



Minutes of the U3A Timaru 2026 Annual General Meeting

held on Monday, 20 April 2026, at the West End Hall, 35a Maltby Avenue, Timaru.

President Kevin Foley (Chair) declared the meeting open at **2:35 pm** and welcomed new members.

PRESENT:

60+ members.

APOLOGIES:

Apologies were received from

John and Patricia Allan, Mareen Lowen, Helen Ward.

Moved by Solome Mair, seconded by Bob Cumming

that the apologies be received.

Carried

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

The Minutes of the 2025 AGM had been circulated to all members and were taken as read.

Moved by Kevin Foley, seconded by Bob Cumming

that the Minutes of the U3A Annual General Meeting held on Monday, 7 April 2025, be confirmed as a correct record of the meeting.

Carried

MATTERS ARISING FROM THE MINUTES:

None

PRESIDENT'S REPORT:

President Kevin Foley's Annual Report for the 2025 year had been circulated and was taken as read.

Moved by Kevin Foley, seconded by Solome Mair

that the President's Annual Report for 2025 be approved.

Carried

Kevin spoke to his report and thanked the members for their support during the year.

FINANCIAL REPORT:

The Financial Report had been circulated and was taken as read.

- Treasurer Ron Paulin spoke to the report.
- He apologised for not having the auditor's report on hand and when it becomes available, he will have it sent out immediately.
- We are in a good financial position with a surplus of over \$2,000.

Moved by Ron Paulin, seconded by Kevin Foley

that the Treasurer's Statement for 2025 be adopted, subject to receiving the reviewer's report.

Carried

NOMINATIONS FOR THE U3A MANAGEMENT COMMITTEE:

The following nominations for election to the U3A Committee had been received:

| Nominee | Nominator | Seconder |
|----------------|------------------|-----------------|
| Kevin Foley | Linda Gaskin | Léonie Litten |
| Linda Gaskin | Solome Mair | Kevin Foley |
| Léonie Litten | Linda Gaskin | Kevin Foley |
| Peter Hall | Linda Gaskin | Jude McKenzie |

Moved by Kevin Foley, seconded by Solome Mair

that the above four members be declared elected to the U3A Management Committee for a 2-year term covering 2026 and 2027. **Carried**

- Bob Cumming, Ron Paulin, and Sharon Peck were elected at the 2025 Annual General Meeting and will continue on the Committee for their second year in 2026.
- President Kevin welcomed Peter Hall to the committee.
- The President and Vice President will be elected by the Committee.
- The Secretary and Treasurer will be appointed by the Committee.

GENERAL BUSINESS:

The Series 3 Newsletter will be out this week.

Notes of Appreciation:

- Kevin accepted the resignations of Solome Mair and Jude McKenzie from the committee. He thanked them for the contributions they had made and presented a small gift of appreciation to Solome and will pass one to Jude when next she attends a meeting.
- Kevin thanked the Audio-Visual team for their work before and during meetings. It is much appreciated.
- Kevin thanked the committee for the work they do in presenting interesting lectures all year.
- Kevin thanked those who had stayed behind today, after the lecture, to attend the AGM.

THE MEETING CLOSED AT: 2:45 pm.

CONFIRMATION: Confirmed as a correct record of the meeting:

Kevin Foley, President _____ Date: _____