

## U3A STILBAAI

MINUTES OF THE AGM HELD ON MONDAY 30 JANUARY 2023 AT 10:00 IN DIE WAENHUIS, JAGERSBOSCH, STILBAAI WEST

<b>1. WELCOME</b>	Niel welcomed everybody present
<b>2. ATTENDANCE &amp; APOLOGIES</b>	<p><u>Present:</u> As per attendance register for 30 Jan 2023 – 88 members plus 5 visitors.</p> <p><u>Apologies:</u> Karel Nel Maretha Poggenpoel Roy &amp; Linette Kretzen</p>
<b>3. THANKS</b>	<p>Niel thanked Jagersbosch for use of Die Waenhuis. Nina du Toit who is resigning, for all her hard work as secretary. All the members.</p>
<b>4. CHAIRPERSON'S REPORT</b>	<p>The complete report was sent to members before meeting. The report is accepted. <u>Proposed:</u> Deon Begemann <u>Seconded:</u> JD Crawford</p>
<b>5. FINANCIAL REPORT</b>	<p>Presented by Estelle van Rooyen. Also circulated to members before meeting. Report is accepted. <u>Proposed:</u> Louise Steytler <u>Seconded:</u> Gustav Radloff</p>
<b>6. NEW COMMITTEE</b>	<p>The names of the new committee members presented and accepted. <u>New Committee:</u> Niel van Wyk, Pieter du Toit, Karel Nel, Deon Begemann, Johan Buys, Estelle van Rooyen, Phil Scheffer, Eugenie Wiggins, Marguerite Smit. <u>Proposed:</u> Louise Steytler <u>Seconded:</u> John Willemse</p>
<b>7. CLOSURE</b>	Niel closes the meeting, the monthly talk follows.