

TUGGERAH LAKES U3A INC

ANNUAL GENERAL MEETING

HELD AT THE ENTRANCE LEAGUES CLUB, BATEAU BAY

6th DECEMBER 2022

The meeting opened at 11.10am. The President, Pam McGlinn, welcomed all in attendance, including Jean Lewis, our Regional Representative.

Present 24 members: Margaret Barnett, Robert Brimble, Stephanie Christin, Lesley Gosling, Alan Harrington, John Haydon, Karl Hogg, Raylee Jones, Steve Latham, Jackie Loughran, Rhonda MacDiarmid, Pam McGlinn, Ted McGlinn, Sonya Oakes, Helen Rawlings, John Richards, Ruhi Sarooshi, Gail Shore, Betty Siegman, Katherine Smithson, Val Stafford, Shirley Sutherland, Joan Tanfield – Brockhoff, Fay Wynd.

Apologies were received from : Margaret Bevege, Imelda Bourke, Betty Dircks, Sue Higgins, Brenda Pimlott, Rita Richards, Jo Sutton, Gwynn Wakeham

Minutes of the previous AGM held at The Entrance Leagues Club, Bateau Bay, on 6th December, 2021 (copies of which were provided at each table) were adopted on motion by Gail Shore, seconded by Alan Harrington

Matters arising from the minutes: nil

Our President, Pam McGlinn, presented her report (as follows)

Good morning everyone and welcome to the 23rd AGM of the Tuggerah Lakes U3A. It is nice to see you all here this morning and I would particularly like to welcome our NSW Regional Representative, Jean Lewis, and her husband David. Jean has come quite a long distance to be with us today and we appreciate very much that she has done so. At the moment we have nine separate regional NSW areas and four of those do not have a representative, so we are very fortunate indeed to have Jean as ours. She has the largest number of clubs to look after, 12 altogether, which are widely scattered in the Hunter Valley – Central Coast area, and somehow Jean manages to see most of us at some time throughout the year. The amount of time she puts into visiting the various clubs in her area is much appreciated; so thank you, Jean

I now call on treasurer Rhonda for her financial report

Treasurer's Annual Financial Statement

Rhonda MacDiarmid presented the Treasurer's Report for the period 1st October 2021 to 30th September 2022. Our total income for this period was \$2508.40 and total expenses \$2517.57. The final balance for 2022, including value of equipment was \$7423.90.

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

Election of Committee Members

The president vacated the chair and Jean Lewis acted as Returning Officer --- Nominations had been received and seconded for 8 positions and, there being only 1 nomination for each position, Jean declared the following members elected for 2023:

President – Pam McGlinn

Vice President – Helen Rawlings

Secretary – Sonya Oakes

Treasurer – Rhonda MacDiarmid

Committee Members – Betty Siegman (Newsletter) Gail Shore (Welfare) Jo Sutton and Karl Hogg

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

Pam McGlinn gave her speech as the incoming President :-

“ I would like to start by saying that the last three years have been very difficult for many organisations and certainly ours is one of them. Our numbers continue to drop, and our ages to rise, not a good combination. However, the members we do have are a very enthusiastic and friendly bunch and we all of us do enjoy our classes immensely. Speaking of classes, as a consequence of the drop in overall numbers, our classes are very low also. Very few of them these days make it into double figures for attendance. Because of this, we have found it uneconomical to continue to hire out the various premises we have used over the years. All of these have increased their rentals, the Central Coast Council by 50%. The small number of members using these premises has meant that, reluctantly, we have had to cancel most of them. At the moment we are only using two that we actually pay rent for. The rest of our classes have found homes at two of our local clubs, i,e Tigers at Bateau Bay or Diggers at Long Jetty, or in private homes.

As regards the private homes, we appreciate very much that Rita and John Richards are once again showing movies at their home in Chittaway Bay, and we welcome John's return to better health so that he is able to do this.....thank you, John..... Betty has a very enjoyable morning music session in her home, and we have another member, Paul Callaghan, who has kindly offered the use of his home for next year's play reading group.

I will now call on Jean to please explain to the people who will be using these premises what they are covered for in the way of insurance. Thank you, Jean.....

The issue of public liability insurance cover for members conducting classes in private homes was raised. Jean Lewis responded saying that our committee should do checks of such homes to ensure that the premises are safe and no hazards are detected.

Thank you, Jean, for that, and thank you to the incoming committee, most of whom are very well known to you all, however, we are very pleased to welcome two new committee members, one of whom, Jo Sutton, who because she is holidaying overseas, is not here at the moment; and also Karl Hogg, who are both joining us on next year's committee. Incidentally, because we have mostly free premises now, there will be no change in our charges for next year; it is still \$20 for the year and, hopefully, you have already paid Rhonda that; and \$2 for each class for morning tea. This charge will also apply to people meeting in houses, where the leader will take the payment, deduct the morning tea costs and then hand the money onto the treasurer. Anyone meeting in the clubs will not pay but still sign the signature sheet; there you will have coffee etc, at your own expense.

Unfortunately, we did not have Mah Jong all of this year. Rhonda is quite willing to have it at her home, so if anyone is interested, we will start it up again if we get the numbers.

I would also like to thank John Collis who is continuing to maintain our website and updates it promptly whenever new information comes to hand. It's a very handsome website, have a look at it sometime. I would like to thank my very hard working committee, all of whom have multiple jobs. Thank you John Haydon and Brenda Pimlott for your committee support this year – we are sorry to lose you.

I think that you have probably heard enough from me this morning , so I will finish up and let you relax while we wait for lunch

Announcements – Stephanie Christin won the door prize of the annual subscription for 2023

The meeting closed at 11.35am. A sit – down lunch was served to individual members who had a choice from several meals on the menu