



Est. May 2004

Committee Members

Marjorie Malkin (**Chairman**) 041-3732148; Debbie Morris (**Treasurer**) 041-5857760;
Merlene Robinson (**Secretary**) 041-5831568; Pam Lewis 041-3643462

MAY 2018

29 MAY MEETING:

10h00 to 10h30 – AGM

10h30 to 11h30 – Carol Victor speaking on 'The Great Fires of PE, Our Heritage Destroyed'

Carol Victor did a degree in Library Science and is currently the Africana Librarian in Port Elizabeth.

Formal Notice of 14th Annual General Meeting

University of the Third Age Port Elizabeth

**Please accept this as formal notification of our Annual General Meeting to be held at 10h00 – 10h30
on 29 May 2018 at the Newton Park Library Auditorium.
Address by our guest speaker will follow 10h30 – 11h30**

AGENDA

- 1. Welcome**
 - 2. Adoption of minutes of previous AGM**
 - 3. Chairman's Annual Report and Adoption**
 - 4. Treasurer's Report and Adoption**
 - 5. Accept change in clause 7.5 of Constitution (relating to change of year end from end of December to end of February)**
 - 6. Election of Auditor/Examiner**
 - 7. Election of Committee**
 - 8. AOB**
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Three of the four current committee members are prepared to serve an additional year. This is not sufficient to run our organisation successfully. Please consider nominating a suitable person to serve on the committee, or volunteering your services. Nomination forms will be available at the meeting and must be submitted electronically by 25 May to:

merlene.robinson09@gmail.com

or in hard copy prior to the start of the AGM

THE FUTURE OF U3A PORT ELIZABETH LIES IN THE OUTCOME OF THIS AGM!

COMMITTEE NEWS

A big thank you to Marjorie Malkin who accepted nomination for chairman at our May committee meeting. We congratulate her and assure her of our continued support.

We are also grateful to Clarence Heame who has volunteered his services in managing the audio equipment and Diane Serruys who has offered to help at the tables when required at meetings.

26 JUNE MEETING:

Ken Munro will share with us his research into '**Code Breaking at Bletchley Hall during the Second World War**'.

31 JULY MEETING:

Melitta Wessels will address us on '**There is Wisdom in my Hairdryer**' – What is your hairdryer or what is in your hairdryer? Come and find out all about Enneagrams (personality profiling) and PNI (Psycho Neuro Immunology) which is the study of the effect of the mind on the body.

JUNE OUTING:

An outing has been arranged to the Atlas Security Control Room, but the date is still to be confirmed. Full details will be available at the meeting

2018 SUBS

Banking details:

U3A

Nedbank, Branch: 198765, Savings Acc: 2007311232

NEWSLETTERS

If you would like to have your newsletter e-mailed to you, please fill in the form at the next meeting, writing your e-mail address VERY CLEARLY.

LAST WORD:

"Stop worrying about the financial situation of your children and grandchildren, and stop feeling bad about spending your money on yourself. You've taken care of them for many years and you've taught them what you could. You gave them an education, food, shelter and support. The responsibility is now theirs to earn their own money."

Unknown

See you at the meeting .

Merlene

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