



ROTORUA U3A ANNUAL GENERAL MEETING
Bridge Club rooms, Neil Hunt Park, Tarawera Rd., Lynmore
Wednesday 17 August 2022
MINUTES

Welcome: President Peter Wood welcomed the 54 U3A members present to the 2022 AGM and quiz

Apologies: 14 apologies were received. Listed at end of document.

Minutes: Covid restrictions stopped us holding an AGM in 2021 so there were no minutes to be read. However, it was pointed out that the documents and reports prepared for the 2020-21 year were posted on the Rotorua U3A website, and that would also apply for the 2021-22 year.

President's Report: Whilst the total membership is down, gender equality is improving, now 67% f and 33% m compared with 73%.f and 27% m some 8 years ago. 97% of members are now on email. Concern was expressed about the drop in group numbers to 23 and as these are central to U3A's work and existence, we need more. The request is out there for some of our newer members to share their skills and interests by creating a new group. The effort involved can be very rewarding.

Treasurer's Report: Balance of 00 and 01 accounts, \$9181.82 at the end of the financial year. Most subs are now being renewed online. Membership has dropped from 420 last financial year to 391 so subs income has dropped accordingly. The rent for the Bridge Club rooms was less than budgeted because 2 forums were cancelled because of covid restrictions.

Appointment of Financial Reviewer. Andrew J Whiteley was confirmed.

Election of U3A Committee

Position	Person nominated	Proposer	Second
President	Peter Wood	Liz Love	Ann Sullivan
Vice-president	Mel Bowen	Andrew Trott	Paddi Hodgkiss
Secretary	Paddi Hodgkiss	Grant Chapman	Andrew Trott
Treasurer	Ann Sullivan	Mary Barton	Peter Wood
Committee members			
1	Ruth Gadgil	Coral Day	Ann Sullivan
2	Jim Hartwig	David Taylor	John Turner
3	Liz Love	Peter Wood	Ruth Gadgil
4	Jill Nicholas	Jenny Mitai	Ruth Gadgil
5	John Turner	Patrick Hodgkiss	Jill Nicholas

Liz Love was welcomed to the committee. Her skills and enthusiasm will be a welcome addition

General Business: Pauleen Wilkinson thanked Peter and the committee for the time they put into Rotorua U3A, making it such a great organisation.

Apologies:

Shirley Lane, Jenny Colegrove, Robin Uncles, Joan Wood, Alison Perrin, Peter Mckellar, Lyn Lang, Audrey Henderson, Jim Hartwig, Annie Wells, Helen Dryland, Gilda Mountfort, Diane McArthur, Athalie Clark

The AGM was followed by the quiz. Mel Bowen was quizmaster for rounds 1 & 3. Peter Wood for round 2. Chocolates were distributed as prizes, including for those languishing at the bottom. There was some seriousness, but mostly fun with a bit of embarrassment from lack of knowledge thrown in. But after all, U3A is about continued learning!