



**NILLUMBIK**

UNIVERSITY OF THE THIRD AGE

## **Minutes of the Nillumbik U3A Annual General Meeting No. 12**

Held on 21st April 2021, 1- 4 pm at Eltham Central Pavilion

18 Panther Place, Eltham 3095

- 1. Welcome to members:** Guy Palmer acknowledged the Wurundjeri people as the traditional custodians of this land and welcomed members to the 12<sup>th</sup> Annual General Meeting of Nillumbik U3A.  
Attendance and apologies were recorded. All members registered with the QR code of the Eltham Football Club on entry as per Covid-19 regulations
- 2. The Minutes of the Annual General Meeting No 11 were accepted by a show of hands**
- 3. Annual Reports**

### **President's Report presented by Guy Palmer (attached)**

Challenges: Guy identified the two major challenges of the past year as: 1) Covid-19 and all of its restrictions on our ability to operate and 2) the loss of the Old Eltham Courthouse as a venue until at least Term 3 2021.

Response to these challenges was: 1) The publication of the Gibber Gabber newsletter (now to be pronounced with soft G's according to a vote by the membership today) 2) Two new venues were secured namely, the Eltham Central Pavilion and the Guide Hall and 3) The use of Zoom that enabled many classes to continue.

Some future challenges: Establishing the Eltham Central Pavilion as our new home base, recruiting about 100 new members each year and continuing to recruit new tutors.

Special thanks Rob Gardner who was a tutor for the walking groups and our auditor but who has now moved out of the area. Rob audited this year's accounts.

To Dianne Parslow who managed to reorganise classes and find new venues throughout the pandemic.

To Karen Redrup and Maree Papworth for their continued professionalism

To Judy Vizzari for her creativity in marketing, promotional videos, posters etc.

Dianne thanked Guy for his problem solving around acoustic issues, IT, persistence in dealing with the Nillumbik Council and forging new alliances with the Eltham Football Club etc.

Absent were Tony Lee, who looks after our IT needs, and Sue Lloyd, our new



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welfare co-ordinator.

Laraine Hussey was awarded a Life Membership to Nillumbik U3A. Laraine has been an active volunteer for the organisation since its inception and continues to hold a variety of roles.

**Report was received and accepted by a show of hands**

**Treasurer's Report: Jean Kelty with assistance from Thais Venn (attached)**

**Report was received and accepted by a show of hands**

#### **4. Election of the committee 2021– 20**

The office bearers and members of the Committee 2020–19 stood down and the nominations for the office bearers and ordinary committee members 2021–22 were received by Stuart Winstanley (Acting Chairperson).

There being no other candidates the new committee was elected:

President: Guy Palmer

Vice President: Dianne Parslow

Secretary: Cath Bauman

Treasurer: Jean Kelty

Assistant Treasurer: Thais Venn

Committee Members:

Pam Griffith, John King, Karen Redrup, Cathy Romeo, Les Smith, Martin Winfield

The President welcomed the new members to the committee.

#### **5. Annual subscriptions:**

It was proposed to keep the membership fees at \$50 and the associate membership to \$25 annually effective January 2022

**The annual subscription fees were accepted**

#### **6. Appointment of Auditor for the year ending 31<sup>st</sup> December 2021**

We currently do not have an auditor.

#### **7. Provisional date for the 13<sup>th</sup> AGM 20<sup>th</sup> April 2022**

Questions were taken from the floor

The meeting closed at 2.30pm

Social time until 4pm