



## Minutes of the U3A Timaru 2025 Annual General Meeting

held on Monday, 07 April 2025, at the West End Hall, 35a Maltby Avenue, Timaru.

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

### PRESENT:

80 + members.

### APOLOGIES:

Apologies were received from

Miles and Rosemary Carter, Cath Calvert, Reese and Liz Hart, Jude McKenzie.

**Moved by Kevin Foley, seconded Joan Wensley**

that the apologies be received.

**Carried**

### MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the 2024 AGM had been circulated to all members and were taken as read.

**Moved by Kevin Foley, seconded by Tony Henderson** that the minutes of the U3A Annual General Meeting held on Monday, 11 March 2024, 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 2024 year had been circulated and was taken as read.

**Moved by Kevin Foley, seconded by Solome Mair**

that the President's Annual Report for 2024 be approved.

**Carried**

Kevin said that visiting lecturers speak highly of our AV team, so thanked them for their work.

### FINANCIAL REPORT:

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

Treasurer Ron Paulin spoke to the report.

One item of interest was that we have avoided the expense of insurance for this coming year as we have a big enough buffer to cope with unforeseen expenditures eg replacement of equipment.

**Moved by Ron Paulin, seconded by Tony Henderson**

that the Treasurer's Statement for 2024 be adopted.

**Carried**

Kevin commented that the cost per person to attend each lecture was only \$2 or \$3.

**NOMINATIONS FOR THE U3A MANAGEMENT COMMITTEE:**

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

<b>Nominee</b>	<b>Nominator</b>	<b>Seconder</b>
Bob CUMMING	Jude McKENZIE	Ron PAULIN
Solome MAIR	Jude McKENZIE	Linda GASKIN
Ron PAULIN	Jude McKENZIE	Linda GASKIN

**Moved from the floor by Solome Mair, and seconded by Léonie Litten**, the nomination of Sharon PECK as a member of the management committee.

The above four members were declared elected to the U3A Management Committee for a 2-year term covering 2025 and 2026.

Kevin Foley, Linda Gaskin, Léonie Litten and Jude McKenzie were elected at the 2024 Annual General Meeting so continue on the Committee for their second year in 2025.

The President and Vice President will be elected by the Committee.

The Secretary and Treasurer will be appointed by the Committee.

**COMMENTS FROM THE FLOOR:**

A suggestion was made that we have more non-university speakers.

Kevin asked for ideas for speakers to be given to members of the committee.

**THANK YOU TO THE COMMITTEE:**

Kevin thanked the committee for their work during the year and gave special thanks to Linda and Dave Gaskin for storing and transporting our gear while lectures were held at the Caroline Bay Hall.

Kevin presented a gift voucher to Julian Maze who isn't standing for the committee this year. His work has been most valuable and he leaves with our best wishes.

**THE MEETING CLOSED AT:** 2:45 pm.

**CONFIRMATION:** Confirmed as a correct record of the meeting:

Kevin Foley, President \_\_\_\_\_

Date: \_\_\_\_\_