



2021 Annual General Meeting

MINUTES

Thursday 30th Sept 2021

Mt Barker Town Hall, Gawler Street

The AGM was preceded with a musical interlude by the U3A AH Ukulele group

Welcome and Apologies

MC Suzanne Arbon (Vice Chairperson) opened the meeting at 10:45am with an acknowledgement of country and welcomed Rebekha Sharkie MP, Mayor Ann Ferguson, 63 members and 3 guests. Apologies from Josh Teague MP and 23 members were noted

Confirmation of the Minutes of the Previous Annual General Meeting

Moved Geoff Edwards / 2nd Glyne Smalldon that the Minutes of the AGM held on 8 October 2020 be accepted as an accurate record. *Carried*

Annual Report

Mark Randell (Chairperson) commenced the 21st Annual Report by thanking all supporters including local MPs, local government, the Hut and, in particular, all presenters and organisers. He reported a membership of 290, including 62 new members and that, despite operating within current Covid restrictions, a successful and wide-ranging program had been delivered. Mark recognised resigning Committee members, Jean Mur and Marjolijn Haraghey and highlighted many courses over the past year, new activities and events.

Accepted

Financial Report and Audited Financial Statement 2020 – 2021

Janet Hemsley (Treasurer) delivered the audited 2020/21 Financial Report, noting that careful control of expenditure and use of low-cost venues has resulted in a closing balance of \$56,337.31.

Moved Janet Hemsley / 2nd Susan Huggins that the Financial Report be received *Carried*

Appointment of the Auditor

Moved Janet Hemsley / 2nd Tony Vaughan that James Fielke, be reappointed as the Honorary Auditor for the 2021 – 2022 financial year *Carried*

2022 Membership Fees

Moved Janet Hemsley / 2nd Glyne Smalldon that the 2022 membership fees be set at \$50 pa for Members and \$30 pa for Associate Members *Carried*

Election of the 2020 / 2021 Management Committee

Margaret Campbell accepted the Chair for the election of the new committee and thanked the outgoing committee for its ongoing work through somewhat difficult times.

Nominations were received from Suzanne Arbon, Dianne Bacciarelli, Geoff Edwards, Janet Hemsley, Jane Horton, Susan Huggins, Lynley Keynes, Brent Danks, Mark Randell, Tony Rogers, Kaye Sims, Susan Smalldon and Jenny Twigden.

Moved Heather Barrett / 2nd Dorothy Whiterod that all those nominated be elected *Carried*

Appointment of Public Officer

Moved Geoff Edwards / 2nd Suzanne Arbon that Mark Randell be reappointed as Public Officer *Carried*

Suzanne thanked Margaret and resumed the MC role

Raffle

The major raffle prize, once again generously provided by Rebekha Sharkie (MP), was presented by her to Dorothy Whiterod.

Closure

There being no other business, Suzanne thanked everyone for their participation, closed the meeting at 11:35am, and invited people to stay for a presentation on *William Ricketts* after a brief break.