



University of the Third Age - Cairns Inc.

Minutes of Cairns U3A Annual General Meeting held Wednesday, 30 August 2017 at U3A Centre, 129 Mulgrave Road, Cairns

Welcome:

Chairperson Helga Biro opened the meeting at 2.00 pm, and welcomed all members.

Members Present and Apologies:

See attendance book.

President's Report:

President Denise Collyer thanked everyone for attending and announced it had been decided not to hand out copies of the Minutes and Financial Reports, but some copies were available today, and they were also published on the U3A website.

Denise then read a précis of the President's Report and moved that her report be accepted, seconded Merrill Molloy, carried.

Highlights of the past 12 months (published in the September Bulletin) were discussed.

Special acknowledgments were given to Kaye Steinert [Liaison Officer at James Cook University] (JCU), the lecturers at JCU, honorary solicitor Dylan Carey, and honorary Auditor Rob Barry.

Treasurer's Report:

Bronwyn Pedler presented her report for the year ending 30 June, 2017, together with the Auditor's Report for the same period, which showed a net surplus of \$12,758 for the year. 174 new members had applied for membership. Copies of the reports were available for those interested. Bron moved that the Reports be accepted, seconded YeoeY Damon, carried.

Guest Speaker:

Pauline O'Keefe, Manager of the Imaging Department at Cairns Historical Society and Museum, gave an insight into the building's extension. The Society (founded in 1958) is a not for profit organisation run by 80 volunteer workers. Objectives were to care for and preserve all aspects of FNQ history, including collection, classification and preservation of records of all types, as well as library maintenance.

Committee for 2016-17:

Chairperson Helga thanked the outgoing committee, which was then stood down.

Nominations for 2017-2018 Committee:

The following nominations were received, and all positions were filled.

Max Harker	President
Kay Rose	Secretary
Bronwyn Pedler	Treasurer

Committee:

Denise Collyer, Peta Herbert, Jacqueline Waters, Elaine Waters, Rosalind Baker, Ron Powell

President Max thanked and welcomed the new Committee.

Auditors:

Moved Cynthia Haigh, seconded Elaine Waters, that the current Auditors be re-appointed for 2017/2018. Carried.

Closure:

The meeting closed at 3.00 pm.