



Minutes of the U3A Timaru 2024 Annual General Meeting

held on Monday, 11 March 2024, at the West End Hall, 35a Maltby Avenue, Timaru.

President Kevin Foley (Chair) declared the meeting open at 2:30 pm and welcomed new members.

APOLOGIES:

Apologies were received from

Cath Calvert, Jill Dey, Margaret Foley, Murray Gibson, Jude McKenzie, Margaret McKenzie, Malcolm McPherson, Margaret McPherson.

Moved by Kevin Foley, seconded Gavin Wilton

that the apologies be received.

Carried

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the 2023 AGM had been circulated to all members and were taken as read.

Moved by Ron Paulin, seconded by Gavin Wilton

the minutes of the U3A Annual General Meeting held on Monday, 13 March 2023, 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 2023 year had been circulated and was taken as read.

Moved by Kevin Foley, seconded by Iva McKenzie

that the President's Annual Report for 2023 be accepted.

Carried

FINANCIAL REPORT:

President Kevin read the letter received from the auditor, Janya Lobb. It is now on page 3 of these minutes.

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

Treasurer Ron Paulin spoke to this report. He informed the members that he aimed to get the expenses as close to the income as possible and this year he'd done this, with just a small deficit of \$72.

Moved by Ron Paulin, seconded by Julian Maze.

that the Treasurer's report be adopted.

Carried

ELECTION OF OFFICERS:

pto

NOMINATIONS FOR THE U3A MANAGEMENT COMMITTEE

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

Nominee	Nominator	Secunder
Jude MCKENZIE	Léonie Litten	Kevin Foley
Linda GASKIN	Kevin Foley	Léonie Litten
Kevin FOLEY	Linda Gaskin	Ron Paulin
Julian MAZE	Solome Mair	Kevin Foley
Léonie LITTEN	Solome Mair	Julian Maze

The above members were declared elected to the U3A Management Committee for a 2-year term covering 2024 and 2025.

Bob CUMMING, Ron PAULIN and Solome MAIR were elected at the 2023 Annual General Meeting so continue on the Committee for their second year in 2024.

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

The Secretary and Treasurer will be appointed by the Committee.

Kevin asked the members if they would consider joining the committee in the future.

THANK YOU TO THE COMMITTEE

John Barton expressed appreciation on behalf of all members for the work the committee has done throughout this last year.

Kevin thanked the committee, the technical help, the afternoon tea workers, those who put out and put away the chairs at each meeting and all others who help but aren't noted here.

THE MEETING CLOSED AT: 2:42 pm.

CONFIRMATION: Confirmed as a correct record of the meeting:

Kevin Foley, President _____ Date: _____

Forelles Ltd,
37 Lynch Road
Levels, RD 3
Timaru, 7973

To the members of U3A Timaru.

I have reviewed the Financial Statements of U3A Timaru for the year ended 31 December 2023 with all the supporting bank statements and financial records provided.

I have been given answers to all my questions.

As with other organisations of this size and nature, it is not possible to verify any income or expenditure that does not pass through the bank accounts.

Subject to this limitation, I am of the opinion that the 2023 Financial Statements of Income and Expenditure and Financial Position of the organisation at the 31 December 2023 is a fair representation of activities and final position for the year.

A handwritten signature in blue ink that reads "Janya R. Lobb". The signature is stylized with a long horizontal stroke at the end.

Janya Lobb, B.Sc, Dip Teaching (Sec),
Retired A.C.A
7th March 2024