

Minutes: Annual General Meeting, U3A Myrtleford and District Inc., 10.00am, 17 October 2019, Myrtleford Senior Citizens Centre

Present: Nino Mautone, Judy Pitts, Jan Mock, Yvonne Tabalotny, Vanda Bowers, Pam Hamilton, Philippa Cartwright, John Twyford, John Corcoran, Margaret Corcoran, Gail Vanderpol, Denise Kennedy, Maria Mautone, Carmel Wyatt, Gael Butcher, Liz Walpole, Bev Cunningham, Chris McCracken, Eileen Giles, Mike McGurgan, Gabriella Bettio.

Apologies: Roy Ward, Yvonne Ward, Malcolm McKinnon, Mirella McKinnon

ROLES	Chairperson	Secretary
	Nino Mautone	Jan Mock

Agenda Item	Notes
Welcome	Nino Mautone welcomed everyone to the meeting.
Conflict of Interest	None declared
Apologies	Motion: Apologies be accepted. Moved: Pam Hamilton Seconded: Carmel Wyatt Carried unanimously
Minutes from Previous Meetings	Motion: Minutes from last AGM are a true record of the meeting. Moved: John Corcoran Seconded: Bev Cunningham Carried unanimously No business arising from the minutes.

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President's Report	<p>As attached. Motion: The President's report be accepted. M: Nino Mautone S: John Twyford Carried unanimously</p> <p>The President's report will be put onto the website and will be in the next newsletter.</p> <p>U3A Myrtleford and District received a thank you card from Judy Brewer, Harrison and Dominic recognising the sympathy card that was sent on Tim Fischer's passing. Nino Mautone read this card to the assembled meeting and spoke of Tim Fischer's greatness as a man, politician and community member.</p>
Treasurer's Report	<p>As tabled. Motion: The Treasurer's report be accepted. M: Yvonne Tabalotny S: Vanda Bowers Carried unanimously</p>
Election of Office Bearers and Committee	<p>John Twyford was invited to chair the meeting briefly, to read out the nominations for the President. There was only one nomination for President, therefore no election was required.</p> <p>President: Nino Mautone nominated M: Jan Mock S: Judy Pitts No other nominations – Nino Mautone duly elected.</p> <p>Nino Mautone then resumed the Chair and advised the meeting that one nomination had been received for the vacant Office Bearer position of Vice President and called for any other nominations. There were none.</p>

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	<p>Vice President: Judy Pitts nominated M: Jan Mock S: Yvonne Tabalotny No other nominations – Judy Pitts duly elected.</p> <p>Nino Mautone read out the nominations received for Treasurer (Yvonne Tabalotny) and Secretary (Jan Mock) and advised the meeting that there were no other nominations for each of those positions.</p> <p>Treasurer: Yvonne Tabalotny nominated M: Philippa Cartwright S: Pam Hamilton No other nominations – Yvonne Tabalotny duly elected</p> <p>Secretary: Jan Mock nominated M: Judy Pitts S: Pam Hamilton No other nominations – Jan Mock duly elected.</p> <p>Nino Mautone read out the nominations received for Committee members. There were four, as below. There being no other nominations for Committee member positions, at that time. All were duly elected.</p> <p>Committee members:</p> <table data-bbox="521 1114 2072 1374"> <tbody> <tr> <td data-bbox="521 1114 1008 1157">Pam Hamilton</td> <td data-bbox="1008 1114 1478 1157">M: Yvonne Tabalotny</td> <td data-bbox="1478 1114 2072 1157">S: Philippa Cartwright</td> </tr> <tr> <td data-bbox="521 1189 1008 1232">Philippa Cartwright</td> <td data-bbox="1008 1189 1478 1232">M: Yvonne Tabalotny</td> <td data-bbox="1478 1189 2072 1232">S: Judy Pitts</td> </tr> <tr> <td data-bbox="521 1264 1008 1307">Vanda Bowers</td> <td data-bbox="1008 1264 1478 1307">M: Jan Mock</td> <td data-bbox="1478 1264 2072 1307">S: Yvonne Tabalotny</td> </tr> <tr> <td data-bbox="521 1339 1008 1382">John Twyford (Risk Officer)</td> <td data-bbox="1008 1339 1478 1382">M: Pam Hamilton</td> <td data-bbox="1478 1339 2072 1382">S: Yvonne Tabalotny</td> </tr> </tbody> </table>	Pam Hamilton	M: Yvonne Tabalotny	S: Philippa Cartwright	Philippa Cartwright	M: Yvonne Tabalotny	S: Judy Pitts	Vanda Bowers	M: Jan Mock	S: Yvonne Tabalotny	John Twyford (Risk Officer)	M: Pam Hamilton	S: Yvonne Tabalotny
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Agenda Item	Notes
Close Meeting	Meeting closed at 10.40am
Date of next AGM	Thursday, 15 October 2020, 10.30am Myrtleford Senior Citizens Centre

Attachment:

1. Treasurer's Report dated 30 June, 2019