



NILLUMBIK
UNIVERSITY OF THE THIRD AGE

11th ANNUAL GENERAL MEETING of NILLUMBIK U3A Inc.

Minutes Wednesday 19th August 2020

Via Zoom 4-5pm

- 1. Welcome:** President, Guy Palmer opened the meeting with an acknowledgement to the Wurundjeri people as the traditional custodians of this land. He then welcomed the Zoom attendees to this extraordinary 11th Annual General Meeting of Nillumbik U3A. The Proxy list had been distributed prior to the meeting to all attendees. Apologies from Martin Winfield and Rachel Brak
- 2. The Minutes of the Annual General Meeting No. 10** – were distributed prior to the meeting and accepted and carried

Moved: Debra Forbes

Seconded: Stuart Winstanley

- 3. Annual Reports**

President's Report - Guy Palmer

The report was distributed prior to the meeting and read by the president today. Questions arose about members not re-enrolling or requesting a refund of fees, Guy responded that he has received very little negative correspondence, that only one person has requested a refund of fees and that there remains a lot of uncertainty re re-enrolment due to Covid-19.

The Vice-president Dianne Parslow thanked Guy for his weekly edition of the 'Gibber Gabber' since mid-March and for his persistence in dealing with the Nillumbik Council about the Eltham Central Pavilion

The report by the President was received and accepted

Moved by: Gillian Essex

Seconded by: Maree Papworth

Treasurer's Report – Debra Forbes

The signed financial statements and Debra's narrative were distributed prior to today's meeting. Debra read her narrative and noted that the Eltham Community Craft Market might be willing to donate again to Nillumbik U3A once they are operating. There were no questions about the financial report.

The report by the Treasurer was received and accepted

Moved by: Dianne Parslow

Seconded by: Stuart Winstanley

4. Election of the Committee 2020-2021

The office bearers and members of the Committee 2019-2020 stood down. Rob Gardner as Acting Chairperson clarified with Gillian Essex that she will not be standing for committee. He then received the nominations.

There being no other candidates the new Committee was elected:

President: Guy Palmer
Vice President: Dianne Parslow
Secretary: Cath Bauman
Treasurer: Jean Kelty

Committee Members:

John King
Ken Wing Jan
Les Smith
Martin Winfield
Pam Griffith
Rachel Brak
Thais Venn

The President, Guy Palmer, welcomed the new members to the Committee

5. Annual Subscriptions

The proposed resolution on 2021 Fees as written by Dianne Parslow in the minutes of the Committee meeting on 12th August was thoroughly discussed and then accepted and carried. *Nillumbik U3A membership fee will be set at \$50. However, as face to face classes are unlikely to resume in term 4 2020 or possibly 2021, the Committee is authorised to offer a reduced fee for 2021, if they so decide.*

Moved by: Bill Naim

Seconded by: Stuart Winstanley

6. Appointment of Auditor for the year ending 31st December 2020

Rob Gardner accepted the nomination as auditor by Guy Palmer

7. No date set for the 2021 AGM

8. General Business

Eltham Central Pavilion: Guy summarised the outstanding issues as parking and fees which have been verbally approved by Council but nothing in writing yet. The Committee will need to view the building before signing off on any lease agreement

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