

**MINUTES OF INAUGURAL MEETING OF U3A STILBAAI
HELD ON MONDAY 25 JULY 2016 IN DIE WAENHUIS, JAGERSBOSCH, STILBAAI WEST.**

1. WELCOME & INTRODUCTION.

Niel van Wyk, chairperson, introduced himself to those present and thanked them for their attendance. As there were a large number of members present, the chair declared the meeting properly constituted and representative of U3A Stilbaai.

Membership presently stands at approximately 120, which far exceeds expectations. A few early members will probably not renew their membership, but at each monthly meeting (GM) new people join U3A Stilbaai.

The Chair thanked Stefan Pretorius, in absentia, for the work, enthusiasm and effort that he has put into introducing and establishing U3A in Stilbaai. All present applauded Stefan.

2. ATTENDANCE REGISTER AND APOLOGIES.

54 members attended the meeting, with 10 apologies. The attendance register is attached as an appendix.

3. SUBMISSION OF DRAFT CONSTITUTION FOR APPROVAL.

The draft constitution of U3A Stilbaai had been circulated to members before the meeting. The chair explained that the English version of the constitution is the original and definitive version, should there be any dispute with interpretation between the English and Afrikaans versions, the English constitution will be the determinant.

The constitution was taken as read. As there were no objections or suggestions, the adoption of the constitution was proposed by Chris Pretorius and seconded by Lawrence Baltrop. All in favour: 100%, abstentions: none, any against: none. The Chairman was authorised to attend to the signing of the document.

4. SUBMISSION OF FINANCIAL STATEMENTS FOR 2015/2016.

The financial statements had been circulated to members before the meeting. The chair summarised the statements – total income for the year was R2 631.00, expenditure was R2 236.79, leaving a small surplus of R394.21.

The total assets consisted of R1 924.21 cash; there was a recorded liability of R1 530.00, giving a balance on 30 June 2016 of R394.21. The liability was membership fees for 2016/17 paid in advance – it was regarded as a ‘loan’ from the following financial year.

John Willemse proposed adoption of the financial statements, seconded by Jacs Weideman. All were in favour, no objections and no abstentions.

5. ELECTION OF EXECUTIVE COMMITTEE.

The Chairman presented the list of Committee members nominated. Most were members of the interim committee. Julie Wilson of the interim committee was not available for election for personal reasons, the chair thanked her for her valuable contributions on the committee over the last year.

The nominees are: Hella Döckel, Carol Malan, Stefan Pretorius, Brian Tennett, Niel van Wyk and Cheryl Worth.

JD Crawford proposed that all be elected, seconded by John Willemse. The vote in favour was unanimous with no objections and no abstentions.

6. CLOSURE.

The Chairman thanked the members for their input and attention and declared the meeting closed.

Approved minutes signed by chairperson:

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Date:

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U3A STILBAAI**INAUGURAL MEETING // STIGTINGS-VERGADERING****25 Jul 2016****Attendance Register // Bywoningsregister**

Last Name	First Name	Van	Voornaam
Barbour	Dave	Scheffer	Phil
Barbour	Meg	Schutte	Ig
Barltrop	Debi	Schutte	Marianne
Barltrop	Lawrence	Smit	Johann
Botha	Johan	Solman	Krysia
Botha	Jacqui	Stenvert	Menno
Carter	Dave	Stonier	Janet
Carter	Sal	Swart	Mari
Crawford	JD	Tennett	Brian
De Vos	Christo	Tennett	Kathy
Di Bon	Stephani	Thayer	Mike
Erasmus	Danie	Thayer	Carol
Erasmus	Betty	Toerien	Danie
Gordon	Belinda	Toerien	Leonie
Gordon	Harry	Van der Merwe	Marlene
Kaplan	Eric	Van Schalkwyk	Margaret
Lamprecht	Tyna	Van Schalkwyk	Naomi
Malan	Carol	Van Schalkwyk	Schalk
Muller	Alfrieda	Van Wyk	Niel
Muller	Charlene	Viljoen	Lena
Naude	Henning	Waring	Denise
Pearcy-Botha	Antoinette	Waring	Gordon
Pretorius	Chris	Weideman	Jacs
Prowse	Dina	Willemse	John
Ristow	Gary	Wilson	Julie
Ristow	Janet	Worth	Cheryl
Scheffer	Esther	Zuber	Rosanne
Apologies // Verskonings			
De Vos	Marie	Pretorius	Stefan
Delpport	Koosie	Roberts	Felicity
Delpport	Marietjie	Smit	Lindy
Duggan	Rosemary	Van der Westhuizen	Wilmien
Louw	Ceciel	Willemse	Jeannie