

<p>UNIVERSITY OF THE THIRD AGE</p>  <p>MELBOURNE CITY</p>	<p style="text-align: center;"><b><u>NOTES</u></b></p> <p style="text-align: center;"><b>For 35<sup>th</sup> Annual General Meeting</b>  <b>Friday 20<sup>th</sup> November 2020</b>  <b>10:30am</b>  <b>Via Zoom Conference</b></p>
<p style="text-align: center;"><b>U3A Melbourne City Inc.</b>  Greek Cultural Centre, Suite 1 Level 5, 168 Lonsdale Street (cnr Russell St) , Melbourne 3000  Mailing Address P.O. Box 24149, 111 Bourke Street Melbourne 3001.  ACN A0045765E ABN 84932435817  ☎: (03) 9639 5209    ✉: <a href="mailto:citymelb@u3a.org.au">citymelb@u3a.org.au</a>    <a href="http://www.u3amelbcity.org.au">www.u3amelbcity.org.au</a></p>	

## Attendance

**Chair:** Jenny Holling

**Present:** Russell Huntington, Lesley Bright, Ann Johns, Jane Tulloch, Pauline Lomas, Merilyn Harris, Kai Simpson, Heather Lacey, Peter Chung, Paul Wilkinson, Julienne Wight plus 76 members and 20 proxies

**Apologies:** None

### 1. Welcome and Acknowledgement to Country

President Jenny Holling welcomed all members to the meeting and acknowledged the people of the Kulin Nations.

### 2. Confirm the Minutes of the previous Annual General Meeting held on 15th Nov 2019.

**Motion:** *That the Minutes of the 34<sup>th</sup> Annual General Meeting, held on the 15<sup>th</sup> November 2019, be approved.*

**Moved:** Julie Nankervis

**Seconded:** Keith Bettles

The motion was carried

### 3. Receive and consider the Annual Report and the Financial Statement for the preceding financial year.

The President presented the report highlighting the difficulties faced this past year. This included operating the administrative services remotely, enhanced communications using the bulletins and Facebook and devising and implementing a successful program of classes and webinars using Zoom licences. All this was done at very short notice and with little experience on which to draw. She thanked all involved for their hard work and commitment.

Financially, a surplus of \$60,294.00 was recorded for the financial year. The Treasurer noted that this puts us in a strong position for the coming year where we expect a reduction in revenue and an increase in costs.

**Motion:** *That the 2020 report be received and adopted.*

**Moved:** Margaret Wyatt

**Seconded:** John Ogilvie

The motion was carried

#### **4. Motion regarding New Membership Joining Fee 2021:**

**Motion:** That the AGM ratify the decision by The Committee of Management to suspend the New Member Joining Fee of \$20 from 1<sup>st</sup> October 2020 until 30<sup>th</sup> September 2021.

**Moved:** Elizabeth Way  
The motion was carried

**Seconded:** Kai Simpson

#### **5. Motion regarding 2022 Annual Membership Fee:**

**Motion:** That the Committee of Management be authorised, at its discretion and at the appropriate time, to raise the 2022 Annual Membership Fee (Full and Associate) by a maximum of \$5 from 1<sup>st</sup> October 2021 until 30<sup>th</sup> September 2022

**Moved:** Max Worland  
The motion was carried

**Seconded:** Jill Thompson

#### **6. Motion regarding Reinstated Joining Fee 2022:**

**Motion:** That the Committee of Management be authorised to reinstate the Joining fee of \$20 for New Members from 1<sup>st</sup> October 2021 until 30<sup>th</sup> September 2022.

**Moved:** Margaret Smith  
The motion was carried

**Seconded:** Julienne Wight

#### **7. Respond to any Submitted Questions.**

There were no submitted questions

#### **8 Life Membership and Recognition of Service Awards**

The President presented to the Meeting the names of the Members receiving awards, approved by the Committee of Management, since the last Annual General Meeting. Life membership were awarded to Jack Foks, Shirley Mason, Tony Miles, Margaret Rees. Recognition of Service Awards were made to Karen Dupleix and Carol Wright.

#### **8. Elect Officers and Members to the Committee of Management:**

The returning officer, Julie Nankervis, declared all positions vacant.

Nominations have been received as follows. All nominees are financial members of U3A Melbourne City Inc.

**President:** Russell Huntington  
**Vice President:** Ann Johns  
**Secretary:** Jane Tulloch  
**Treasurer:** Pauline Lomas

**Committee Member:** Marilyn Harris  
**Committee Member:** Kai Simpson  
**Committee Member:** Heather Lacey  
**Committee Member:** Peter Chung  
**Committee Member:** Paul Wilkinson  
**Committee Member:** Julienne Wight

Given that the nominations were the number of members and office bearers required, all nominees were declared elected.

## **9. President's Address**

The incoming President, Russell Huntington, thanked the outgoing President, Jenny Holling for all her hard work, commitment to U3A Melbourne City. He noted that her achievements for the organisation were many and highlighted successfully managing the move from Ross House, the Yarra Tram campaign and her support for members isolated during the COVID 19 crisis.

The new President went on to outline plans for the coming year. These include a virtual Summer School, an ongoing webinar programme and plans for return to face to face provision. He also launched the Member Gets Member initiative.

## **10. Closing**

The meeting closed at 11.45