

**MINUTES OF ANNUAL GENERAL MEETING OF U3A STILBAAI HELD ON 31 JULY 2017
AT 09H30 IN DIE WAENHUIS, JAGERSBOSCH**

1. WELCOME

The Chairman welcomed all present to the AGM. As there was a quorum present, he declared the meeting properly representative of U3A Stilbaai and duly constituted.

2. ATTENDANCE REGISTER

The attendance register is attached – 66 members were present, there were 3 apologies, and 3 non-members attended the meeting.

3. MINUTES OF INAUGURAL MEETING HELD ON 25 JULY 2016

The minutes of the Inaugural Meeting was approved by the committee at their meeting on 5 September 2016. The members present unanimously accepted this approval.

4. CHAIRPERSON'S REPORT

The report were sent out to members with the notice of the AGM. The chairperson assumed that the report had been read, and briefly mentioned a few highlights. Notable was the increase in membership from 122 to 190 during the year. Monthly meetings had been well attended and all speakers were thanked for their willingness and efforts. Courses and outings were varied and had been enjoyed by all participants, and course leaders were thanked. The Chairman thanked Committee Members for their support and inputs; and Jagersbosch for the use of Die Waenhuis facilities. He also acknowledged the interest and involvement of members, reminding all that U3A Stilbaai belongs to its members.

Lawrence Barltrop, seconded by Danie Toerien proposed that the report be adopted; the meeting accepted this unanimously.

5. SUBMISSION OF FINANCIAL STATEMENTS 2016/17

The financial statements were sent to members with the notice of the AGM; the meeting accepted that they had been read. The income for the year was R18,862.07, the expenditure was R13,602.96, leaving a surplus of R5,259.11. R12,907.50 of the income was for the Jagersbosch Fund. The Balance Statement reflected that on 30 June 2017 U3A Stilbaai had assets totalling R7,333.32, liabilities of R1,680.00, leaving a balance of R5,653.32. The previous year's surplus of R394.21 was carried over and with this year's surplus gives a total balance of R5,653.32.

The Jagersbosch Fund was R3,329.67 on 30 June, this is earmarked for reparations or improvements in Die Waenhuis building itself.

Adoption of the financial report was proposed by John Willemse and seconded by Dave Carter; the meeting unanimously approved the proposal.

6. ELECTION OF EXECUTIVE COMMITTEE

The following persons were nominated for the Executive Committee: Lawrence Barltrop, Hella Döckel, Carol Malan, Niel van Wyk & Cheryl Worth.

The nomination of all five was proposed by Roy Kretzen and seconded by Chris Pretorius; the meeting approved the nominations unanimously.

7. CLOSURE

The chairperson thanked everybody for their attendance and closed the meeting at 09h48.

Minutes approved at meeting of Committee of U3A Stilbaai



4 September 2017

.....
Chairperson

.....
Date

**NOTULE VAN ALGEMENE JAARVERGADERING VAN U3A STILBAAI GEHOU OP 31 JULIE 2017
OM 09H30 IN DIE WAENHUIS, JAGERSBOSCH**

1. VERWELKOMING

Die voorsitter verwelkom almal teenwoordig. Aangesien daar 'n kworum is, verklaar hy die vergadering as verteenwoordigend van U3A Stilbaai en behoorlik konstitueer.

2. BYWONINGSREGISTER

Die bywoningsregister is aangeheg – 66 lede woon die vergadering by, met 3 verskonings, en 3 nie-lede is ook teenwoordig.

3. NOTULE VAN STIGTINGSVERGADERING GEHOU OP 25 JULIE 2016

Die notule van die Stigtingsvergadering is deur die Komitee op hul vergadering op 5 September 2016 goedgekeur. Die lede teenwoordig aanvaar hierdie goedkeuring eenparig.

4. VOORSITTER SE VERSLAG

Die verslag is uitgestuur aan al die lede saam met die kennisgewing van die AJV. Die voorsitter neem aan dat die verslag is gelees, en verwys kortliks na 'n paar hoogtepunte. Noemenswaardig is die toename in ledetal van 122 tot 190 gedurende die jaar. Die maandelikse vergaderings is ook goed bygewoon en al die sprekers word bedank vir hul gewilligheid en moeite met hul praatjies. Kursusse en uitstappies varieer en is deur alle deelnemers geniet, die kursusleiers word bedank. Die voorsitter bedank die Komitee vir hul ondersteuning en insette; asook Jagersbosch vir die gebruik van Die Waenhuis fasiliteit. Hy gee ook erkenning aan die belangstelling en betrokkenheid van lede, en herinner almal dat U3A Stilbaai behoort aan die lede.

Lawrence Barltrop, sekondeer deur Danie Toerien, stel voor dat die verslag aanvaar word; die voorstel word eenparig aanvaar.

5. VOORLEGGING VAN FINANSIËLE STATE 2016/17

Die finansiële state is aan lede gestuur saam met die kennisgewing vir die AJV; die vergadering aanvaar dat hulle gelees is. Die inkomste vir die jaar was R18,862.07, die uitgawes was R13,602.96, dit beteken 'n oorskot van R5,259.11. R12,907.50 van die inkomste was vir die Jagersbosch Fonds. Die Balansstaat toon dat op 30 Junie 2017 U3A Stilbaai bates van R7,333.32 gehad het, die laste was R1,680.00, dit beteken 'n balans van R5,653.32. Die vorige jaar se oorskot van R394.21 is oorgedra en saam met hierdie jaar se oorskot is die balans dus R5,653.32.

Die Jagersbosch Fonds was R3,329.67 op 30 Junie, dit is geormerk vir herstelwerk en verbeteringe in Die Waenhuis gebou.

John Willemse, sekondeer deur Dave Carter, stel voor dat die verslag aanvaar word; die vergadering keur die voorstel eenparig goed.

6. VERKIESING VAN UITVOERENDE KOMITEE

Die volgend persone is benoem vir die Uitvoerende Komitee: Lawrence Barltrop, Hella Döckel, Carol Malan, Niel van Wyk & Cheryl Worth.

Die nominasie van almal gesamentlik word voorgestel deur Roy Kretzen en sekondeer deur Chris Pretorius; die vergadering keur die voorstel eenparig goed.

7. AFSLUITING

Die voorsitter bedank almal vir hul bywoning en sluit die vergadering om 09h48.

Notule goedgekeur by vergadering van Komitee van U3A Stilbaai



4 September 2017

.....
Voorsitter

.....
Datum

ATTENDANCE AT AGM / BYWONING BY AJV – 31 JUL 2017

PRESENT / TEENWOORDIG		APOLOGIES / VERSKONINGS
Debi Barltrop	Janet Ristow	Belinda Gordon
Lawrence Barltrop	Ann Robertson	Jacs Weideman
Joey Bam	Leon Schultz	Julie Wilson
Constantia Basson	Ig Schutte	
Jan Basson	Johann Smit	
Deon Begemann	Dan Smit	
Ronelle Begemann	Petra Smit	
André Bezuidenhout	Janet Stonier	
Hanlie Bezuidenhout	Derick Swart	
Zirkea Botha	Brian Tennett	
Johan Buys	Kathy Tennett	
David Carter	Terry Terblanche	
Sal Carter	Carol Thayer	
JD Crawford	Mike Thayer	
Bonnita Davidtsz	Daan Toerien	
Hennie de Waal	Danie Toerien	
Koosie Delpont	Leonie Toerien	
Alice Duddy	Julie van Deventer	
Patrick Duddy	Nugget van Noordwyk	
Karin Frehse	Dup van Renen	
Ugo Hiddema	Annelie van Renen	
Jacolise Joubert	Estelle van Rooyen	
Ben Jovner	Johan van Rooyen	
Linette Kretzen	Gert van Schalkwyk	
Roy Kretzen	Naomi van Schalkwyk	
Pieter Lategan	Niel van Wyk	
Carol Malan	André van Zyl	
Charmaine Manley	Magda Vlok	
Erika Meyer	Richard Webb	
Amanda Nel	John Willemse	
Karel Nel	Cheryl Worth	
Chris Pretorius	Dougie Yazbek	
Gary Ristow	Euchie Yazbek	

NON-MEMBERS PRESENT / NIE-LEDE TEENWOORDIG
Petra Daneel
Dawn van Zyl
Izak Venter