

Manningham U3A Inc. 2020 Annual General Meeting Thursday 28 May 2020

Because of the COVID-19 shutdown and In compliance with our Constitution, the 2020 Annual General Meeting of Manningham U3A Inc. was held at 11am on Thursday, 28 May via Zoom.

The meeting was chaired by **David Jensz** and 94 members of U3AM attended via Zoom. Also in attendance were:

Cr Paul McLeish, Mayor of the City of Manningham
Mr Kevin Andrews, Federal Member for Menzies
Mr Matthew Guy, State Member for Bulleen, and
Ms Susan Webster, President, U3A Network Victoria

As well, 82 proxies were received. Therefore, there was a quorum for the Annual General Meeting.

David Jensz thanked all those who have kept in touch with other members during the shutdown, assisting in keeping the U3A Manningham family informed and involved. A special thanks went to the Tutors who have kept their classes informed by Zoom, emails and telephone calls.

Because the AGM was held via Zoom, comments and questions about the reports were not possible but may be directed by mail or email to the President or Treasurer.

The following business was undertaken:

- [Minutes of the AGM held on 21 March 2019](#) were forwarded to all members two weeks ago. Acceptance of those minutes was moved by **Alita Mossop**, seconded by **Terry Smith**, and passed.
- [Minutes of the Special General Meeting held on 25 July 2019](#) were forwarded to members two weeks ago. Acceptance of those minutes was moved by **Milly Ching**, seconded by **Warwick Wright**, and passed.
- [The Annual Report for 2019](#) has been on the U3A Manningham website for over two months. A motion to receive and adopt the Annual Report for 2019 was moved by **David McNamara**, seconded by **Jillian Gange**, and passed.
- [The Statements of Accounts and the Auditor's Report for 2019](#) were forwarded to members two weeks ago. A motion to receive and adopt the Statements of Accounts and the Auditor's Report for 2019 was moved by **Ian Gorman**, seconded by **Robyn Buttlng**, and passed.
- Election of the Committee of Management. All positions on the Committee of Management were declared vacant. One nomination for each position was received by the Secretary as follows:

President

David Jensz

Vice President	David McNamara
Secretary	Alita Mossop
Office Manager	Robyn Buttlng
Communications Manager	Jillian Gange
Enrolment Manager	Warwick Wright
Curriculum Manager	Milly Ching
Equipment Manager	Terry Smith

David Jensz declared these members elected to the Committee of Management. No nomination was received for the position of Treasurer. That position will be filled at a later date by the Committee of Management.

David thanked the retiring Treasurer, **Ian Gorman**, for his excellent work on behalf of U3A Manningham.

The announcement of Life Membership to **Graeme Martin** was to have be made at the AGM in March and was finally made in the May Newsletter. Many congratulations to Graeme.

Jillian Gange
Communications Manager