

VERBATIM

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2001

WELCOME TO THE ANNUAL GENERAL MEETING OF THE MANNINGHAM U3A.
My name is Heather Ambrose and I would like to open this meeting by thanking you all for your attendance, and for wearing your name tags.

I would like to introduce to you the members of the committee of management who have done a stirring job keeping this organisation dynamic.

Vice President, and Course Co-ordinator, Bridget Halge, Treasurer, Dermott Kearney, Audrey Killey who stood in as Secretary for Judy Downie when Judy returned to paid employment in January, Betty Ellis, office manager, who co-ordinated the tenth anniversary arrangements, Roland Authier, who co-ordinated the computer operations and David Silver who co-ordinated the property and equipment purchase and maintenance.

We have some guests with us whom I would like to welcome and to introduce to you.

Khalil Khalil from the Coptic Senior Citizens' Club

Pamela Rose from the Greek Elderly Citizens' Club

WE HAVE APOLOGIES FROM David Silver, Margaret Murphy, Dorothy Hurley, and Pat Harrison. If there are any more apologies I would like you to write them on this paper so that they can be recorded in the minutes.

On your seats you will have noticed a copy of to-day's agenda, the minutes for last year's AGM, and this year's Annual reports from the Treasurer and myself.

CAN I HAVE A MOTION TO APPROVE THE ACCEPTANCE OF THE MINUTES FOR THE 2000 AGM?

Proposed:

All those in favour of this proposal?

The motion has been carried.

Seconded:

Against?

IS THERE ANY BUSINESS ARISING FROM THE MINUTES?

In the interests of keeping my report to an appropriate length I have not acknowledged individuals for their contributions because this would involve over a hundred names. Instead, committee members have written detailed reports which will be published in the next Newsletter. Here is my report.

Report

Our Treasurer Dermott Kearney will talk to you about his report.

Are there any questions about either of these reports?

Can I have a motion that these reports be accepted?

Proposed:
All those in favour?
The motion has been carried.

Seconded:
Against?

WE COME NOW TO THE ELECTION OF OFFICE BEARERS and I call on the Acting Secretary, Audrey Killey, to announce the nominations and declare the election.

~~Audrey~~

All positions on the committee were declared vacant.

We have received eight nominations for the positions. Item 20.6 of the Constitution reads:

The Committee of Management shall consist of:-

- a) the officers of the Association*
- b) a minimum of three and up to five ordinary members, each of whom shall be elected at the Annual General Meeting of the Association each year.*

There is therefore no need for an election.

I now declare the eight positions filled as follows:

<i>Heather Ambrose</i>	<i>President</i>
<i>Bridget Halge</i>	<i>Vice President</i>
<i>Dermott Kearney</i>	<i>Treasurer</i>
<i>Audrey Killey</i>	<i>Secretary</i>
<i>Betty Ellis</i>	<i>Ordinary member</i>
<i>David Silver</i>	<i>Ordinary member</i>
<i>Dawn Walker</i>	<i>Ordinary member</i>
<i>Ron Clark</i>	<i>Ordinary member</i>

Heather

One MEMBER OF OUR RETIRING COMMITTEE HAS NOT RENOMINATED. HE IS ROLAND AUTHIER. Bridget will thank him.

I NOW CALL UPON Pearl Lubansky TO COME TO THE FRONT.

Pearl was one of four tutors who were awarded a certificate for tutoring continuously for ten years, but was unable to attend our tenth anniversary celebrations. It is my pleasure to thank Pearl for her service and to present her with this certificate.

Bridget Halge WILL INTRODUCE the tutors and their classes who will demonstrate some of their work.

Bridget Halge will thank the tutors and classes and will announce afternoon tea.