

**Minutes of the Annual General Meeting of the
U3A Dunedin Charitable Trust held at
Salmond College on Thursday 11th February 2021 at 11 a.m.**

Present : Alan Jackson (Chair), Geoff Adams, Helen Adams, Ngaire Bates, John Burton, Carole Bezett, Joan Carter, Bruce Cathro, Sue Cathro, Marion Christie, Judith Cowley, David Crooke, Stephen Dewdney, Pat Ehrhardt, Denise Harger, Matt Harger, Heather Hay, Kaye Henderson, Doug Holborow, John Holmes, Rosemary Hudson, Lynda Jackson, Gerard Kenny, Dorothy Kerin, Donald Kerr, Linda Kinniburgh, Neill Kinniburgh, Gretchen Kivell, Jeanette Leigh, Claire Matthewson, Barrie Peake, Marion Potter, Stuart Strachan, Evan Taylor, Marnie Thompson, Shirley Ungemuth, Alison Wadworth.

Apologies: Di Best, Kit Bunker, Christine Burton, Jane Cloete, Ken Drew, Jill Geary, Sandra Goodchild, Denise Hesson, Barbara Holborow, Anna Holmes, Maree Johnstone, Rob Lawson, Maggie Peake, David Phillips, Isobell Phillips, Annette Riley, Judith Shields, Brenda Sutherland, Wayne Sutherland, Charmian Smith, Lloyd Smith, Bill Stanford, Jean Strachan.

Moved: Apologies be accepted: Alan Jackson / Marion Potter **Carried**

Minutes: The Minutes of the AGM 13 February Salmond College 2020 were confirmed as an accurate record, with a correction to the name of Joan Carter

Moved: Alan Jackson / Evan Taylor **Carried**

Matters Arising:

There were no matters arising.

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 2020 AGM. The Chairman particularly noted the deaths of Jude Hathaway, a Board member, and Pat Thwaites, a member of the Programme Committee, both valued contributors to U3A activities.

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. He noted the past year had been particularly difficult, with Series 1 cancelled after three weeks by Covid-19. Series 2 became 12 well-appreciated Zoom lectures; Series 3 was able to go ahead as usual. Other activities for members included an enhanced website, and some discussion groups were able to restart later in the year. Members renewing their subscription for 2021 were given a 50% discount in acknowledgement of the disruption.

Each member now has their own personal U3A account. It is expected members will find this very useful, and it makes course administration easier.

U3A Dunedin has completed its gift of \$50,000 to the University of Otago.

Alan thanked the all the people involved in running U3A Dunedin. For many, their work over the last year was well above and beyond the expected.

Moved: that the report be accepted Alan Jackson / Joan Carter **Carried** with acclamation.

Presentation of the Financial Report from the Treasurer:

Evan Taylor spoke to his financial summary, which along with the draft detailed Statement of Financial Performance and the Reviewer's report, was previously available to all attendees on the web site.

Surplus of the year 2020 was \$12,649 compared with \$2,075 in 2019

Donations to presenters were \$2,950 compared with \$8,600 in 2019

Cash and Trust Funds

At ANZ Bank \$66,227 Trust Funds stand at \$57,378

The second \$25000 tranche of the special Donation of \$50000 to the University of Otago, which came from Reserves, has been made.

Just prior to the AGM, special Donations to four Dunedin Charities, each of \$5000, have been made. As a result, Trust Funds have been reduced but remain at a conservative level, appropriate to our Organisation's needs

Financial Position at Dec. 2019

Current A/C ANZ	\$11,277
Term Deposits	\$55,000
Net Equity at Balance Date	\$57,378

The Review of the 2020 Financial Statements was carried out by Sandra Goodchild, the U3A Dunedin Charitable Trust's Reviewer. No changes were required.

Moved: that the report be accepted Evan Taylor / Doug Holborow **Carried with acclamation**

Election of the U3A Board:

Geoffrey Adams	Ngairé Bates	William Stanford
Jill Geary	Alan Jackson	Linda Kinniburgh
Rob Lawson	Barrie Peake	Marion Potter
Stuart Strachan	Evan Taylor	Jeanette Leigh

Moved: that the members be elected Alan Jackson / Heather Hay **Carried**

James Rodgers will be the University representative.

Life Members nominations:

Alan Jackson moved the motion: U3A Dunedin Board wishes to nominate Geoff Adams as an Honorary Life Member in recognition of his outstanding work producing ‘FORUM’ since 2006, during which time it has gone from strength to strength, to colour, and on-line. Geoff joined the Board in 2013.

Seconded Doug Holborow Carried with acclamation

General Business

Doug Holborow thanked Alan Jackson for his three years as Chair of Dunedin U3A, which is unprecedented service. The quantity and quality of his work, as demonstrated in each annual report from the Chair, has been outstanding. U3A has gone from strength to strength and, in particular, we owe him and his team a great debt for their work for U3A over the past Covid-ridden year.

Carried by acclamation

The meeting closed at 11.38 am.

Signed as a true record:

Date: