

TUGGERAH LAKES U3A INC

ANNUAL GENERAL MEETING

HELD AT THE ENTRANCE LEAGUES CLUB, BATEAU BAY

8th DECEMBER 2020

The meeting opened at 11.20am. The President, Helen Rawlings, welcomed all in attendance.

Present 31 members: Margaret Barnett, Jenny Blair, Imelda Bourke, Ross Carlton, Stephanie Christin, Allan Crane, Betty Dircks, John Haydon, Karl Hogg, Colleen Hughes, Raylee Jones, Valda Lambert, Steve Latham, Rhonda MacDiarmid, Margaret McCleary, Pam McGlinn, Ted McGlinn, Marjorie Nilsson, Sonya Oakes, Kerry Philipou, Helen Rawlings, Dorothy Rhodes, Gwen Richards, John Richards, Kath Sewell, Gail Shore, Betty Siegman, Shirley Sutherland, Joan Tanfield – Brockhoff, Lorna Wales, Gloria Watson

Apologies were received from: Jeannine Ascik, Mary Baggott, Margaret Blundell, Diane Cunningham, Susan Higgins, Helen Jones, Malcolm Martin Rita Richards, Ann Wood

Minutes of the previous AGM held at The Entrance Leagues Club, Bateau Bay, on 5th December, 2019 (copies of which were provided at each table) were adopted on motion by Pam McGlinn and seconded by Betty Siegman

Matters arising from the minutes: nil

Our President, Helen Rawlings, presented her report (as follows)

Welcome to all members of Tuggerah Lakes U3A for our 2020 A.G.M. It is great to see you all looking fit and healthy. Only a few weeks ago we didn't think it would be possible to hold this meeting.

There are still a few rules that must be observed. You may go to the bar for a drink and to the coffee shop but you are not allowed to mingle, you must stay in your seats at other times apart from restroom breaks. Please remember to place your coloured slip for your lunch preference in front of you on the table.

Congratulations on surviving the Corona virus.....2020 will be a year to forget. Our biggest problem was the closing of the clubs and lack of venues.

Thanks to Rhonda and technology, she was able to present Marbles Rolling on Zoom. Betty Siegman sent out the Cryptic Crosswords on-line.

Special thanks to those members who opened their homes so classes could continue: Dorothy Rhodes for Memoirs, Betty Siegman for Music Appreciation. Also, a big thank you to Betty for her great work with the newsletters. We were very lucky Rhonda was able to arrange for us the use of the Girl Guides hall in Adelaide Street, Killarney Vale, which was excellent. We were able to follow all the rules regarding distance and cleaning, thanks to all those who helped.

We really missed the presentations from the Drama and Writers groups; we look forward to them next year.

The Discussion group was great, we all thoroughly enjoyed the sessions, thanks to Gloria Watson, who will continue next year.

Walks will be held first term next year with a 8.30 start, all walks being around the lake, where there is plenty of shade.

Thanks to Rita and John Richards, Movies will continue next term. Margareta Tauni will welcome readers at the coffee lounge at Tigers for Book Chat.

Mah Jong and Talks will depend on the easing of restrictions.

I would like to congratulate all the presenters for doing a great job under very difficult circumstances.

Last but not least to the committee members for keeping us afloat when we came close to going under. Next year can only be better.

I'm sure you are all looking forward to seeing friends and family at Christmas. I wish you happy Christmas and healthy and Covid free New Year.

Treasurer's Annual Financial Statement

Rhonda MacDiarmid presented the Treasurer's Report for the period 1st October 2019 to 30th September 2020. Our total income for this period was \$3,651.22 and total expenses \$3,391.85. The final balance for 2020, including value of equipment was \$7131.80.

Moved by Treasurer, Rhonda MacDiarmid and seconded by Sonya Oakes that the Treasurer's report be accepted. Approved

Election of Committee Members

The president vacated the chair and Gloria Watson acted as Returning Officer — -Nominations had been received and seconded for 6 positions and, there being only 1 nomination for each position, Gloria Watson declared the following members elected for 2021:

President – Helen Rawlings

Vice President – Pam McGlenn

Secretary – Sonya Oakes

Treasurer – Rhonda MacDiarmid

Committee Members – Betty Siegman (Newsletter) Gail Shore (Welfare)

Gloria asked members in attendance for a round of applause for the new committee.

Announcements – Jenny Blair (new member) won the door prize of the annual subscription for 2021

The meeting closed at 11.45am. A sit – down lunch was served to individual tables; in line with Covid 19 restrictions for all members being asked to remain seated, and not to mingle.