



Naturaliste University of the Third Age Inc. Annual General Meeting 14 October 2022

MINUTES

Venue: The People Place, 19-21 Kent St, Busselton

1. Open meeting.

Meeting opened at 2.05pm

2. Confirmation of quorum (members personally present).

40 members were personally present (Also 4 guests attended, and 20 apologies were received). The quorum required was 25 members personally present therefore the quorum requirement as per the Model Rules was met. Also, 7 proxies were returned to the Secretary.

3. Confirmation of minutes of 2021 AGM (By members present at last meeting).

Moved by Peter Lewis

Seconded by Pauline Rockley

4. President's report.

Colleen Liston presented the President's Report which will be made available in the next issue of the Summer Crier.

It was moved that the President's Report be accepted.

Moved by Wendy Beames

Seconded by Pat Holyoake

5. Treasurer's Annual Financial Report.

Richard Liston presented the Annual Financial Report.

It was moved that the Treasurer's Annual Financial Report for 2022 is to be accepted.

Moved by Brenda Pirrit

Seconded by Valarie Hill

All were in agreement.

6. All Committee positions declared open.

The President announced that all Committee positions be declared open.

7. Appointment of temporary Chair.

Colleen appointed Janet Mannolini as Temporary Chair. Janet announced that there was one nomination for President by Colleen Liston. A call was put to the floor for other nominations for President, none were forthcoming, and Colleen was elected unanimously as President.

8. Election and announcement of new Committee.

Colleen resumed as President and announced that Janet, Brenda Pirrit and Margaret Maloney were retiring from the Committee while other 2022 Committee members were renominating.

The 2023 Committee is as follows:

- President: Colleen Liston
- Vice-President: Ruth Gardner
- Treasurer: Richard Liston
- Secretary: No nominations received
- Committee Member: Pauline Rockley
- Committee Member: Don Wright
- Committee Member: Wendy Beames
- Committee Member: No nominations received

A call was put to the floor for any other nominations, but none were forthcoming.

All nominees were therefore approved by unanimous vote by the members.

9. Proposed Membership Fee for 2023

Richard Liston proposed that the Membership Fee for 2023 remain the same, at \$25 per annum per member.

Moved by Richard Liston

Seconded by Jennifer Prevett

All were in agreement.

10. Any other business:

Joan Parke asked for clarification regarding the Naturaliste U3A Covid Safety Policy and Plan. Colleen responded that while our preference is for our members to be vaccinated, we no longer "require" full vaccination in line with the WA Health Department recommendations which indicates this requirement only in health facilities and nursing homes.

11. Close meeting. Meeting closed at 2.25pm

.