

Minutes of U3A AGM Held on Friday 12 August 2016

At U3A Cairns Centre, 129 Mulgrave Road, Cairns

Welcome: The President, Denise Collyer, opened the meeting at 2pm, with a welcome to all members.

Present: See attendance book.

Apologies: See attendance book.

Minutes: Minutes of the AGM held on 21 August 2015 form part of the attachment given to all attending members.

Matters arising from the minutes: These have been available from front desk.

- **President's Report:** Acknowledgement was made of previous committees. The hard working committee members of the previous 12 months have seen this tradition carried on with their diligence, challenges and triumphs. We now have 550 members. Membership or course fees have not needed to be raised in 12 months.

See copy attached for further details of the President's report.

- Max Harker introduced the Guest Speaker, Mr Phil Ackman who gave an interesting discourse of "How Power Works", describing different aspects of his travels in various parts of the world. Thank you Phil, it was appreciated by all members.
- All members of the committee then stood down. Alison Worrell, President of the Senior Citizen's Association, acted as Chair before ballots were taken up. Proxy voting sheets were handed to all financial members.

Six committee members were to be elected from a list nominees (attached).

Elected results were as follows:

Yeoev Damon

Merril Molloy

Rod Ellis

Chris Payze

Peta Herbert

Elaine Waters

Alison Worrell handed the Chair back to the new President, Denise Collyer who thanked everyone for their vote of confidence and attending the meeting; a reminder of the U3A Open Day next Wednesday, 11am.

The meeting closed at 4pm.