

**MINUTES OF THE ANNUAL GENERAL MEETING OF U3A STILBAAI HELD ON
30 JULY 2018 AT 09:30 IN DIE WAENHUIS, JAGERSBOSCH, STILBAAI.**

1. WELCOME

The Chair, Niel van Wyk, welcomed those present at the meeting.

A quorum is 10% of paid-up members, that means at least 28 members must be present; there being more than 28 present the meeting was declared as duly constituted.

2. ATTENDANCE AND APOLOGIES

As per the attendance list (attached) 70 members and 7 visitors attended; 14 members submitted apologies.

3. MINUTES OF 2017 AGM HELD ON 31 JULY 2017

The minutes were verified by the committee on 6 September 2017, and circulated to members. The meeting accepted them as read; Daan Toerien proposed and Max Döckel seconded approval of the minutes. Accepted unopposed.

4. MATTERS ARISING FROM MINUTES

No matters arising.

5. CHAIRPERSON'S REPORT

The report was circulated to members before the meeting; with the approval of the meeting the chair proposed that the report be accepted as read. The chair highlighted some aspects of his report; the membership of 278 and continued participation in our activities showed that U3A Stilbaai was fulfilling an important role in Stilbaai.

U3A Stilbaai had been treated to 11 interesting talks at the Monthly Meetings, the chair thanked the presenters for their contributions. He briefly summarised the Courses and the Group activities, all of them were quite active; the Outings that took place during the year were also mentioned.

He thanked Jagersbosch for the use of Die Waenhuis, the Committee members for the time and the effort given to U3A matters, and the members for their attendance and contribution.

Max Döckel proposed, seconded by John Willemse, that the report be accepted – the meeting agreed unanimously.

6. FINANCIAL REPORT

The Treasurer presented the report which showed a balance of R6 997.09 at the end of the financial year. He pointed out the R5 000 donation to the Jagersbosch Fund as well highlighting the expenditure of more than R21 000 from the Jagersbosch Fund for upgrading facilities in Die Waenhuis.

An audit of the financials had been done by Max Döckel, the chair expressed his appreciation and thanks to Max.

Dave Carter proposed, seconded by Belinda Gordon, that the report be accepted. The meeting concurred.

7. ELECTION OF COMMITTEE

Nominations were received for: Lawrence Barltrop, Deon Begemann, Hella Döckel, Carol Malan, Karel Nel, Niel van Wyk and Cheryl Worth. Johan van Rooyen was standing down and the chair thanked him for his valuable contributions.

Chris Pretorius proposed that the nominees be accepted as a block nomination, this was seconded by Jacs Weideman, and accepted by the meeting.

8. CLOSURE

There being no further business to discuss the Chairman closed the AGM at 09h56.

Minutes certified as correct at meeting of committee on 3 September 2018:



Chairperson

**NOTULE VAN DIE ALGEMENE JAARVERGADERING VAN U3A STILBAAI GEHOU OP
30 JULIE 2018 OM 09:30 IN DIE WAENHUIS, JAGERSBOSCH STILBAAI.**

1. VERWELKOMING

Die voorsitter, Niel van Wyk, verwelkom almal by die vergadering..

’n Kworum is 10% van die opbetaalde lede, dit beteken dat ten minste 28 lede teenwoordig moet wees; aangesien daar meer as 28 is, word die vergadering as behoorlik saamgestel verklaar.

2. BYWONING EN VERSKONINGS

Soos per die bywoningslys (aangeheg) het 70 lede en 7 besoekers die vergadering bygewoon, 14 lede het verskonings ingedien.

3. NOTULE VAN 2017 AJV GEHOU OP 31 JULIE 2017

Die notule is deur die komitee bevestig op 6 September 2017, en aan lede uitgestuur. Die vergadering aanvaar die notule as gelees; Daan Toerien stel voor en Max Döckel sekondeer aanvaarding van die notule. Eenparig aanvaar.

4. SAKE VOORTSPRUITEND UIT DIE NOTULE

Geen sake voortspruitend nie.

5. VOORSITTER SE VERSLAG

Die verslag is voor die vergadering aan lede uitgestuur; met die toestemming van die vergadering stel die voorsitter voor dat die verslag as gelees beskou word. Hy noem sekere aspekte van sy verslag; die ledetal van 278 en die voortdurende deelname in ons aktiwiteite is ’n bewys dat U3A Stilbaai ’n belangrike rol in Stilbaai speel.

U3A Stilbaai het 11 interessante praatjies by die maandelikse vergaderings geniet, die voorsitter bedank die aanbieders vir hul bydraes. Hy som kortliks die Kursusse en Groep aktiwiteite op, almal is redelik aktief; die Uitstappies gedurende die jaar word ook vermeld.

Hy bedank Jagersbosch vir die gebruik van Die Waenhuis, die lede van die komitee vir die tyd en moeite verleen aan U3A sake, en die lede vir hul bywoning en bydraes.

Max Döckel stel voor, gesekondeer deur John Willemse, dat die verslag aanvaar word – die vergadering stem eenparig saam.

6. FINANSIËLE VERSLAG

Die Tesourier lê die verslag voor wat ’n balans van R6 997.09 aan die einde van die finansiële jaar toon. Hy verwys na die R5 000 donasie aan die Jagersbosch Fonds en ook na die meer as R21 000 uit die Jagersbosch Fonds wat spandeer is vir opgradering van fasiliteite in Die Waenhuis.

Max Döckel het die finansiële verslae ge-oudit, die voorsitter spreek sy waardering en dank uit aan Max.

Dave Carter stel voor, gesekondeer deur Belinda Gordon, dat die verslag aanvaar word. Die vergadering stem saam.

7. VERKIESING VAN KOMITEE

Nominasies is vir die volgende ontvang: Lawrence Barltrop, Deon Begemann, Hella Döckel, Carol Malan, Karel Nel, Niel van Wyk en Cheryl Worth. Johan van Rooyen is nie meer beskikbaar nie, en die voorsitter bedank hom vir sy waardevolle bydrae.

Chris Pretorius stel voor dat die nominasies as ’n blok aanvaar word, dit is gesekondeer deur Jacs Weideman, en deur die vergadering aanvaar.

8. AFSLUITING

Daar is geen verdere sake om te bespreek nie, en die voorsitter sluit die vergadering om 09h56.

Notule as korrek sertifiseer by vergadering van komitee op 3 September 2018:



Voorsitter

ATTENDANCE AT AGM / BYWONING BY AJV – 31 JUL 2017

| PRESENT / TEENWOORDIG | | APOLOGIES / VERSKONINGS |
|------------------------------|----------------------------|--------------------------------|
| Bill Annandale | John Linton | Charles Botha |
| Jill Annandale | Carol Malan | Elize Botha |
| Debi Barltrop | Ben Meyer | Hildegard Delpport |
| Lawrence Barltrop | Erika Meyer | Rudi Delpport |
| Deon Begemann | Barry Mulder | Amanda Nel |
| Ronelle Begemann | Reneé Pellissier | Karel Nel |
| Linda Bester | Chris Pretorius | Christo Prins |
| Thys Bester | Stefan Pretorius | Styntjie Prins |
| David Carter | Ann Robertson | Annelie van Renen |
| Sal Carter | Leon Schultz | Dup van Renen |
| Charles Colliston | Ig Schutte | Margaret van Schalkwyk |
| Gina Colliston | Marianne Schutte | Naomi van Schalkwyk |
| JD Crawford | Jenni Sharkey | Schalk van Schalkwyk |
| Koosie Delpport | Marie Siebrits | Ingrid Vorwerk Marren |
| Hella Döckel | Gill Simpson | |
| Max Döckel | Louise Steytler | |
| Rosemary Duggan | Derick Swart | |
| Elma Eksteen | Johannes Swart | |
| Koos Eksteen | Terry Terblanche | |
| Betty Erasmus | Carol Thayer | |
| Danie Erasmus | Mike Thayer | |
| Karin Frehse | Daan Toerien | |
| Marcelle Geldenhuys | Danie Toerien | |
| Nic Geldenhuys | Wilmien van der Westhuizen | |
| Belinda Gordon | Johan van Rooyen | |
| Kosie Herbst | Gert van Schalkwyk | |
| Ugo Hiddema | Niel van Wyk | |
| Henriette Janse van Noordwyk | André van Zyl | |
| Jacolise Joubert | Jill Webb | |
| Ben Jovner | Richard Webb | |
| Eric Kaplan | Jacs Weideman | |
| Koos Kotze | Julie Wilson | |
| Roy Kretzen | Cheryl Worth | |
| Christra Kunz | Erika Zaayman | |
| Jeniene Linton | Rosanne Zuber | |

| NON-MEMBERS PRESENT / NIE-LEDE TEENWOORDIG | |
|---|--------------|
| David James | Jenny Morris |
| Jennepher James | Janet Naudé |
| Deborah James | Lena Viljoen |
| Simon James | |