

Minutes of Annual General Meeting N<sup>o</sup> 17  
Held August 22<sup>nd</sup> 2019  
At Thomastown and Lalor Elderly Citizens Centre  
May Road Lalor

**Welcome to Members and Guests:**

The President, Glen Wall welcomed members and guests and recognised the Indigenous owners of the land and Elders past and present. Glen also welcomed the Mayor of Whittlesea, Cr Laurie Cox, Sally Delaney on behalf of Andrew Giles MP, Mary Salucci on behalf of Lily D'Ambrosio MP and Cr Kris Pavlidis. Acknowledged past Presidents Brenda Gorely and Beryl Clarke and life members Kathy Lizio, Brenda Gorely, Beryl Clarke, Mary Renshaw and Helen Campbell.

**Members Present / Apologies:**

Members present and apologies were recorded.

Glen acknowledged the following members who had recently passed away.

**Bill Palmer, Danny Knaflec and John Crowe**

**Minutes of 2018 Annual General Meeting:**

Minutes of Annual General Meeting N<sup>o</sup> 16 were circulated and approved.

**Moved by:** Elaine Bateman

**Seconded by:** Jodie Lang

**Carried**

**Reports:**

**President's Report:** handed out to attendees. Glen Wall spoke to the report.

Antonio Pantoglio asked why we have members under the age of 55.

Glen advised that there is no clear definition of a 'senior', therefore we welcome members over the age of 50 providing they are either retired or semi-retired.

**Moved by:** Don Clarke

**Seconded by:** Tom Navov

**Carried**

**Treasurer's Report:** handed out to attendees. Peter Rodaughan spoke to the report.

David Ross asked what the major cost of the Telstra bill was.

Peter advised that the major cost was due to the purchase of telecommunications hardware.

**Moved by;** Tom Nanov

**Seconded by;** Ken Lal

**Carried**

## **Resolutions:**

1. New membership fees for 2019/2020 to be set as follows;

- A new fee of \$10 be introduced for the last term of 2019.

- A new fee structure to be set for 2020 as follows:

Full membership \$50 year	Associate member \$30 year
Full membership \$30 half year	Associate member \$20 half year
Full membership \$10 last term	Associate member \$10 last term

**Moved by:** Peter Rodaughan

**Seconded by:** Kevin Whelan

**Carried**

2. The Committee of Management to comprise of 8 members, 4 executive and 4 general committee members.

**Moved by:** Elaine Bateman

**Seconded by:** Judy Cleary

**Carried**

Glen advised that Peter Cleary and Anne Heafield would not be re-standing for their positions on the committee and thanked them for their contribution over the past few years.

Glen also advised that Lilian Kwiatkowski had resigned from her role as the website and newsletter editor and thanked Lilian for her contribution over the past few years.

Glen directed all current committee members to stand down and called on past President, Beryl Clarke to appoint the new Committee of Management for 2019/2020.

Beryl stated that according to the rules, the following nominations had been received by the Secretary for the 2019/2020 year before 15<sup>th</sup> August 2019

**Glen Wall – President**

**Kathy Lizio – Vice President**

**Elaine Bateman – Secretary**

**Peter Rodaughan – Treasurer**

**Kevin Whelan, Afroditi Toso, Bev Moore, Michael Murray – general committee**

As there were no other nominations, Beryl advised that the above nominees were accepted as the 2019/2020 Committee of Management and welcomed Glen Wall as the President for 2019/2020.

Glen thanked Beryl and acknowledged the nominations for 2019/2020 and asked the members to welcome and acknowledge the new Committee of Management for 2019/2020.

## **Election of Honorary Auditor for the forthcoming year 2019/2020**

A motion was tabled that Raj Vytilingam B Com. F.C.A.C.F be appointed Honorary Auditor for the year 2019/2020.

**Moved by:** Peter Rodaughan

**Seconded by:** Margaret Mitten

**Carried**

## General Business

- VENUES – Peter Rodaughan acknowledged the positive relationship WU3A has with the Whittlesea council accommodation staff and the great service they provide us.
- Val Marlow requested Glen to remind members about the Open day to be held on 31<sup>st</sup> August at Peter Lalor College and invited all to attend.

- Car Park at Peter Lalor College

Frank Ciechowski stated that we are being discriminated against and is seriously thinking about doing something about it. Several members agreed.

Glen advised that we are facing several challenges to share space with other organisations. The School Council has control of the school grounds and we are currently working with the Department of Education to resolve this issue.

Frank stated that there are always several cars parked in the car park and why shouldn't we be able to park there also.

Glen advised that the Everest group have permission to park in the car park as part of their lease agreement.

A Motion was put forward from members of WU3A to request the committee to raise the issue of discrimination regarding the use of the car park with the appropriate Government Department.

**Moved by:** Frank Ciechowski

**Seconded:** Klaus Hendrich

**Carried**

A request was put forward to have the WU3A sign removed from the car park until the issue is resolved. The Secretary will Action this request.

- Toilets at Peter Lalor College

Tom raised the current toilet situation and stated that members have to wait in line to use the toilet as there is only one. Frank advised that several women had been embarrassed using the male toilet, as some men leave the main door open when they are using the facility.

Glen advised that the issue is expected to be resolved as part of the discussions with the Department of Education, along with the car park issue.

Before closing the meeting, Glen invited Cr Kris Pavlidis to say a few words. In her capacity as the Ethnic community Council of Victoria, Cr Pavlidis welcomed members to the meeting and thanked the other councillors for their attendance. She also thanked the owners of the land and the elders past and present. Cr Pavlidis then congratulated the newly elected members of the 2019/2020 Committee of Management and agreed that Community groups need to work together to resolve their issues such as the car park and toilet situation. Cr Pavlidis advised that part of her role across Victoria is to promote multi-culturalism within the Whittlesea area and congratulated WU3A for having such a diverse member base.

Glen again thanked the invited guests for their attendance and closed the meeting at 3.20pm.

Provisional Date for Annual General Meeting No.18 Thursday 20<sup>th</sup> August 2020 at 200pm.