



MINUTES ANNUAL GENERAL MEETING

MONDAY 13TH MARCH 2023 1PM.

THE HUB, MAIN STREET BEACHMERE

Present: Kevin Appleton: Alicen Bell: David Bransden: Craig Carpenter: Josephine Carpenter: Gaye Clayton: Diane Creagh: Christine Ellis: Roslyn Grant: Karen Harris: Pauline Holehouse: Helen Murphy: Dianne Newell: Pauline Pammenter: Leonie Rennie: Helen Riley: Earl Sanders: Christine Sutton: Glenn Telford: Pamela Termont-Schenk: Gwenda Tracey: Robyn Wheeldon: Catherine Wildschut.

Apologies: Mary Brown: Ken Chapman: Sharon Chapman: Lindy Cowie: Jill Donaldson: Linda Hoare: Harold Jones: Shirlee Luciani: Judy Mayfield: Susan Telford.

Welcome: Treasurer, Jo Carpenter called the meeting to order at 1.pm and welcomed all members.

Copies of the agenda, 2022 AGM minutes, plus the current and amended constitutions were available on entrance to the meeting and all of those documents were available at the office and on the website for the past two weeks. Financial reports were also available on entrance to the meeting.

Minutes of AGM 2022 Jo asked if there were any amendments or questions as none were received.

Jo moved that the minutes be received as true and correct record of the 2022 Annual General Meeting. Seconded: Leonie Rennie. All in favour. Motion Carried.

President's report: As per attached.

Alicen Bell moved that the President's report be received. Seconded Diane Creagh. All in favour. Carried.

Treasurer's report as per attached.

Jo Carpenter asked if there were any questions, as there were no questions regarding the report. Jo moved that the treasurer's report be adopted and received. Seconded Leonie Rennie. All in favour. Carried.



Where friendships begin and learning never ends

2022 Audit Report.

The 2022 audit of the financial records was conducted by SMB Accounting Pty Ltd and the records have been approved as a true and fair view of U3a Beachmere Inc's financial position complying with Accounting Standards and other mandatory professional reporting requirements.

The Audit Report showing a Statement of Financial Performance & a Statement of Financial Position, along with the Asset Register are available for viewing by all interested members at this meeting.

Jo Carpenter moved that the auditor's report be accepted.

Seconded by Chris Sutton. All in favour. Carried.

Jo Carpenter moved that the 2023 Audit will be carried out by SMB Accounting Pty Ltd for which a fee will be paid.

Seconded by Helen Murphy. All in favour. Carried.

GENERAL

Overall, the organization has had a successful financial outcome for the 2023 operating year.

Special Resolution:

Jo then moved that the Amended Constitution 2023, (Item 48: Financial Year), be accepted and be forwarded to the Office of Fair Trading for final approval.

Seconded by Gaye Clayton. All in favour. Carried.

Jo asked the committee to stand down for the election.

Election:

Jo then handed the meeting over to Stewart Rosenlund, President Beachmere Bowls Club who then chaired the meeting.

Stewart then called each nominee's name and asked if they would accept the positions.

President: Alicen Bell nominated by Gaye Clayton seconded by Di Creagh. Unanimous.



Secretary: Gaye Clayton nominated by Carol Richards seconded by Leonia Rennie. Unanimous.

Treasurer: Jo Carpenter nominated by Gaye Clayton seconded by Helen Murphy. Unanimous.

Volunteer Co-Ordinator: Helen Riley nominated by Alicen Bell seconded by Pauline Holehouse. Unanimous.

Communications Co-Ordinator: Diane Creagh nominated by Shirlee Luciani. Unanimous.

Tutor Co-Ordinator: Glenn Telford nominated by Alicen Bell seconded by Gaye Clayton. Unanimous.

Jo then thanked Stewart for chairing the meeting.

Jo then thanked the retiring committee and welcomed the incoming committee. Jo further advised that committee members required extra assistance and as such Vice positions may be implemented.

Jo called the meeting closed at 1.29pm.