



Minutes of the Nillumbik U3A Annual General Meeting No.15

Held on 17th April 2024, 2- 5 pm at Eltham Central Pavilion
18 Panther Place, Eltham 3095

1. Welcome to members: Dianne Parslow acknowledged the Wurundjeri people as the traditional custodians of this land and welcomed members to the 15th Annual General Meeting of Nillumbik U3A.

Attendance and apologies were recorded.

2. The Minutes of the Annual General Meeting No 14 had been emailed to all those who registered to attend. The Minutes of the meeting were accepted and carried.

Moved: Maree Papworth

Seconded: Leanne Ipsen

3. Revised Model Rules

The Model Rules were revised by Consumer Affairs Department in 2023. The purpose of Nillumbik U3A was revised at this time.

Questions and comments: Henry Haszler asked to minute that *the politics of U3A is neutral*.

The new model rules were received and accepted

Moved: Noel Butterfield

Seconded: Patricia Butcher

4. Annual Reports

President's Report presented by Dianne Parslow

Our membership continues to grow (862) as do our classes (89).

The President reported on the following topics:

- Variety of different events held throughout the year like Christmas dinner, morning teas, tutor meetings, trivia, Eltham Little Theatre and sausage sizzles
- Variety of classes run, wellbeing and activity being very popular
- Venues: all Eltham venues almost to capacity, new contract for the Pavilion not signed yet due to delays caused by the Eltham Club
- Working with others: eg other community organisations can use our venues free of charge; also through organising donations for various charities
- 2024 Jagajaga Community Volunteer Award

Future challenges:

- To attract committee members
- To continue to attract new tutors.
- To organise purchasing role
- To increase our presence and awareness in the community
- To find suitable venues

New Database System:

A new system, U-MAS, was to replace the current OASIS. But the working group is going to take the next three months to analyse if another system, MemberWizard, is better suitable for our needs.

Life Membership awarded to **Tony Lee** who has been heavily engaged on development and implementation of the current OASIS system and now again, by being in the working group, helping with its replacement. His other significant contributions are: started table tennis, brought the DVBB under the umbrella of U3A.

The report by the President was received and accepted

Moved: Janine Wallace

Seconded: Stuart Winstanley

Treasurer's Report presented by Margaret Schooneveldt

The report from the Treasurer was received and accepted

Moved: Patricia Stephens

Seconded: Val Harrop

4. Election of the committee 2024– 2025

The office bearers and members of the Committee 2023–2024 stood down and the nominations for the office bearers and ordinary committee members 2024–2025 were received by Stuart Winstanley (Acting Chairperson).

There being no other candidates the new committee was elected:

President: Dianne Parslow

Vice President:

Treasurer: Margaret Schooneveldt

Secretary: Milena Gojanovic

Committee Members:

Carole Meade, Karen Redrup, Ann Madigan, Denise Ferguson

Dianne Parslow welcomed the new members to the committee and chaired the remainder of the meeting

5. Annual subscriptions:

It was proposed the membership fees stay at \$55 for full membership and \$30 for associate membership.

The annual subscription fees were accepted.

Moved: Tony Lee

Seconded: Pam Jenkins

6. Paul Siostrom nominated as Auditor for the year ending 31st December 2024

Moved: Margaret Schooneveldt

Seconded: Michael Bull

7. Provisional date for the 16th AGM will be 23 April 2025

The meeting closed at 3.45pm

Social time until 5pm

Nillumbik U3A Inc. Vic. No A0052322C: ABN 81 312 903 793