



Mana U3A (INC)

www.u3a.org.nz

P O Box 57 042

Newsletter Number 71

November 2012

Fourth Quarter Meeting – Annual General Meeting

- When:** Wednesday 21 November 2012
- Where:** St Mary's Church
Cnr Discovery Drive - Whitby Shopping Centre
(Drive to the Whitby shopping Centre. As you go up the drive to it, turn left away from the shops. St Mary's Hall is on the left nearest to the road).
- Start Time:**
- Doors open - 1.00 pm
 - Meeting commences 1.10 pm
- Business:** Mana U3A (Inc) Annual General Meeting
- Guest Speaker:** Kim Workman QSO
Director: Rethinking Crime & Punishment
- Subject:** "Doing Good Justice in Bad Times"
- Refreshments:** Light refreshments will be provided at the conclusion of the meeting. There will be an opportunity to mingle and chat. Plates are not required.
- Admission:** Please contribute \$2 at the door to help defray costs.

Subscriptions and Membership Renewal for 2013

At our recent meeting, your committee voted to recommend no change in subscriptions - single \$10, couple \$15. Should you wish to pay this now, please do so, but note that the AGM may elect to change the amount to be paid.

When paying your subscriptions we do ask that you also complete and include a Membership Renewal Form (attached but also downloadable from the Mana U3A website).

Your 2013 subscriptions are now due and may be paid, either

- Directly to the Treasurer at this meeting (cash or cheque) in an envelope clearly marked with your name on the outside.
- By mailing your personal cheque to:
The Treasurer, Mana U3A (Inc) P O Box 57-042 MANA 5026.
- By internet banking to:
Mana U3A (Inc) a/c No 031533 0008763 00.
Please make sure to include your name under particulars to appear on our account.

Nominations for Committee Membership:

We are legally required, along with the Notice of AGM, to send out nomination forms for a new committee. (attached but also downloadable from the Mana U3A website).

PLEASE consider putting your name forward and ensuring a completed form signed by proposer and seconder is handed to the Secretary before the AGM.

Mana U3A (Inc)

Annual General Meeting 21 November 2012

Agenda.

Welcome

Apologies

Minutes of 2011 AGM to be passed for signature

Matters arising from the minutes

Correspondence - if relevant to the 2011 AGM

President's report

Treasurer's report. Financial report, Auditor's report

Setting of subscriptions for 2012-2013 financial year

Appointment of Auditor

Election of Officers and Committee members

Any other business relevant to this AGM

MINUTES OF 2011 ANNUAL GENERAL MEETING

Meeting held at Plimmerton Pavilion on Tuesday 22nd November 2011, commencing at 12 noon.

WELCOME: The President welcomed the 54 members present.

APOLOGIES were received from E & D Turner, M Selby-Bennetts, J Helm, N & J Pattle, J Finlay, D Hallpike, F Rafferty, B Fowler, L Jones, R McKubre, K & M Rae, J Harrison, P Levy, C Geohegan, N Withers, B Beauchamp, R Franks, V Cutler, T Watts, B & J McLay.

MINUTES OF THE 2010 ANNUAL GENERAL MEETING: These had been circulated to all members prior to the meeting, were taken as read, accepted as an accurate record of business and passed for signature.

Moved and seconded L Webber/T Shove.

MATTERS ARISING AND RELEVANT TO THE ABOVE MINUTES: None.

PRESIDENT'S REPORT: Lisa Webber gave her third report, on the completion of her maximum term of three years.

Moved and seconded L Webber/P Williamson.

TREASURER'S REPORT: Treasurer's Report accepted. Moved and seconded B Mosen/L Webber.

Auditor's Report accepted. Moved and seconded L Webber/G Cassels.

Peter Drew was appointed to be the auditor for the ensuing year.

It was confirmed there would be no change in the yearly subscription. Single \$10, household \$15.

ELECTION OF OFFICERS AND COMMITTEE FOR 2011-2012:

Correctly completed and signed nomination forms were tabled for the following:

President P Williamson (L Webber/S Young)

Vice President B Mosen (P Williamson/L Webber)

Secretary S Young (P Williamson/L Webber)

Treasurer L Webber (P Williamson/G Cassels)

Committee: R Williamson (G Cassels/L Webber), G Cassels (L Webber/P Williamson), G Kropp (P Williamson/R Williamson), J Finlay (L Webber/R Williamson).

There were no further nominations from the floor. The nominees were elected "en bloc". Moved and seconded D Mitchell/R McLean. Passed with a round of applause.

GENERAL BUSINESS:

L Webber advised the AGM that for various reasons the committee had decided to shift the venue for the quarterly general meetings to St Mary's Church, Whitby. And to change the dates to the fourth Wednesday of February, May, August and November. The meetings would commence at 1.15pm. After a trial period, the members would be asked to vote on these changes being continued, at the quarterly meeting on 22 August 2012.

In response to a question, she advised the Club property currently being stored at the Pavilion would be moved to her private garage, which is near the new venue.

The incoming President proposed a show of appreciation for the excellent manner in which Lisa Webber had presided over the club during her three years as President. This was acknowledged by applause.

The meeting closed at 12.40pm.

President..... 21 November 2012.

Mana U3A (Inc)
P O Box 57 042 Mana

Annual Subscriptions and Membership Renewal

Current annual subscription cost is \$10 per individual or \$15 for a couple. Annual subscriptions are due for payment on or before the first quarterly meeting in February. Payment can be made by:

- personal cheque to Mana U3A and mailed to, the Treasurer, Mana U3A P O Box 57-042 MANA 5026
- cash or personal cheque handed to the Treasurer at a quarterly meeting in an envelope (with your name clearly marked outside).
- internet banking. Direct credit to: MANA U3A (INC) a/c No 031533 0008763 00
Make sure you include your name under particulars to appear on our account.

There are no course fees but the costs of any resources used are shared by the course participants.

Important

However you pay your subscription, please help us to maintain accurate records of your membership, contact details, interests and willingness to contribute to the continued success of our U3A by completing the attached details and forwarding by post or email to:

The Treasurer, Mana U3A P O Box 57-042 MANA 5026
lisawebber@hotmail.com

Name (s).....

Postal Address:

.....Post Code.....

Email address

Telephone No.:.....

Paid Cash () Cheque () Internet () \$..... (Single)

Date.....

\$..... (Double)

Date.....

Would you like to help? To keep our costs down we rely on our members to help plan, run and host courses. If you can help, please indicate below.

	Yes/No	Subject Area
Tutor a Group		
Be Coordinator		
Offer Your Home as Venue		
Serve on the Committee		

What are your interests?.....



Mana U3A (Inc)

Nomination for Membership of Mana U3A Inc. Committee

- At our Annual General Meeting in November, members vote to elect a new Committee for the coming year.
- Committee membership is not onerous and does provide some very rewarding insights and experiences for those involved.
- To ensure the right mix of experience and new blood, it is desirable that those who stand for office can commit to making themselves available for re election for the next two or three years.
- However it is vital to the continued success of Mana U3A Inc. that we have several new members joining the committee every year.
- Committee membership is open to all financial members
- Please seriously consider taking your turn or nominating (with their consent) another member who may be interested.

The Secretary,
Mana U3A (Inc)
P.O. Box 57042
Mana.

I nominate: _____

for the position of: _____

Signed: _____

Seconded: _____

I agree to nomination: _____

Date: _____