

**Minutes of the Annual General Meeting of the
U3A Dunedin Charitable Trust held at
Salmond College on Thursday 13th February 2020 at 11 a.m.**

Present : Alan Jackson (Chair), Geoff Adams, Helen Adams, Carole Bezett, Jenny Bunce, Joan Carter, Bruce Cathro, Sue Cathro, Anneloes de Groot, Ken Drew, Eldora Gilbert, Denise Harger, Matt Harger, Jude Hathaway, Heather Hay, Kaye Henderson, Denise Hesson, Rosemary Hudson, Doug Holborow, Lynda Jackson, Jane Johnson, Gerard Kenny, Dorothy Kerin, Linda Kinniburgh, Neill Kinniburgh, Gretchen Kivell, Ilona Kokay, Jeanette Leigh, Barrie Peake, Marion Potter, Betty Rawlings, Annette Riley, Stuart Strachan, Evan Taylor, Marnie Thompson, Pat Thwaites, Shirley Ungemuth, Elaine Webster.

Apologies: Robin Aitken, Joan Ashworth, Ann Barrowclough, Ngaire Bates, Christine Burton, John Burton, Tree Cocks, Garda Cortesi, Louise Croot, Meg Evans, Jill Geary, Peter Gilbert, Sandra Goodchild, Val Goss, Joy Hayward, Richard Higham, Barbara Holborow, Wallace Keown, Eleanor Leckie, Rob Lawson, Bill McIndoe, Margaret McIndoe, Jenny Neilson, Rona Potiki, Judith Shields, Lloyd Smith, Charmian Smith, Jean Strachan.

Moved: Apologies be accepted: Alan Jackson / Matt Harger **Carried**

Minutes: The Minutes of the AGM 14 February Salmond College 2019 were confirmed as an accurate record.

Moved: Geoff Adams / Kay Henderson **Carried**

Matters Arising:

Sue Cathro noted that the minutes contained the names of apologies, but not of those present. It was agreed that those present should be recorded.

The question of why the Community Donation agreed to in 2019 has not been finalised was asked. It was explained that no suitable project has been found but that there is the remainder of 2020 to make this decision.

Presentation of the Annual Report from the Chair:

A moment of silence was observed to remember members and friends who have left us at U3A Dunedin since 2019 AGM.

A warm welcome was extended to new members attending for the first time

The Chair then read his comprehensive report previously published on the web site. The report included new innovations on the web page to assist members, and acknowledged retiring members. Barrie Peake from Chair of the Programme Committee, Alistair Wright (assistant treasurer) and Doug Holborow for his outstanding contribution to the U3A Dunedin Board recognising the many office holdings he has undertaken with excellence over many years.

Moved: that the report be accepted Alan Jackson/Denise Harger **Carried** with acclamation.

Life Members nominations:

Alan Jackson moved the motion: U3A Dunedin Board wishes to nominate John Shanks as an honorary life member in recognition of his outstanding technical support to the administration of U3A Dunedin. **Seconded Doug Holborow** **Carried**

It was noted that all original life members created at the time of U3A Dunedin's 20th celebration have now passed away.

Rosemary Hudson, retired Board member since 2014, nominated the following retired Board members for their excellent contribution to the life and success of U3A Dunedin for ten years or more.

Doug Holborow Bill George Sue Cathro Judith Grey
Approved with acclamation.

Carole Bezett then thanked the Board and fellow volunteers for the inspiring and successful programmes organised by U3A Dunedin. The professional management is much appreciated.

The meeting closed at 11.54am

Signed as a true record:

Date: