

# U3A TWEED COAST Inc.



## MINUTES OF ANNUAL GENERAL MEETING

Meeting held on Monday 15 March 2021 commencing at 2.30pm  
Venue – Seventh Day Adventist Church Chinderah

### Welcome by President

**Present:** There are 18 financial members present

**Apologies:** Lorraine Ellery, Rachel Hawken, Beth Cavallari, Val Sparrow, Alex Shortus, Annette Wilson, Gary Davis, Alison Watson, Valerie Skinner, Marilyn Barrie, Barbara Matthews, Anne & Dave Adams

### Minutes of the 2020 Annual General Meeting

Minutes be accepted and approved.

**Moved:** Geoff Orrock **Seconded:** Lynda Tait

Minutes signed by president

### No Business Arising from previous meeting

### President's Report:

Highlights of report – Government restrictions imposed early in 2020 resulted in U3A Tweed Coast having to close face to face classes for first term. Zoom classes were organised for groups that were able. Continuing restrictions resulted in the committee deciding that face to face classes will not continue for the remainder of 2020. Mentioned the devastating fire at Cudgen Leagues Club. The committee has invested time and energy in securing new venues to replace the club and creating a new timetable. We recommenced normal classes on Monday 1 March 2021. Thanked the Group Leaders for being ready to resume classes at short notice.

President's Report be accepted.

**Moved:** Brian Mussared **Seconded:** Karen Fallins

**Treasurer's Report:** Highlights of the report – Income \$13,545 & expenditure \$4,463 resulting in a surplus of \$9,082 for 2020 calendar year. Funds held at end of the year \$79,781. The assets were reviewed in January and Brian was satisfied as to their security.

The assets lost in Cudgen Leagues Club fire have been replaced. Our claim for Government grant was not accepted. The accounts are audited each month by two committee members. Electronic banking now available to members.

Concluding that we are in a sound financial position.

Treasurer's Report be accepted.

**Moved:** Pam Lamont **Seconded:** Yvonne Downes

# **U3A TWEED COAST Inc.**



## **MINUTES OF ANNUAL GENERAL MEETING**

### **Election of Officers**

The Committee vacated their positions and Gail McGill took the Chair.

Nominations were read out by Gail:

President: Jim Cameron-Dow

Vice President:

Secretary:

Treasurer: Brian Mussared

Committee: David Robinson, Bruce Jacques, Julia Shortus,  
Di Johnston, Tony Bryan, Raymond Roberts, Marilyn  
Barrie, John Barnes

Nominees were duly elected and approved by the members present.

President, Jim Cameron-Dow returned to the Chair, expressing his thanks to Gail.

**Meeting closed at 3:10 pm**

**President** \_\_\_\_\_