

# The U3A Herald

2025 ANNUAL GENERAL MEETING  
TUESDAY 6th MAY 4.30pm

Website: <https://kempseymacleayyu3a.com.au>

E-mail: [info@kempseymacleayyu3a.com.au](mailto:info@kempseymacleayyu3a.com.au)



## President's Annual Report — Annual General Meeting *Tuesday 6th May 2025, 46a Tozer St, West Kempsey*

**K**empsey-Macleay U3A continues to thrive and diversify as we move through the 21st century. Currently we have 438 members of KMVU3A, a slight increase in the number from the previous year, and the number of courses available for members is 25. These are held in a variety of locations throughout the Macleay Valley and South West Rocks (SWR).

With the establishment of the on-line computer system, joining the group, and undertaking a course has become considerably easier and less time consuming, making these procedures a much smoother process.

During the year, the Gardening group were involved in two trips — to the Bonville Nursery, and the Coffs Harbour Bromiliad Nursery, with members coming away, with no doubt that their gardens were “ok”, or needed some extra work.

The Mid-Year Function was held at the Kempsey Heights Bowling Club, where a member's knowledge was challenged by a quiz created by Marg Jopling — a few were found slightly lacking! Attendees were also entertained with an excellent performance by the Ukelele Group from SWR.

Our next major function was the Christmas Party, held at the Hat Head Bowling Club,

where members indulged in a traditional Christmas Feast. At this gathering, presentations of hampers etc were made to some deserving members/volunteers who had contributed greatly to the success of the organisation during the year. We were also treated to some well-known sing-a-long Christmas Carols, and encouraged to join in, by the Ukulele group from SWR, which was thoroughly enjoyed by all those present. Our knowledge of TV programs was also tested in the form of a quiz, designed by Marg Jopling and her helpers, now a regular feature of our get-togethers.

The current committee was elected in February 2024, with the exception of the President (Jim Moulton) who was elected in March 2024, no nominations being received in February. Members elected in February were Fran Tarbox (Vice President),

Kerry Sharp (Secretary), Chris Pateman (Treasurer), Joanna Hughes-Hallett (Course- Coordinator), Lois Hillard, Greg Taylor, Neil Absolon, and Trudy Mainey, general committee members. These committee members have done a wonderful job during their time on the committee, and deserve our sincere thanks for their time and energy. However, some of these members are not standing for re-election: Lois Hillard, Greg Taylor, and Kerry Sharp — they will be missed.

This means that there are some vacancies available on the committee. Should you wish to nominate, please submit a completed nomination form (see page 3) by 22 April 2025. Everyone has valuable skills which can be of use in a group such as KMVU3A.

Make 2025 a year to remember, and don't forget our motto

Live. Learn. Laugh.

Jim Moulton, President.

### Voting at AGM

All 2024 and 2025 financial members of KMVU3A are entitled to vote. (KMVU3A Constitution March 1 2017 Part 2 Section 5.6 Page 6 and Part 4 Section 37.1 page 20)

### RSVP by Friday 2 May, 2025

Please advise your attendance at AGM to  
[info@kempseymacleayyu3a.com.au](mailto:info@kempseymacleayyu3a.com.au)  
or by phone to Kerry Sharp on 0416 002 380

*Kempsey Macleay Valley U3A Inc Committee gives notice of the Annual General Meeting to be held on Tuesday 6th May 2025 commencing 4.30 pm at 46a Tozer Street, West Kempsey*

## **AGENDA**

1. Acknowledgement of Country
2. Attendance as per sign-on sheets
3. Apologies
4. Confirmation of minutes of previous AGM – Monday 11th March 2024
5. President's Report
6. Treasurer's Report
7. Ratification of membership fee
8. Nomination of Auditor to Review Accounts for 2025
9. Ratification of dollar value for major or unusual expenses
10. Ratification of signatories to KMVU3A Inc. financial accounts
11. Appointment of Public Officer
12. President's introduction of independent Returning Officer
13. Standing down of 2024/2025 Committee
14. Introduction of two independent scrutineers by the Returning Officer (if required)
15. Announcement of nominations received for four office bearers and a minimum of five committee members
16. Elections for above positions (if required)
  - a Nominations from floor (if required)
  - b Announcement of 2025 KMVU3A Inc. Committee
17. Incoming President closes the meeting.

Print form and fill in by hand.

Then give completed form to a committee member or place in the letterbox at the front of 46a Tozer Street

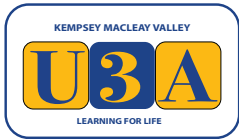
## Kempsey Macleay Valley U3A Inc

46A Tozer Street West Kempsey NSW 2440

Email: [info@kempseymacleayu3a.com.au](mailto:info@kempseymacleayu3a.com.au)

Website: <https://www.kempseymacleayu3a.com.au>

Facebook: <https://www.facebook.com/KMVU3A>



### 2025 Committee Nomination Form

- |   |                                    |   |
|---|------------------------------------|---|
| <input type="checkbox"/> President      | <input type="checkbox"/> Secretary | <input type="checkbox"/> Committee Member<br>(at least 5 members) |
| <input type="checkbox"/> Vice President | <input type="checkbox"/> Treasurer |   |

#### NOMINATION

We ..... and ..... being financial members of Kempsey Macleay U3A Inc and entitled to vote, hereby nominate:

(Name) .....

for the position of ..... on the Management Committee of Kempsey Macleay Valley U3A Inc.

Name

Signature

Date

Proposer .....

Seconder .....

#### AGREEMENT OF NOMINEE

I ..... being a financial member of Kempsey Macleay Valley U3A Inc.

and entitled to vote, hereby accept nomination for the position of ..... on the Management Committee of Kempsey Macleay U3A Inc.

Signature of Nominee

Date

.....

AGM Date : Tuesday 6 May 4.30pm @ 46a Tozer Street Kempsey. **This form must be received by close of business on Tuesday 22 April 2025. No late nominations can be accepted.**

# COMMITTEE POSITIONS 2025

PRESIDENT:

VICE PRESIDENT:

SECRETARY:

TREASURER:

COMMITTEE. MEMBERS: (1)

(2)

(3)

(4)

(5)



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