

MANA U3A (INC)
www.u3amana.org.nz
P O Box 57 042 Mana

Newsletter Number 67

November 2011

Pre- AGM Luncheon Meeting - Tuesday 22nd November 2011

Venue: Plimmerton Pavilion, Sunset Parade, Plimmerton.

Time: Doors open 11.30am to 2.30pm. Gold coin donation please. Helpers to set up would be appreciated.

Guest Speaker: Megan Williams, Marketing & Development Manager from Wellington's International Festival of the Arts. Megan will speak about the planning and organisation of this event, and illustrate with a power point presentation.

Luncheon: Please bring a plate of finger food for a shared lunch. Something with a festive touch might be appropriate since this is our last formal meeting for 2011.

Programme:

12 Noon: AGM

Agenda

- Welcome.
- Apologies.
- Minutes of 2010 AGM to be passed for signature.
- Matters arising from the Minutes.
- Correspondence- if relevant to the 2010 AGM.
- President's report.
- Treasurer's report. Financial report, Auditor's report.
- Reports from Interest Group Conveners
- Setting of Subscriptions for 2011-2012 Financial year.
- Appointment of Auditor.
- Election of Officers and Committee members.
- Any other business relevant to this AGM.

12.30 pm: Luncheon.

1.15 pm: Guest Speaker – Megan Williams

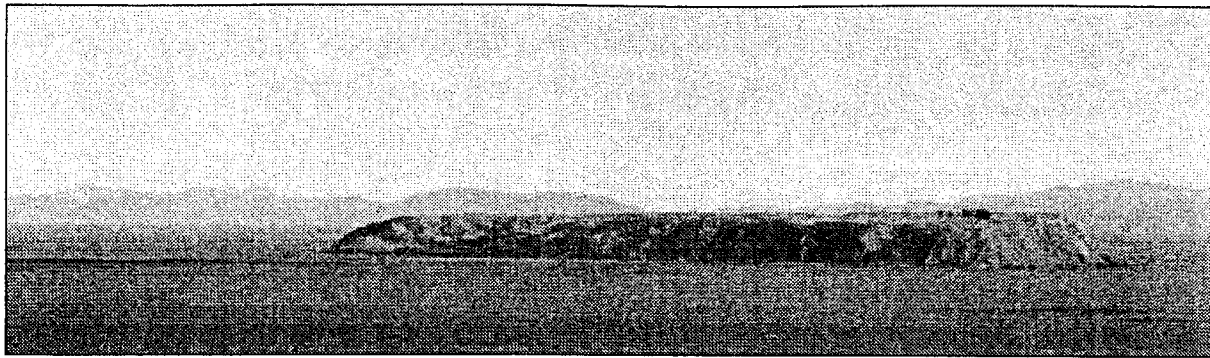
Subscriptions for 2012: At our recent meeting, your committee voted to recommend no change in subscriptions - Single \$10, Couple \$15. Should you wish to pay this now, please do so, but note that the meeting may elect to change the amount to be paid.

Nominations for Committee Membership: We are legally required, along with the Notice of AGM, to send out nomination forms for a new committee. PLEASE consider putting your name forward.

Your Mana U3A Committee needs you!

See over....

*Some people will never learn anything because they understand everything too soon.
Alexander Pope (1688 - 1744)*



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: _____

Mana U3A (Inc) Annual General Meeting 2010

MINUTES OF ANNUAL GENERAL MEETING held at Plimmerton Pavilion on Tuesday 23rd November 2010, commencing at 12 noon.

WELCOME: The President welcomed 63 members.

APOLOGIES were received from R.McKubre, S&M Young, B.Fowler, E&D Turner, G.Press, M.Selby-Bennets, A Kelly, G.Greaves, G.Geohegan, T.Knight, N&A Arlidge, B.Beauchamp, M.Toombath.
Moved and seconded 1. T.Shove 2. L.Webber.

MINUTES OF THE ANNUAL GENERAL MEETING 2009: These had been circulated to all members prior to the meeting, were taken as read, accepted as an accurate record of business conducted and passed for signature.
Moved and seconded 1.G.Cassels. 2. J.Conroy.

MATTERS ARISING AND RELEVANT TO THE ABOVE MINUTES:
None.

CORRESPONDENCE, RELEVANT TO THIS (23RD NOV. 2010) MEETING: None.

PRESIDENT'S REPORT:
Please see separate sheet attached to these minutes.
Moved and seconded 1. B. Mosen 2. J.Conroy

TREASURER'S REPORT:
Please see separate sheet attached to these minutes for the texts of both the Financial Statement to 30th September 2010 and our Auditor's Report. Treasurer Brian Mosen spoke to his report, clarifying queries to those members who were unsure.
Treasurer's Report accepted Moved and seconded 1. B.Mosen 2. L.Webber.
Auditor's Report accepted. Moved and seconded 1. L.Webber 2. J.Lennon.
Appointment of Auditor for the next financial year. It was voted there be no change to our current auditor. Unanimously accepted 1. B.Mosen, 2. L. Webber.
Setting of subscription for forthcoming financial year. It was voted that there be no change to our subscription for the forthcoming financial year.

ELECTION OF OFFICERS AND COMMITTEE FOR 2010-2011:
Correctly filled out and signed nomination forms were tabled for the following:-
President L.Webber. (G.Cassels/J Cassels)
Treasurer B.Mosen (J.Lennon/T.Shove)

Committee G.Cassels (J.Lennon/L.Webber)
J.Lennon (L.Webber/T.Shove)
P.Williamson (T.Shove/J.Cassels)
R.Williamson (G.Cassels/R.McKubre)
S.Young (L.Macgregor/T.Shove)

The President noted that although the Constitution required eight members for a full committee, it had the power to co-opt financial members should the need arise. There were no further nominations from the floor.

It was suggested that the above nominees be elected "en Bloc" .1. T.Shove 2. J.Lambie.

Unanimously accepted, passed with a round of applause.

General business relevant to this AGM

B.Mosen spoke briefly to the meeting of the need for new course ideas, and the availability to all those with Internet access to participate in courses in places beyond our physical access, provided we are able to comply with each U3A's entry criteria.

There is to be a meeting of members of both the incoming and outgoing committees on Tuesday 14th Dec 2010. venue to be determined at a short meeting after this meeting closes.

The meeting closed at 12.35pm.

President..... 22 November 2011.