



9 Ernest Street
Ranui
Porirua

Porirua U3A Inc

Notice of 2022-2023 Annual General Meeting of Porirua (formerly Mana) U3A Inc

Members are hereby notified that the 2022-2023 Annual General Meeting (AGM) of Porirua U3A Inc will be held on Thursday 16 November 2023 at 1.00pm, in the North Porirua Baptist Church Hall. This Notice is in accordance with our Constitution requiring AGM Notice to go to members at least 14 days ahead of the AGM. Lunch will be provided at 12.15 pm.

AGENDA:

Welcome

Guest Speaker: Rowan Carroll, Director of the New Zealand Police Museum. *New Zealand Police Museum – a small museum with a big job to do.*

Rowan will talk about their role in New Zealand Police, some of the major projects they have worked on and some that are coming up.

Apologies

Minutes of the 2021-2022 Annual General Meeting

Matters Arising from the Above Minutes

President's Report 2023

Treasurer's Report: An annual report and a financially reviewed statement of the society's financial status

Subscription for 2022-2023 year: Motion: That the annual subscription of Porirua U3A Inc be raised to \$15 per person from the beginning of the 2023-2024 year (1 October 2023) to align with other U3A organisations. Bill Gebbie/Lisa Webber (unanimously agreed by the Executive Committee to put to the AGM).

Appointment of the Financial Reviewer; required by the Constitution. Motion: That Gillian Cross be appointed as the Porirua U3A Inc Financial Reviewer for 2023-24. Pat Wilson/Kay Phillips

Election of Officers for the 2023-2024 U3A Year:

Required:

President

Vice President

Secretary

Treasurer

Committee (not less than four and not more than six ordinary executive committee members shall be elected)

Special Presentation

General Business:

Trial New Website – Colin Brown

Trips and Activities – Bill Gebbie

Other Items need to be with the President at least 14 days prior to the AGM.

Notes:

Written nominations, duly seconded by another financial member, may be accepted by the Secretary (currently the president, Kay Phillips) up to the beginning of the AGM. Further nominations, to fill vacancies when written nominations have not been received, may be accepted from the floor during the meeting. The Executive Committee shall have the power to co-opt any member to fill a position on the Committee left vacant at the start of a year or falling vacant during a year.

A **quorum** for this meeting will be: one quarter of the financial membership, currently 146, giving a quorum of 37 members.

Proxy Votes will be accepted.

Minutes Secretary – Marcia Forsman has agreed to be minutes secretary for this meeting. Bill Gebbie has offered to assist.

President: Kay Phillips

Date: Tuesday 24 November 2023

Attached: Minutes of the 2021-22 AGM; Nomination Forms for Officers and Committee; Proxy Forms

Copies of the Reviewed Annual Accounts and the Reviewer's Statement will be available on Thursday 16 November prior to the AGM.