

AGENDA

Annual General Meeting

9:30 a.m. Friday November 30th, 2018

Glebe Road Uniting Church Hall, Glebe Road, Booval.

1. **WELCOME**
2. **ATTENDANCE**
 - a) Present
 - b) Apologies: Marie Davidson,
 - c) Proxies
3. **RECEIPT OF MINUTES OF AGM HELD ON NOVEMBER 30th, 2017.**
4. **REPORTS**
 - d) President (Paulette Montaigne)
 - e) Treasurer (including receipt of Financial Statements and Auditor's Report)

Motion: That the Treasurer's Report including the Financial Statements and Auditor's Report for the financial year ending 30 September 2018 be received.

Moved _____ **Seconded** _____ **Carried.**

5. **ELECTION OF MANAGEMENT COMMITTEE MEMBERS FOR 2018-19**

Motion: that there be a vote of thanks to the Outgoing Management Committee for all their work done this year:-

Paulette Montaigne, Anna Bradbury, Eric Boel, Yvonne James, Roy Taylor, Geoff Mayhew, Norah Blunden, Rhonda Watson, Estelle McCrohan, Karen Dionysius, and Vickie Lucas.

Moved: _____ **Seconded:** _____ **CARRIED**

Nominees are advised that U3A Ipswich & W.M. Inc. has Public Liability Insurance valued at \$20 million.

- f) President
- g) Secretary
- h) Treasurer
- i) Committee membership (up to 7)

As all required positions (10) have been filled no election will be required at the AGM. Therefore, the following are your Management Committee for the **2019** year ahead.

POSITION	NOMINEE	PROPOSER	SECONDER
President	Paulette Montaigne	Roumiana Beck	Yvonne James
Secretary	Marie Davidson	Paulette Montaigne	Yvonne James
Treasurer	Rena Wright	Paulette Montaigne	Garry Smith
Vice-President	Glenda Chaille	Paulette Montaigne	Rhonda Watson
Committee Members			
	Yvonne James	Paulette Montaigne	Colin James
	Norah Blunden	Yvonne James	Rhonda Watson
	Rhonda Watson	Yvonne James	Norah Blunden
	Dianne Mead	Yvonne James	Geoff Mayhew
	Estelle McCrohan	Estelle McCrohan	Yvonne James
	Norid Krausz	Dorothy Elford	Paulette Montaigne

6. MOTION FOR APPOINTMENT OF AUDITOR

Motion : That Mr Martin WILD (B.Com (UQ); ASA; MIIA) be appointed Auditor of the U3A Ipswich and West Moreton Inc. for the term 1 October 2018 to 30th September 2019.

Moved _____ **Seconded** _____ **Carried**

Rationale : Mr Wild has been the the auditor for our organisation over many years, and holds professional qualifications as an Auditor and practising Accountant.

7. MOTION TO SET ANNUAL MEMBERSHIP FEE

Motion : That the Full year membership fee be set at \$70.00 (period being February to January) and the Half- year membership fee be set at \$35.00 (period being August to January)

Moved _____ **Seconded** _____ **Carried**

8. GENERAL BUSINESS

Close of formal meeting. _____