

**Draft Minutes: Annual General Meeting, U3A Myrtleford and District Inc.,
10.00am, 3 December, 2020, Myrtleford Senior Citizens Centre**

Present: Nino Mautone, Judy Pitts, Jan Mock, Yvonne Tabalotny, Pam Hamilton, Philippa Cartwright, John Twyford, Gail Vanderpol, Denise Kennedy, Maria Mautone, Carmel Wyatt, Liz Walpole, Bev Cunningham, Chris McCracken, Mike McGurgan, Malcolm McKinnon, Mirella McKinnon, Bev Hackett, Olga Hay, Sue Howard, Jackie Stagg, Bev Hecker, Carol Ames, Meredith Briggs, Glenda Janas, Denise Pin, John Costenaro (guest)

Apologies: Eileen Giles, Gabriella Bettio, Lyn Hallett, Trish van Loon, John Corcoran, Margaret Corcoran, Robyn Wood, Therese Graham, Theresa Zeegers

ROLES	Chairperson	Secretary
	Nino Mautone	Jan Mock

Agenda Item	Notes
Welcome	Nino 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: Mike McGurgan Seconded: Judy Pitts Carried unanimously

Agenda Item	Notes	
	Vice President: Nino Mautone	Nominated: Jan Mock Seconded: Yvonne Tabalotny
	Secretary: Jan Mock	Nominated: Nino Mautone Seconded: Judy Pitts
	Treasurer: Judy Pitts	Nominated: Pam Hamilton Seconded: Nino Mautone
	Elected President presided over the election of the general committee members::	
	Gabriella Bettio	Nominated: Jan Mock Seconded: Yvonne Tabalotny
	Philippa Cartwright	Nominated: Jan Mock Seconded: Yvonne Tabalotny
	Eileen Giles	Nominated: Yvonne Tabalotny Seconded: John Twyford
	Beverley Hackett	Nominated: Eileen Giles Seconded: Yvonne Tabalotny
	Mirella McKinnon	Nominated: Jan Mock Seconded: Yvonne Tabalotny
	Yvonne Tabalotny	Nominated: Eileen Giles Seconded: John Twyford

Agenda Item	Notes
	<p>Motion: The nominations be accepted and elected to the respective positions. M: Glenda Janas S: Chris McCracken Carried unanimously</p> <p>On taking his position, President, John Twyford, commented on the hard work the committee does to keep the U3A running; he was especially appreciative of the work that is done 'behind the scenes'. John thanked Nino Mautone, the outgoing President, for his contributions as the first President of the U3A Myrtleford and District Inc. He also thanked Jan Mock, Secretary, for her work and Yvonne Tabalotny, immediate past Treasurer, for her outstanding work and for being prepared to continue to stand on the committee.</p>
Membership Fees, 2021	<p>Motion: The membership fees for 2021 be waived for current members, due to the COVID-19 pandemic of 2020. M: Nino Mautone S: Yvonne Tabalotny Carried unanimously.</p> <p>New members will pay the current fees of \$30/year and/or \$15 if joining after 1 July 2021. Associate members (those people who are members of another U3A group) will pay \$5/year.</p>
AOB	<ol style="list-style-type: none"> 1. Question as to why the Welcome to Country had not been done – meeting apologised and will do this in future. 2. Nino Mautone welcomed John Twyford to the role of President and hopes that 2021 is a better year for everyone. 3. Pam Hamilton is still available to help with catering, even though she is not a current committee member.
Close Meeting	Meeting closed at 10.40am
Date of next AGM	Thursday , 21 October, 2021, 10.00am Myrtleford Senior Citizens Centre

