

TUGGERAH LAKES U3A INC.
ANNUAL GENERAL MEETING
HELD AT THE ENTRANCE LEAGUES CLUB, BATEAU BAY
6TH DECEMBER, 2018

The meeting opened at 10.15 am and the President, Pam McGlinn, welcomed everyone.

Present: 32 members. Mary Baggott, Margaret Barnett, Margaret Blundell, Imelda Bourke, Beth Buckley, Stephanie Christin, Jim Cunningham, Jenny Dalton-Thom, John Haydon, Karl Hogg, Raylee Jones, Jan Knight, Rhonda MacDiarmid, Tom Marish, Pam McGlinn, Ted McGlinn, Sonia Oakes, Kerry Philipou, Helen Rawlings, Dorothy Rhodes, Gwen Richards, Jill Rogers, Kath Sewell, Gail Shore, Betty Siegman, Barbara Skurr, Irene Smith, Joan Tanfield-Brockhoff, Margareta Tauni, Tommy Thomas, Gwynn Wakeham, Fay Wynd.

Visitors: Laurene Mulcahy.

Apologies were received from: Vickie Barker, Marie Murray, Rita and John Richards, Valda Lambert, Judith Marish, Marjorie Nilsson, Katherine Smithson, Robin Walker.

Minutes of the previous AGM held at The Entrance Leagues Club, Bateau Bay, on 7th December, 2017 (copies of which were provided at each table) were adopted on motion by Mary Baggott and seconded by Tom Marish.

Matters arising from the Minutes – none.

President's Report

Pam McGlinn presented her President's Report in which she thanked the hard working committee and asked members to come forward with ideas for improving the club, offer to start new classes or revive classes which had recently ceased. Pam thanked past committee member John Collis who still serves as our Web Master and Domain Name Registrant. She also thanked course leaders Christine Kilner, John Haydon, Margareta Tauni and John & Rita Richards. Present committee members particularly thanked were: Sonia Oakes who joined the Committee this year, helps out whenever needed and will be assisting Margaret with the Audio Visual equipment in 2019; Betty Siegman who produces the newsletter as well as running three courses and assisting in other ways; Rhonda MacDiarmid our Treasurer who runs courses and also designed and printed all the certificates etc. for the 20th Anniversary Lunch and Margaret Blundell our Secretary and Audio Visual Officer. After adding that Helen and Gail ably fill other important committee roles, Pam asked the audience for a round of applause for the whole Committee.

Treasurer's Annual Financial Statement

Rhonda MacDiarmid presented the Treasurer's Report for period 1st October 2017 to 30th September, 2018. Our total income for this period was \$5,079.09 and total expenses \$4,929.07. The final balance for 2018, including the value of equipment was \$7,725.28. Moved by Treasurer, Rhonda MacDiarmid and seconded by Margaret Barnett that the Treasurer's Report be accepted. Approved.

Election of Committee Members

The President vacated the chair and Laurene Mulcahy, the U3A Central Coast/Hunter Regional Representative, acted as Returning Officer.

Nominations had been received and seconded for eight (8) positions and, there being only one nomination for each position, Laurene Mulcahy declared the following members elected for 2019:

President	Helen Rawlings	Vice President	Pam McGlinn
Secretary	Margaret Blundell	Treasurer	Rhonda MacDiarmid

Committee Members Betty Siegman (Newsletter) Gail Shore (Welfare)
Sonya Oakes (Membership) Stephanie Christin.

Laurene asked current members for a round of applause for the new committee.

Before handing over to the Incoming President, Laurene encouraged interested members to attend the 2019 U3A Network New South Wales Annual Conference which will be held in Tamworth from 10th to 12th April, 2019.

Margaret Blundell then presented Laurene with a 'thank you' gift of a bottle of wine for attending the AGM and officiating during the election of the Committee.

Address of Incoming President: Helen Rawlings started by saying that she loves U3A and is looking forward to her role as President of our branch. She said U3A is wonderful as it helps to keep us young and never too old to learn something new. She finished by thanking Pam for organising our 20th Anniversary Lunch which was a great success.

Announcements – Margaret told members that Tuggerah Lakes U3A had recently been approached about starting a new weekly class 'Active Dance' which is designed to re-introduce participants to popular ballroom dances so that they will feel comfortable getting out on the dance floor at weddings and other social events. Margaret asked any member who would like to participate to contact a committee member. When we have a sufficient number of interested people we will make arrangements to set up a class.

Jim Cunningham won the door prize of an annual subscription for 2019.

Several videos were then shown. The first was Tommy Thomas's 20 minute record of our 20th Anniversary Lunch, followed by a short video of the English poet and comedienne Pam Ayres reciting the hilarious poem 'They Should Have Asked My Husband'. Last was a YouTube video of the American amateur soprano Florence Foster Jenkins 'massacring' an operatic song while a number of cats 'complain bitterly' about the awful noise she is making.

The meeting closed at 11.20.am and then a light buffet lunch of finger food was served.