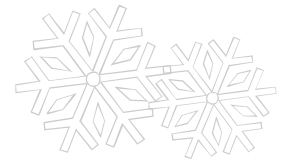


Mana U3A (Inc)



www.u3amana.org.nz

P O Box 57 042, Mana, Porirua 5026

Newsletter No. 75 November 2013

Remit for Annual General Meeting

MOTION TO AMEND CLAUSE 10 OF THE CONSTITUTION

Clause 10 of the current Mana U3A constitution reads as follows:

AUDITOR

The Accounts of the society shall be audited by an auditor to be appointed each year at the preceding Annual General Meeting.

This provision has meant that the society has used the services of a qualified accountant to audit the accounts each year, incurring commensurate costs.

It is recommended by your Committee that this unnecessary requirement be deleted, and replaced by the term Financial Reviewer. This is now a common practice.

Consequently your Committee will move at the AGM that Clause 10 be replaced by a new Clause 10 as follows:

FINANCIAL REVIEWER

The accounts of the society shall be reviewed by a Financial Reviewer to be appointed each year at the preceding Annual General Meeting.

Patsy Williamson is proposing the change, Brian Mosen seconding.

Annual General Meeting

*Followed by
guest Speaker*

**Sue Kedgley
Environmentalist**



**Thursday 21
November**

*St Mary's Church
Corner Discovery Drive
and entrance to Whitby
Shopping complex*

**Doors open 1:15 pm for
a 1:30 pm start**

\$2

*Followed by a
Christmas
afternoon tea*

Interested in running a course or seminar?

Suggestions for new courses or seminars?

Please contact President Patsy Williamson

Phone 233 1118

Email:

patsywilliamson@xtra.co.nz

**Message to
all current course
Co-ordinators**

Please forward to the Newsletter Editor, Carolyn Rait, details of your course, date, time, venue and contact details for inclusion in the 2014 newsletter and website.

Your committee would welcome this before their next meeting on 5 December 2013.

Please email Carolyn teachmusic@xtra.co.nz

Phone 234 7422

STOP PRESS

Such was the success of the History of Porirua seminars that Brian Mosen will be arranging a bus trip in March. Check the Feb. Newsletter for details.

Please find attached to this Newsletter

- AGM Agenda
- Minutes of AGM 2012
- Committee nomination form
- Membership renewal form

Please bring these papers to the AGM, plus your subscription, your name badge and \$2 door fee.

The Financial Report will be available at the AGM.

**Subscription Proposal for Annual General Meeting
Single \$10 Double \$15**

All members receive the printed February newsletter by mail. **However, those who wish to receive printed copies of other newsletters will need to pay an additional \$5, to cover costs.**

A motion to this effect will be moved at the AGM by Brian Mosen, and seconded by Ross Williamson



Your committee wish you a joyous Christmas and look forward to your membership continuation in 2014.

Our first quarterly meeting will be on Thursday 20 February 2014.



Mana U3A

AGENDA for AGM - Thursday 21st November 2013 at 1.30 pm

- Welcome
- Apologies
- Minutes of 2012 AGM to be passed for signature
- Matters arising from the minutes
- Correspondence - if relevant to the 2012 AGM
- President's report
- Treasurer's report. Financial report, Auditor's report
- Constitutional amendment re Financial Reviewer
- Setting of subscriptions for 2013-2014 financial year
- Appointment of Financial Reviewer
- Election of Officers and Committee members
- Any other business relevant to this AGM

Subscriptions for 2014: At our recent meeting, your committee voted to recommend no change to the subscription.

All members receive the printed February newsletter by mail. However, those who wish to receive printed copies of other newsletters will need to pay an additional \$5, to cover costs.

A motion to this effect will be moved at the AGM by Brian Mosen, and seconded by Ross Williamson.

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.

MANA U3A (INC) ANNUAL GENERAL MEETING 2012

MINUTES OF ANNUAL GENERAL MEETING held at St Mary's Church, Whitby on Wednesday 21st November 2012, commencing at 1.15pm.

WELCOME: The President welcomed the 55 members present.

APOLOGIES were received from E & D Turner, J & M Lambie, T Shove, J Cassels, N & A Arlidge, C Geohegan, B Mead, E Carson, D Jay, K Knox, B Beauchamp, T Watts.

MINUTES OF THE 2011 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 G Cassels/P Isaacs.

MATTERS ARISING AND RELEVANT TO THE ABOVE MINUTES: None.

PRESIDENT'S REPORT: Patsy Williamson gave her report.

Moved and seconded P Williamson/R McKubre.

TREASURER'S REPORT: Treasurer's Report accepted.

Moved and seconded L Webber/P Isaacs.

Auditor's Report accepted.

Moved and seconded L Webber/B Mosen.

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

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

B Mosen/L Webber

ELECTION OF OFFICERS AND COMMITTEE FOR 2012-2013:

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

Priscilla Isaacs took the chair for the elections.

President P Williamson (G Cassels/G Kropp)

Vice President B Mosen (P Williamson/G Cassels)

Secretary S Young (G Cassels/P Williamson)

Treasurer A Van Der Walt (P Williamson/G Cassels)

Committee: R Williamson (L Webber/J Finlay), G Cassels (L Webber/G Kropp), G Kropp (G Cassels/R Williamson), J Finlay (R Williamson/L Webber), L Webber (J Finlay/G Kropp), C Rait (L Webber/B Mosen).

There were no further nominations from the floor. The nominees were elected en bloc.

Moved and seconded P Isaacs/R McKubre. Passed with a round of applause.

GENERAL BUSINESS: Patsy Williamson advised the AGM that because of the unavailability of the venue the committee had decided to shift the day for the quarterly general meetings to the third Thursday of the relevant month. The venue would open at 1.15pm for a 1.30pm start. At the February meeting there will be a finger food luncheon, and hat day each co-ordinator would be asked to speak on their group's activities for 2013. The meeting closed at 1.30pm.

Serve on the Committee		
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What are your interests?.....

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: _____