

***Minutes: Annual General Meeting, U3A Myrtleford and District Inc.,
2.00pm, 4 November, 2022, Club Savoy, Myrtleford**

Present: Nino Mautone, Judy Pitts, Jan Mock, Yvonne Tabalotny, Gabriella Bettio, Sara Thorley-Smith, Vicki Burrington, Barry Fullwood, Maria Mautone, Carmel Wyatt, Bev Cunningham, Mike McGurgan, Kerry Mayne, Carol Ames, Barbara Broz, John Corcoran, Marg Corcoran, Suzanne Howard, Shirley Gillam, Dieter Grimm, Monika Grimm, Gail Vanderpol, Marg Fitridge, Avril Duke, Helen Morgan, John Taylor OAM (no voting rights)

ROLES	Chairperson Nino Mautone	Secretary Jan Mock
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Agenda Item	Notes
Welcome	Nino Mautone welcomed everyone to the 2022 AGM for U3A Myrtleford and District Inc. The fifth AGM for our U3A.
Acknowledgement of Traditional Custodians	Nino Mautone acknowledged the Traditional Owners of the land we are now on. Nino expressed condolences to the family of Cassius Turvey, who lost his life in Perth. Fifteen forever.
Conflict of Interest	None declared
Apologies	Apologies: Bev Hackett, Eileen Giles, Denise Pin, Philippa Cartwright, Malcolm McKinnon, Mirella McKinnon, Denise Kennedy, Kay Souter, Pam Hamilton, Graham Hamilton, Judy Bynon, Franca Shewell, Joy Phillips, Jenny Balnaves, Glenda Wicks, Chris McCracken, Glenda Janas, Trish Maguire, Marie Fullwood, Barb Rayner, John Twyford.

Agenda Item	Notes
	<p>Motion: Apologies be accepted. M: Gabriella Bettio S: Judy Pitts Carried unanimously</p>
<p>Minutes from Previous Meeting, 13 October, 2021</p>	<p>Motion: Minutes from last AGM, 13 August 2021, are a true record of the meeting. M: Sara Thorley- Smith S: Sue Howard Carried unanimously.</p> <p>No business arising from the minutes.</p>
<p>President's Report</p>	<p>As attached.</p> <p>Motion: The President's report be accepted. M: Nino Mautone S: Barbara Broz Carried unanimously</p> <p>The President's report will be put onto the website and will be sent to all U3A members via email.</p>
<p>Treasurer's Report</p>	<p>As tabled.</p> <p>Motion: The Treasurer's report be accepted. M: Judy Pitts S: Bev Cunningham Carried unanimously The Treasurer's report will be put onto the website and will be sent to all U3A members via email.</p>

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<p>Presentation of Revised Rules for U3A Myrtleford and District Inc.</p>	<p>Jan Mock outlined the reasons why community organisations need to be incorporated – for rules around governance and finances. The committee have worked on the Model Rules over the past 2 years and have made adjustments to them to better reflect the way in which our U3A operates. If the revised rules are passed by the members at the AGM – a minimum of 75% in favour is required to make changes to the rules – the revised rules will be submitted to Consumer Affairs Victoria for them to approve. Discussion arose around the wording for the fees for Associate members – the meeting considered that it was clear that associates had to pay the associate fee.</p> <p>Motion: The revised rules be accepted and submitted to Consumer Affairs Victoria.</p> <p>M: Carmel Wyatt S: Barry Fullwood Carried: 22 in favour, 2 abstained.</p>																								
<p>Election of Executive and Ordinary Committee members</p>	<p>John Taylor, OAM, was invited to the chair to oversee the election of the executive for 2022/2023. He acknowledged roles of people on executive and ordinary committee. All positions are now declared vacant.</p> <p>Nominations received are:</p> <table data-bbox="533 1029 1545 1321"> <tr> <td>President:</td> <td>Nino Mautone</td> <td>Nominated:</td> <td>Janet Mock</td> </tr> <tr> <td></td> <td></td> <td>Seconded:</td> <td>Lesley Orgill</td> </tr> <tr> <td>Vice President:</td> <td>Yvonne Tabalotny</td> <td>Nominated:</td> <td>Janet Mock</td> </tr> <tr> <td></td> <td></td> <td>Seconded:</td> <td>Mirella McKinnon</td> </tr> <tr> <td>Secretary:</td> <td>Jan Mock</td> <td>Nominated:</td> <td>Judy Pitts</td> </tr> <tr> <td></td> <td></td> <td>Seconded:</td> <td>Eileen Giles</td> </tr> </table>	President:	Nino Mautone	Nominated:	Janet Mock			Seconded:	Lesley Orgill	Vice President:	Yvonne Tabalotny	Nominated:	Janet Mock			Seconded:	Mirella McKinnon	Secretary:	Jan Mock	Nominated:	Judy Pitts			Seconded:	Eileen Giles
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	<p data-bbox="533 268 1559 336">Treasurer: Vicki Burrington Nominated: Yvonne Tabalotny Seconded: Gail Cutler</p> <p data-bbox="533 379 1025 411">All positions declared duly elected.</p> <p data-bbox="533 454 1906 523">Elected President, Nino Mautone, presided over the election of the ordinary committee members: Nino thanked John Taylor for his role at the meeting.</p> <p data-bbox="533 603 1128 635">Election of Ordinary Committee Members:</p> <p data-bbox="533 678 1570 746">Gabriella Bettio Nominated: Mirella McKinnon Seconded: Philippa Cartwright</p> <p data-bbox="533 790 1570 858">Philippa Cartwright Nominated: Sara Thorley-Smith Seconded: Yvonne Tabalotny</p> <p data-bbox="533 901 1496 970">Barry Fullwood Nominated: Carmel Wyatt Seconded: Judy Pitts</p> <p data-bbox="533 1013 1473 1082">Eileen Giles Nominated: Judy Pitts Seconded: Bev Hackett</p> <p data-bbox="533 1125 1570 1193">Beverley Hackett Nominated: Philippa Cartwright Seconded: Sara Thorley-Smith</p> <p data-bbox="533 1236 1547 1305">Judy Pitts Nominated: Jan Mock Seconded: Mirella McKinnon</p> <p data-bbox="533 1348 1559 1374">Sara Thorley-Smith Nominated: Yvonne Tabalotny</p>

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	<p style="text-align: center;">Seconded: Philippa Cartwright</p> <p>The nominations be accepted, and persons elected to the respective positions.</p>
<p>Membership Fees, 2022</p>	<p>Motion: The membership fees for 2023 be \$30/full member/year (\$15/full member from 1 July 2022 for the rest of the calendar year \$10/associate/year.</p> <p>M: Sara Thorley-Smith S: Yvonne Tabalotny Carried unanimously.</p>
<p>Close Meeting</p>	<p>Meeting closed at 2.51pm</p>
<p>Date of next AGM</p>	<p>The date for the AGM for 2023 will be set by the committee. It must be between 1 July and 30 November, 2023.</p>

*Minutes were approved and passed as a true record of the meeting at the AGM, Friday 10 November, 2.00pm, at Club Savoy.