



MINUTES - ANNUAL GENERAL MEETING

MONDAY 6TH MARCH 2024

THE HUB MAIN STREET BEACHMERE

Present: Maureen Banks: Alicen Bell: David Bransden: Louise Broadbent: Mary Brown: Josephine Carpenter: Craig Carpenter: Gayelene Chapman: Gaye Clayton: Diane Creagh: Judy Elsworthy: Linda Hoare: Shirlee Luciani: Kathleen McDermott: Glenda McLean: Diane Newell: David Newell: Tony O'Toole: Leonie Rennie: Carol Richards: Pamela Strong: Nancy Sutherland: Christine Sutton: Glenn Telford: Jennifer Thomson: Catherine Wildschut: Barbara Woodroffe.

Apologies: Jill Donaldson: Pamela Hamblin: Helen Murphy: Helen Riley: Gwenda Tracey: Robyn Wheeldon: Heinke Witte.

Welcome: President, Alicen Bell called the meeting to order at 1.05pm and welcomed all members.

Copies of the agenda were available on entrance to the meeting and all documents were available at the office and on the website for the past two weeks. The Financial reports were also available on entrance to the meeting.

Minutes of AGM 2023: Alicen asked if there were any amendments or questions. As there were none, Alicen moved that the minutes be received as a true and correct record of the 2023 Annual General Meeting. Seconded: Craig Carpenter. All in favour. Motion Carried.

President's Report: As per attached.

Alicen Bell asked if there were any questions. As there were none, Alicen moved that the President's report be received. Seconded Barbara Woodroffe. All in favour. Carried.

Treasurer's Report: Jo presented the Treasurer's report which included a Statement of Financial Performance and a Statement of Financial Position, along with the Auditor's report. These reports, along with the Asset Register were made available for viewing. **As per attached.**

Jo thanked Councillors Mark Booth and Brooke Savage, Moreton City Council for their support in successfully achieving the grants for U3a Beachmere.

Jo Carpenter asked if there were any questions regarding the reports. As there were no questions regarding the report, Jo moved that the Treasurer's report be adopted and received. Seconded: Mary Brown. All in favour. Carried.

Auditor's Report: 2023 Audit: The 2023 Audit of the financial records was conducted by SMB Accounting Pty Ltd, stating 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 2024 Audit will be carried out by SMB Accounting Pty Ltd, for which a fee will be paid.

Jo asked if there were any questions regarding the Audit Report. As there were none, Jo moved that the Auditor's Report be adopted and received. Seconded Chris Sutton. All in favour. Carried.

ITEM 3 - Critical Consideration

The outgoing President made members aware of the two most critical issues facing U3A Beachmere Inc being the:

- Inability to attract and retain new Committee representatives.
- Limited diversity in course offerings.

The general discussion that followed saw several suggestions raised that may assist in addressing one or both matters. The new Committee will consider how and when these opportunities might be progressed.

All were left in no doubt however that failure to attract new Committee members would result in a Special General Meeting at 11.00am on Thursday 11 April 2024.

Prior to the Election of 2024 Committee members, Jo presented a gift to each of the retiring Committee members, Alicen, Shirlee and Diane and thanked them for their dedication and support.

Nominations for 2024 Committee:

As no nominations had been received, Stewart Rosenlund called for nominations from the floor.

Gaye Clayton was nominated as Secretary and accepted the position.

Jo Carpenter was nominated as Treasurer and accepted the position.

Barbara Woodroffe was nominated as Communications and Publicity Coordinator by Diane Creagh, and accepted the position.

Members agreed with the three appointments and no further committee positions were filled.

Jo thanked Stewart and the members and called the meeting closed at 2.30pm