

DONCASTER-TEMPLESTOWE USA INCORPORATED

ANNUAL GENERAL MEETING

12th October 1995

MINUTES

- 1 The meeting was opened by the President, Mr. Neville Heffernan who welcomed members, guests, members of other USAs and visitors at 2:17 pm.

- 2 Apologies:

Henry Zimmerman, Jan Petty, Tony O'Brien, Jean Grant, Pam Land, Vivian Sterndale, Janet Cullum, Mary Robinson, Enid O'Brien, Peter Janus, L Simpson, Elsa Ungar.

Moved: Bunty O'Beirne Seconded: Beryl Jarvis
Carried

- 4 Minutes of the last Annual General Meeting.

These were read by the Secretary.

MOVED: Dianna Brughemans SECONDED: Ali Verrills
Confirmed unanimously

4.1 Business arising out of the Minutes

Nil

- 5 Annual Report

The Secretary read out the Annual Report.

MOVED: William John North SECONDED: Ali Verrills
"That the Annual Report of this incorporated association be adopted."
Confirmed

6 Financial report

The Treasurer's and Auditor's Reports were read to the meeting.

MOVED: William John North SECONDED: Margaret Scott
Pross "That the Statement of Receipts and Payments of
this incorporated association be adopted."
Confirmed

MOVED: William John North SECONDED: Margaret Scott
Pross "That the Auditor's Report of this incorporated
association be adopted."
Confirmed

7 President's Report

See attachment

8 Election of Officers

8.1 Appointment of an Acting Chairperson

Mrs Jan Wallace was appointed to the position of
acting Chairperson for the purposes of the election
of officers for this incorporated association.

8.2 Declaration of all positions and offices vacant

The Chairperson then declared all positions and
offices vacant.

8.3 Election of Officers of this incorporated association

Because the number of nominations for the offices of
President, Vice-President, Secretary and Treasurer
equalled the number of positions vacant, those positions
were declared to be filled by those nominated parties
viz.

PRESIDENT	NEVILLE HEFFERNAN
VICE-PRESIDENT	LESLIE DAYE
SECRETARY	WILLIAM JOHN NORTH
TREASURER	ALI VERRILLS

8.3 Election of members of the Committee of Management of this incorporated association

Because the number of nominations for members of the Committee of Management of this incorporated association equalled the number of positions vacant, those positions were declared to be filled by those nominated parties viz.

HEATHER AMBROSE	MARGARET SCOTT PROSS
LILLIAN FARRAN	IAN HADFIELD
JENNIFER HOFFMAN	BERYL JARVIS

8.4 Closing.

The meeting closed at 2:50 pm.

Doncaster-Templestowe



ANNUAL REPORT 1995

1 INTRODUCTION

During 1995 our numbers have increased to nearly 400 members. Classes have had increased membership, in fact some classes are now full and several new classes have been started. Many members have expressed their thanks for the benefits that they have gained from coming to U3A classes and have talked their friends into joining.

2 HIGHLIGHTS - 1995

What are the highlights that the DONCASTER-TEMPLESTOWE U3A Inc achieved in 1994-5?

2.1 Membership.

We have over 350 financial members (including ex officio members and tutors) and approximately 420 class enrollees coming from this retirement village, the retirement villages near us and the community at large. We are also receiving almost weekly inquiries regarding the classes that we are running.

2.2 Classes.

The classes offered during the year 1993-1994 included the following:-

WATER COLOUR PAINTING 2 classes
PSYCHOLOGY FOR THE THIRD AGE
FAMILY HISTORY
PHILOSOPHY
ENGLISH LITERATURE
THE WRITTEN WORD
BEGINNING CHINESE
CHINESE II
GERMAN
SHAKESPEARE
CURRENT AFFAIRS
EMBROIDERY 2 classes
JAPANESE
SILVER JEWELLERY MAKING

ITALIAN I
ITALIAN II
ARCHAEOLOGY
ART APPRECIATION
LEADLIGHT MAKING
FRENCH I
FRENCH II
CONTRACT BRIDGE
MARQUETRY
GENTLE EXERCISE
ECONOMICS
MUSIC APPRECIATION
BUSHWALKING
SCRABBLE.

2.3 TUTORs

Tutors play an important part in the organisation of every USA and we are indeed thankful for all of the time, effort and energy that they put into their classes. Without their efforts we would indeed fail in our objectives. We have a need for more of our members to volunteer to serve as tutors. If you have knowledge, skill, or experience in any area that you think that members of the USA may be interested please let our Course Co-ordinator or our Secretary know.

2.4 ACfEB

In this day of using initials for everything, especially among bureaucrats, the letters ACfEB loom largely on our USA scene. The letters ACfEB stand for ADULT, COMMUNITY AND FURTHER EDUCATION BOARD and this USA has been granted interim recognition as a recognised education provider. Our status will be reviewed again in December of this year when hopefully it will be made final.

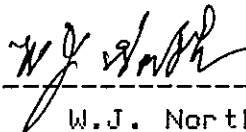
Recognition as an education provider allows this USA access to resources (government and otherwise) that we would otherwise have.

3 THANKS

As our fourth year of operations as a USA draws to a close, on behalf of the Executive Committee, the Committee of Management, and all of the members of the DONCASTER-TEMPLESTOWE USA INCORPORATED, I wish to thank the Board of Management of the Templestowe Orchards Retirement Village and the Diaconate of the Templestowe Baptist Church for once again making available their excellent facilities to us. Without their help and encouragement we would indeed be struggling to continue.

Thanks must also be given to the Management of the Templestowe Retirement Village in Fitzsimmons Lane for the allowing us to use their facilities for our Archaeology class. Without such further class facilities we would find it difficult to operate successfully.

Further, thanks must be expressed to the Manningham City Council, without whose support, advice and practical support we would have great difficulty in operating.



W.J. North,
Secretary,
DONCASTER-TEMPLESTOWE USA INC