



**Minutes of of the Annual General Meeting Meeting of Hume U3A Inc.  
A0032685W**

**Held at the Gladstone Park Community Centre, 12.00pm,  
Friday August 4th, 2023.**

Meeting opened at 12.00 pm.

**Present**

Choi Foong, Kathy Wheeler, Norna Dugard, Lorraine levins, Lin Fong, Evelyn Lazarus, Julie McPherson, Max McPherson, Marilyn Rohweder, Mark Skinner, Deboral Skinner, Anne DeGabrielle, Claire Wolney, Geoff McKay, Harry Safstrom, Gloria Taylor, Iris Ruffell, Anton Godressi, Lee Tipton, Peter Lazarus. Joan Kent.

**Apologies**

Pat Blundell, Eddy Abraham, Maria Malacria, Dick Radenkovic, Patricia Radenkovic, Helen Rees, Jan Bowles, Margaret Allen, Gloria Chandler, Coral Dudley, Jenny Brodie.

**Confirmation of Minutes**

1. Minutes of the Annual General Meeting of Hume U3A Inc. held on Friday 5 August 2022.

Moved Norma Dugard, seconded Lorraine levins, that the minutes be accepted as a true record of the meeting.

**President's Annual Report**

Geoff Mackay, the President presented the report for the period August 2022 to July 2023.

**Treasurer's report**

Julie McPherson, the treasurer presented the financial reports.

Books of accounts have been audited.

The treasurer, Julie McPherson moved a motion that the same Auditor Ms. Bev. Heathcote of Betta Bookkeeping Solutions be appointed as auditor for the next financial year. Motion was seconded by Peter Lazarus. Carried.

## Membership Fees

In view of the continued on-going operating loss of around \$6000 per annum the Committee has decided to increase the membership fees to \$60 per annum for 2024.

## Election of office bearers:

Nomination forms were received for all the positions filled below. As there was only one nomination form received for each position, the office bearer was elected unopposed.

<b>President:</b>	Geoffrey Mackay	<b>Vice-president:</b>	Anton Godressi
<b>Secretary:</b>	Harry Safstrom	<b>Treasurer:</b>	Julie McPherson
<b>Membership officer:</b>	Marilyn Rohweder	<b>Course Co-ordinator:</b>	Vacant
<b>Newsletter:</b>	Jenny Brodie	<b>Grants and procedures:</b>	Vacant
<b>Marketing:</b>	Vacant	<b>Committee Member:</b>	Peter Lazarus
<b>Social secretary:</b>	Anne de Gabrielle and Pat Blundell		

Next AGM Date to be advised.

Meeting closed at 12.40pm.

## Harry Safstrom

### Secretary Hume U3A Inc.

Gladstone Park Community Centre

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