

## 10<sup>th</sup> Annual General Meeting of Bayside U3A Incorporated

The meeting was held at Beaumaris Community Centre at 12:00pm on Thursday 16th March 2023.

### 1. **Welcome:**

President David Hone welcomed all attendees and declared the meeting open at 12:05pm.

**Numbers Present:** As per attendance sheets held by the Secretary it was advised that more than 110 members had signed. A recount after the meeting noted it was a total of 121 Members in attendance of which 113 were entitled to vote.

Guests included:

James Newbury – Member for Brighton

Cynthia Paciocco – Network U3A

Randy Marshall & Peter Grigg – Kingston U3A

Branko Colavizza – Port Phillip U3A

2. David Hone introduced Cynthia Paciocco from Network U3A to say a few words: Cynthia spoke to her involvement in U3As and now at Network U3A. She then outlined some of the services that Network provide for member U3Aa, and the changes in progress. These include providing information on areas such as Copywright, provision of insurance via VMIA, supply and support of the UMAS website and data base facility. She also highlighted a new Network Data Base system and that Network U3A was in the process of restructuring and welcomed feedback from anyone.

### 3. **Apologies:**

The Secretary advised that apologies were received from the following:

Hanna El Mouallem – Mayor, Bayside CC

Judy Page – Healthy Aging Community Development Officer, Bayside CC

Katrina Wotherspoon – Healthy Aging Community Development Officer, Bayside CC

Kate Knight – Manager, Hampton Community Centre

Brad Roswell – State Member for Sandringham

Laurie Evans – Councillor, Bayside CC

52 apologies were advised received and documented from Members and all apologies were accepted. As apologies were received close to the meeting a recount indicates this number can now be revised to 55.

### 4. **Proxies:**

The Secretary advised that 133 proxies had been received and documented from members entitled to vote. A recount indicated this figure is actually 136.

### 5. **Declaration of Quorum**

The quorum required for the meeting is the presence either physically or by proxy of 10% of the members entitled to vote. 130 members were required which has been exceeded. The quorum was met so the AGM continued.





**11. Election of Committee for 2023-2024**

The President vacated the Chair and was replaced by Bayside U3A member, Martin Playne. He advised that the Secretary had received 1 nomination in writing for the position of President, but that persons could also be nominated from the floor.

*President:* A nomination had been received for David Hone. There being no other nominations, he was elected unopposed.

David Hone then continued with the rest of the election:

*Vice President:* No nominations have been received.

*Secretary:* A nomination has been received for Chris Birch. There being no other nominations, he was elected unopposed.

*Treasurer:* A nomination has been received for Robin Douglas. There being no other nominations, he was elected unopposed.

*General Committee (14 positions):*

The following 13 nominations had been received by the Secretary: Karen Hall, Tony Aplin, Stephen le Page, Vladimir Metter, Alina Skoutarides, Sue Steele, Trish Smyth, Mary Downie, John Nurse, Richard Potter, Bruce King, Sandra Groves, Warwick Harding.

David Hone called for any further nominations from the floor.

As there are 14 positions and 13 nominations, David Hone declared the 13 persons named above elected as General Committee Members unopposed.

**12. Thank you to others**

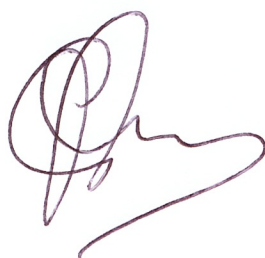
A vote of thanks was proposed to Chris Logan for her vital work as Office Team Leader keeping both offices running smoothly. Thanks, were also extended to all involved in organizing, setting up and volunteering for the AGM.

**13. Questions or comments from the floor – there were none.**

**14. Closing of Meeting**

The meeting closed at 12:35pm.

Signed:



Chris Birch  
Secretary

Date: 19<sup>th</sup> April 2023