by Pam Lewis Sheila Forrest was proposed by Lesley Ryan and seconded by Jadzia Adams
8	From the floor, Rahel Kahn reminded us that the Port Elizabeth branch of U3A was not as active as other branches. Marjorie responded that it was up to the individual members to become involved and form self-interest groups. The committee had encouraged this in the past, but there was not much interest from members.
9	As no further business was raised, the meeting was adjourned at 10h15.

Merlene Robinson