

BRUNSWICK VALLEY U3A
ANNUAL GENERAL MEETING MINUTES
TUESDAY 15 AUGUST 2017
UNITING CHURCH HALL, FINGAL ST, BRUNSWICK HEADS

Opened: 10:00 a.m. by the President.
Present: As listed on attendance roll
Apologies Roslyn Gower, Pat McLaren-Smith, Alf and Penny Fox, Margaret Barnes
Minutes: Read and accepted on the motion of Toni Spruce, seconded David Ashton
Correspondence: Nil
President's Report: Presented by Roger Curran.
Treasurer's Report: Tabled. Accepted on the motion of Merle Siwicki, seconded Dot Andrews.
General Business:

- Presentation of life membership to Beth and Des Wann with grateful thanks of members.
- Bill Price requested that the committee express thanks to Mullumbimby Services Club for enabling meetings at their premises.
- President Roger Curran stood aside while Bryan Spruce conducted the election of office bearers. There being insufficient nominations, all nominees were declared elected. Further nomination were called from the floor and Chris Fisher was declared elected as an ordinary member of the committee.

Office bearers for 2017/2018 are:

- President - Roger Curran
- Vice President – Dot Andrews
- Treasurer – Merle Siwicki
- Secretary – Denise Curran
- Membership Secretary – John Youdan
- Tuesday Forum – Dot Andrews
- Course Coordinator – Denise Curran
- Web Manager – Denise Curran
- Technical Coordinator – Des Wann
- Hospitality – Maggie Sorensen, Nareda Price
- Meet and Greet – Beth Wann, Carol; Youdan
- eNewsletter – Roger and Denise Curran

Ordinary committee members:

- Ingrid Johnston
- Chris Fisher

Public Officer - Penny Fox

Honorary Auditor – Randall Rofe

- The meeting welcomed the 2017 committee, thanking the majority for their continuing service.
- Presentations were made by French and Shibashi groups, Static displays were provided by the Beading and Men's Shed members.

Meeting closed at 11:00 a.m.