



# NUNAWADING

## UNIVERSITY OF THE THIRD AGE

Arabic Art Appreciation Astronomy Badminton Ballroom Dancing Belly Dancing  
Bonsai & Cacti Bowls Bushwalking Card Games Card-making Chess Chinese Choir  
Climate Change Computers Contract Bridge Crocheting Current Affairs Drawing  
& Painting Empowerment English as a Second Language Exercise Feldenkrais  
Fitball Felt-making French Genealogy Geology German Golf Greek Guitar  
Indonesian Intuition Italian Japanese Jazz Band Knitting Latin Line Dance  
Literature Appreciation Mah Jong Mathematics Meditation Music Needlework  
Nutrition Origami Patchwork Philosophy Photography Poetry Positive Thinking  
Psychology Public Speaking Recorder Russian Share Trading Spanish Swing  
Table Tennis Tai Chi Tatting Walking Watercolour Writing Skills Yoga Zumba

**27th ANNUAL REPORT 2016 – 2017**  
**AGM 23rd August 2017**

**U3A Nunawading Incorporated**  
**ABN 13 738 482 624**  
**Registered No. A0021951Z**

[www.u3anunawading.com.au](http://www.u3anunawading.com.au)

**16 – 20 Silver Grove**  
**Nunawading Vic 3131**

**Phone (03) 9878 3898**  
**Email [admin@u3anunawading.org.au](mailto:admin@u3anunawading.org.au)**

# U3A Nunawading Inc.

## 2016 – 2017 Committee of Management



**Standing L – R:** Noela Winter, Leo Sargent, Paulina Chong, Andrew Lockwood, Frank Baseden and Lindsay Glen. **Seated L – R:** Barbara Gardiner, Colleen Skinner (Vice President), Valerie Donlon (President), Lorraine Sterling (Secretary) and Barbara Worcester (Treasurer).  
**Absent:** Elsie Mutton (Vice President), Elaine Forde and Liz Hooper.

### Mission Statement

The purposes of this wholly volunteer-based association are to:

- provide and promote the benefits and enjoyment of lifelong learning programmes, opportunities and activities for its members;
- encourage and enable third-age retired and semi-retired persons to share their knowledge, skills, interests and experience with each other within an environment of mutual co-operation and social equality;
- participate in local community programmes, advocating for, and celebrating, the capabilities and potential of mature-aged people and their value to society;
- seek links with other U3A groups, particularly in the region, to co-operatively share knowledge and ideas; and
- support U3A Network Inc, including participating in its operations.

### Vision

U3A Nunawading supports positive ageing by providing learning opportunities and social interaction for the retired and semi-retired members of its community.

**U3A Nunawading acknowledges the traditional owners of the land on which we meet - the Wurrundjeri people - and pay our respects to their Elders, past and present.**



U3A Nunawading Inc. acknowledges the ongoing support provided by the City of Whitehorse; the Adult, Community and Further Education Board; and the Department of Health and Human Services Victoria.

## **Special Resolution for consideration at the 23 August 2017 AGM**

“That the 2014 Constitution & Rules be replaced by the proposed 2017 Constitution & Rules which:

1. Includes the following new and amended rules:

**Rule 4 Definitions** – *life members; member; member entitled to vote; Terms and Conditions; third age*

**Rule 9 Application for membership:** 9(1); 9(2)(a)

**Rule 10 New membership:** 10(1)

**Rule 11 Annual membership fee and fee on joining:** 11(2); 11(4)(b); 11(4)(c)

**Rule 14 Life members:** 14(1); 14(2); 14(3)(a); 14(3)(b)

**Rule 15 Associate members:** 15(1)

**Rule 51 Positions to be declared vacant:** 51(2)

**Rule 56 Term of office:** 56(1); 56(2); 56(3); 56(4); 56(5); 56(6); 56(7)

**Rule 60 Notice of meetings:** 60(1)

**AND**

2. Rescinds the following in the 2014 Constitution & Rules:

**Rule 10 Consideration of application”**

## **Annual General Meeting**

**Wednesday, 23 August, 2017**

### **Order of Business**

1. **Welcome**
2. **Apologies**
3. **Confirm the Minutes of the 2016 Annual General Meeting**
4. **Business arising from 2016 AGM Minutes**
5. **Receive, consider and adopt the Annual Report**
6. **Receive the Statement of Accounts and Auditor's Report**  
  
**for the period 1 July, 2016 to 30 June, 2017**
7. **Notification of Membership Fee 2018**
8. **Notification of the Auditor 2018**
9. **Elect Office Bearers and Committee Members 2018**
10. **Special Resolution to change the Constitution & Rules**
11. **Any other business of which notice has been given in**  
  
**accordance with the Constitution**

## **MINUTES OF THE 26TH ANNUAL GENERAL MEETING**

**Held at the Seniors Hall Silver Grove on 24<sup>th</sup> August, 2016**

President Valerie Donlon acknowledged the Indigenous Heritage of the Land and its people then declared the meeting open and, as Chairperson, expressed a warm welcome to all present.

The following guests were acknowledged:

City of Whitehorse Mayor, Councillor Philip Daw, President of the Legislative Council & State Member for Eastern Metro Region, The Hon Bruce Atkinson, Member for Forest Hill, Mr Neil Angus MP, Member for Box Hill, Mr Robert Clark MP, Councillor Springfield Ward, Mr Ben Stennett, Social Planning Officer, City of Whitehorse Ms Julie Lyons, Nunawading Community Centre Co-ordinator Ms Melinda Brown,

Attendance of members present was recorded.

### **Apologies**

Apologies from Members and the following invited guests were received and recorded

Ms Noelene Duff, Chief Executive Officer, City of Whitehorse, Mr Jeff Chambers, Team Leader, Leisure Facilities, City of Whitehorse Council, Ms Terry Wilkinson, General Manager Human Services, City of Whitehorse Council, Ms Anne Grigg, Secretary U3A Network Victoria.

### **Minutes of the Previous Annual General Meeting**

Valerie Donlon asked for confirmation that the minutes of the 25th Annual General Meeting had been circulated to all attendees and be taken as read and accepted.

**Motion: That the minutes be accepted as correct.**

**Proposed Maureen O'Sullivan, Seconded Mary Fenelon. Carried unanimously.**

**THERE WAS NO BUSINESS ARISING FROM THE MINUTES**

### **Correspondence**

The Secretary advised that there was no correspondence.

## **PRESENTATION OF ANNUAL REPORT** (see attached)

On presenting the Annual Report, President Valerie Donlon gave an overview of 2015-2016 and highlighted some of the achievements over the last year:

1950 members, Majority 66 – 75 age group, Approximately half our members originate from 70 different countries, 186 year-long courses, Art, Craft, Dance, Exercise, Games, History, Humanities, Language, Music and Science. 81 short Computer Courses held at Forest Hill Computer Centre, Course Administration, Accommodation, UMAS, Summer School, Office Volunteers, Social Events, U3A Network Victoria, and Eastern Metropolitan Region.

The President commented on the coming year stating that our focus will be on maximising the facilities we have available and, where possible, extending our hours to make the most of our facilities.

Valerie finished her presentation by thanking our Class Leaders, Office Volunteers, members of the Social Committee, Communication & Publicity Committee and Summer School Committee, and fellow members of the Committee of Management. She also thanked the Individual Job Holders whose names appeared in the 2015-2016 Annual Report for their help in the efficient running of U3A.

**Motion: That the Report be accepted.**

**Proposed Valerie Donlon, Seconded Elsie Mutton, Carried unanimously.**

## **PRESENTATION OF ACCOUNTS AND AUDITORS REPORT.** (See attached)

Treasurer, Barbara Worcester gave an overview of our financial performance during the 12 months to 30<sup>th</sup> June, 2016 as detailed in the Income and Expense Report and Balance Sheet. She also spoke on the Major Factors contributing to operating results and Major Accounting Highlights July 2015-2016.

### **Notification of Subscriptions for 2017**

Treasurer, Barbara Worcester advised the meeting that there will be no increase in membership fees for 2017.

The fees are \$70.00 for membership, \$10.00 Summer School and \$20.00 for Computer Courses.

**Motion: That the report be accepted.**

**Proposed Barbara Worcester, Seconded Anne Seeney, Carried unanimously.**

Treasurer, Barbara Worcester thanked The City of Whitehorse, our accounting volunteers and office volunteers for their excellent and invaluable assistance, and other Committee Members who assist her which makes her task so much easier and more enjoyable

### **Appointment of Auditor for 2016/2017**

Treasurer Barbara Worcester recommended the re-appointment of the current Auditor Tregear Bain Taplin Pty Ltd

**Moved Barbara Worcester, Seconded Lindsay Glen, Carried unanimously.**

**ELECTION OF COMMITTEE OF MANAGEMENT**

Valerie Donlon reminded the meeting that the President and two Vice Presidents are elected for a two-year term and these positions do not become vacant until the 27<sup>th</sup> Annual General Meeting.

The President then declared the position of Secretary (two-year term) vacant. As there was only one nomination for the position, Lorraine Sterling was declared elected.

The President then declared the position of Treasurer (two-year term) vacant. As there was only one nomination for the position, Barbara Worcester was declared elected.

The President then declared the 10 positions of Ordinary Committee Member (one-year term) vacant. As the number of nominations did not exceed the number of vacancies, the following members were declared elected: Frank Baseden, Paulina Chong, Elaine Forde, Barbara Gardiner, Liz Hooper, Lindsay Glen, Andrew Lockwood, Leo Sargent and Noela Winter.

The Committee of Management for 2016 – 2017 were congratulated on their election by the meeting:

**Office Bearers:**

- President                    Valerie Donlon
- Vice President            Colleen Skinner
- Vice President            Elsie Mutton
- Secretary                 Lorraine Sterling
- Treasurer                 Barbara Worcester

**Ordinary Members:**

- Frank Baseden            Paulina Chong            Elaine Forde
- Barbara Gardiner        Liz Hooper                Lindsay Glen
- Andrew Lockwood        Leo Sargent                Noela Winter.

The President thanked retiring Committee Members Brian Nicholson and David Cullen for their contribution to U3A Nunawading.

**LIFE MEMBERSHIP**

A Life Membership Award was presented to Noela Winter by President, Valerie Donlon, in acknowledgement of her service as Secretary of U3A Nunawading Inc. 2012, 2013, 2014 & 2015 and thanked her for her contribution to the organisation.

The President declared the meeting closed at 12.00PM

Signed.....

Date.....

## **Guest Speakers:**

### **The Mayor, City of Whitehorse, Councillor Philip Daw**

Philip Daw spoke about the importance of U3A Nunawading's contribution to the community and the City of Whitehorse. He also talked about the new Community Hub to be built on the site of the old Nunawading Primary School site which will be the new home of U3A Nunawading. Cr Daw made mention that U3A Box Hill also comes under The City of Whitehorse and that both U3A's are very important to the City of Whitehorse.

### **President of U3A Network Victoria, Elsie Mutton**

Elsie spoke about her role as President of U3A Network Victoria. There are 35,000 members in the individual U3As in Victoria whose memberships range from 20 to 2,000. U3A Network has two paid staff who support the Network Committee. U3A is the largest organisation run by volunteers.

U3As apply to the Network to join the organisation and are supported in establishing new U3As by Development Officer Harry Dobson. Network's basic role is to represent U3As and be of assistance where necessary.

The main purpose of the organisation is to promote and assist in some of the following: Healthy Ageing, Physical, Mental and Wellbeing, Isolation, helping members who cannot drive, and welcoming people for whom English is not their first language.

Funding is received from the State Government Department of Health & Human Services and Adult Community Further Education for distribution to all U3As.

Elsie is representing U3A Network Victoria in Tokyo in October of this year.