

Naturaliste University of the Third Age Inc.

(Naturaliste U3A)

ANNUAL GENERAL MEETING

Friday 26 October 2018 - Meeting commenced at 2.15pm

Venue: The People Place (formerly the Busselton Family Centre), 19-21 Kent St,
Busselton

1. President Joan Parke opened the meeting and welcomed Members.
2. It was confirmed that there were 59 Members present and 27 proxies were received. This meant that the quorum was met (members present and proxies).*
3. Confirmation of minutes of 2017 AGM.
Moved: Diana Hannemann Seconded: David McDonald
4. **President's report.**
The President, Joan Parke delivered her report and moved that it be accepted. Seconded: Cynthia Williamson
5. **Treasurer's Annual Financial Report.**
The Treasurer, Chris Masterman delivered his report.
Moved: Lorraine Watts Seconded: Richard Liston
6. All Committee positions declared open.
7. Appointment of temporary Chair, Gwyn Cracknell and announcement of nominees starting with Joan Parke (President).
8. Election and announcement of new Committee.
President Joan Parke presided over the remaining nominations: Gwyn Cracknell (Vice Chair) Chris Masterman (Treasurer), Lorraine Watts (Secretary), Dawn Atherton (Committee Member), Don Wright (Committee Member) and Cathy Oldman (Committee Member).
9. Proposed Membership Fee for 2019 remain the same at \$25 p/a
Moved: Joan Parke Seconded: Lorraine Watts
All Members indicated their support for maintaining the annual fee at \$25
10. Any other business.
Lorraine Watts advised Members that the New Model Rules were accepted by Commissioner for Consumer Protection on 12 December 2017.

11. UMAS software update: attached
12. There being no further business, the Meeting concluded at 2.35pm. Members were invited to say for light refreshments.

* The Secretary has a hard copy record of names of attendees and apologies.