



## ANNUAL GENERAL MEETING MINUTES

<b>Date</b>	Friday 25 March 2022
<b>Time</b>	1.30 pm
<b>Venue</b>	Glebe Road Uniting Church
<b>In Attendance</b>	There were 37 members present
<b>Apologies</b>	Ces Maddox; Carolyn Maddox; Karen Eastwood; Kay Galbraith; Roger Stenton; Kathleen McKendrick; Lex McDonald; Geoff Riches; Joan Hollworth; Guy Urbain; Kay Martens; Jenny Watson; Robyn Hartfiel; Gina Woodward; Hazel Boel
<b>Agenda Item</b>	<b>Discussion</b>
<b>Welcome</b>	The President, Ian Muil welcomed all present and asked the Secretary to read the apologies.
<b>Previous Minutes</b>	The Secretary read the Minutes of the Annual General Meeting held on 19 March 2021. Moved: Robyn Hargreaves Seconded: Wayne McDonnell <i>"That the Minutes were a true and correct record of the Annual General Meeting of U3A Ipswich &amp; West Moreton held on 19 March 2021. "</i> <b>Carried</b>
<b>President's Report</b>	This was presented by the President, Ian Muil Moved: Ian Muil Seconded: Eric Boel <i>"That the President's Report be accepted."</i> <b>Carried</b>
<b>Treasurer's Report</b>	The Treasurer's Report and audited financial statements were presented to the meeting by the Assistant to the Treasurer, Karen Doolan. Moved: Karen Doolan Seconded: Laurie Zaat <i>"That the Treasurer's Report, including the audited financial statements, be accepted by the meeting. "</i> <b>Carried</b>
<b>Appointment of Auditor</b>	Moved: Karen Doolan Seconded: Amanda Schloss <i>"That Mr Martin Wild CPA, CIA, be appointed as the organisation's Auditor for the 2022 financial year. "</i> <b>Carried</b>
<b>Election of Office Bearers</b>	Ian Muil asked that Mr Eric Boel chair the election of office bearers for the forthcoming financial year. The following nominations were received at the close of nominations on 11 March 2022.  <b>President:</b> Ian Muil <b>Secretary:</b> Robyn Hargreaves <b>Treasurer:</b> Susan Mundt <b>Committee Members:</b> <ul style="list-style-type: none"> <li>• Amanda Schloss</li> <li>• Mark Fort</li> </ul>

<b>Date</b>	Friday 25 March 2022
	<ul style="list-style-type: none"> <li>• Dean Olafsen</li> <li>• Nigel Coupland</li> <li>• Laurence Zaat</li> </ul> <p>Eric Boel called for any further nominations from the floor. Lisa Campbell was nominated as a Committee member by Karen Doolan, Seconded Robyn Hargreaves</p> <p>All nominees were elected unopposed by those present at the meeting.</p>
<b>Appreciation Certificates</b>	A Certificate of Appreciation was presented to Lorraine Owens, a Committee member, who did not seek re-election. A Certificate of Meritorious Service was presented to Karen Doolan for her implementation of the MYOB financial management system and her assistance in establishing a membership recording system and data base. Appreciation was also extended to Ian Muil for his exemplary leadership of the organisation over the past two years.
<b>Closing remarks</b>	Ian Muil thanked all for their attendance. Appreciation was extended to those Board members who were not continuing in their roles and a warm welcome was extended to all incoming Board members. All were invited to remain for fellowship and light refreshments.

There being no further business, the meeting closed at 2.30 pm

**Signed as a correct record of the meeting:**

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**President**

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**Date**