



Annual General Meeting

10 October 2024

Commencing 10:00 AM

Location: Green Room at Glen Eira U3A

Agenda

ITEM	TOPIC
1.	Member Numbers Present Acknowledgement of Country President: Welcome to Members and Introductions
2.	Minutes of the Previous Annual General Meeting Minutes of the Annual General Meeting of Glen Eira U3A held on 19 October 2023 have previously been circulated.
3.	Financial Report Financial Statements for the year ended 30 June 2024 have previously been circulated.
4.	President's Report
5.	Election of Committee of Management
6.	Any Other Business

Agenda Item 1.

- **Member Numbers Present**
- **Acknowledgement of Country**

Glen Eira U3A acknowledges the Boon Wurrung/Bunurong and the Wurundjeri Woi Wurrung peoples of the Kulin Nation, as the Traditional Owners and Custodians, and pays respect to their Elders past and present. We acknowledge and uphold the Traditional Owners' continuing relationship to the land and waterways. We extend our respect, to all Aboriginal and Torres Strait Islander peoples.

- **President: Welcome to Members and Introductions**

3. Financial Report

Treasurer: Tony Todd

Balance Sheet	30 June 2024	30 June 2023
ASSETS		
Bendigo Bank - Current	49,536	40,042
Bendigo Bank – Term Deposit	77,491	75,000
Petty Cash	164	112
Grant Received not yet expended	(5,000)	-
TOTAL ASSETS	122,191	115,154
MEMBERS’ EQUITY		
Opening Balance	115,154	116,219
Net Surplus / (Deficit) for the year	7,037	(1,065)
TOTAL MEMBERS’ EQUITY	122,191	115,154

Overview	2025 Budget	2024 Actual	2023 Actual
Revenue	92,560	80,615	63,670
Building Expenses	40,895	33,090	36,536
Member Expenses	13,950	16,093	8,097
Office Expenses	8,542	8,103	11,901
Operating Expenses	63,387	57,286	56,534
Refurbishment, Replacements, Renewals	25,000	16,291	8,201
Total Expenses	88,387	73,577	64,735
Net Income / (Loss)	4,173	7,038	(1,065)

Revenue	2025 Budget	2024 Actual	2023 Actual
Membership Fees	82,500	75,670	61,670
Grants	5,000	-	2,000
Interest Income	3,680	2,492	-
Donations	900	2,203	-
Other Income	480	250	-
Total Revenue	92,560	80,615	63,670

Building Expenses	2025 Budget	2024 Actual	2023 Actual
Ground Rent (VicTrack)	114	114	114
Insurance	4,800	4,244	4,314
Rates	1,681	1,614	1,515
Utilities (gas, electric, water)	6,150	4,861	4,715
Cleaning	9,000	8,184	8,019
Room & Hall Hire	6,050	5,726	5,605
Repairs & Maintenance	11,120	9,857	12,254
Flood Repairs – Men’s Bathroom	1,980	(1,510)	-
Total Building Expenses	40,895	33,090	36,536

Member Expenses	2025 Budget	2024 Actual	2023 Actual
Kitchen	2,400	2,281	2,523
Bathroom	2,000	2,019	1,312
U3A Network Levy	2,200	2,038	1,912
Member/Tutor/Volunteer Lunches	4,150	5,112	-
First Aid Training	-	1,680	-
Lanyards	1,200	1,219	539
Course Equipment & Supplies	2,000	1,744	1,810
Total Member Expenses	13,950	16,093	8,096

Office Expenses	2025 Budget	2024 Actual	2023 Actual
Software Licenses & Web Hosting	2,340	2,173	4,661
Photocopying & Printing	3,902	3,617	3,332
PayPal & Credit Card Fees	900	892	733
Office Supplies & Postage	1,400	1,421	1,327
Other Expenses	-	-	1,848
Total Office Expenses	8,542	8,103	11,901

Refurbishment, Replacement, Renewals	2025 Budget	2024 Actual	2023 Actual
Card Tables	523	-	-
Ramp Construction	9,000	-	-
WiFi Network Improvements	3,340	-	-
Kitchen Hotwater	2,500	-	-
Other Projects -	9,637	-	-
Refurbish Back Gate Area			
Video/Audio Upgrades – PC, Red, Gold Rooms			
Deck Replacement		16,291	-
Desktop Computers (5)	-	-	7,174
Reception Stools	-	-	443
Whiteboard	-	-	584
Total Refurbishment, Replacements	25,000	16,291	8,201

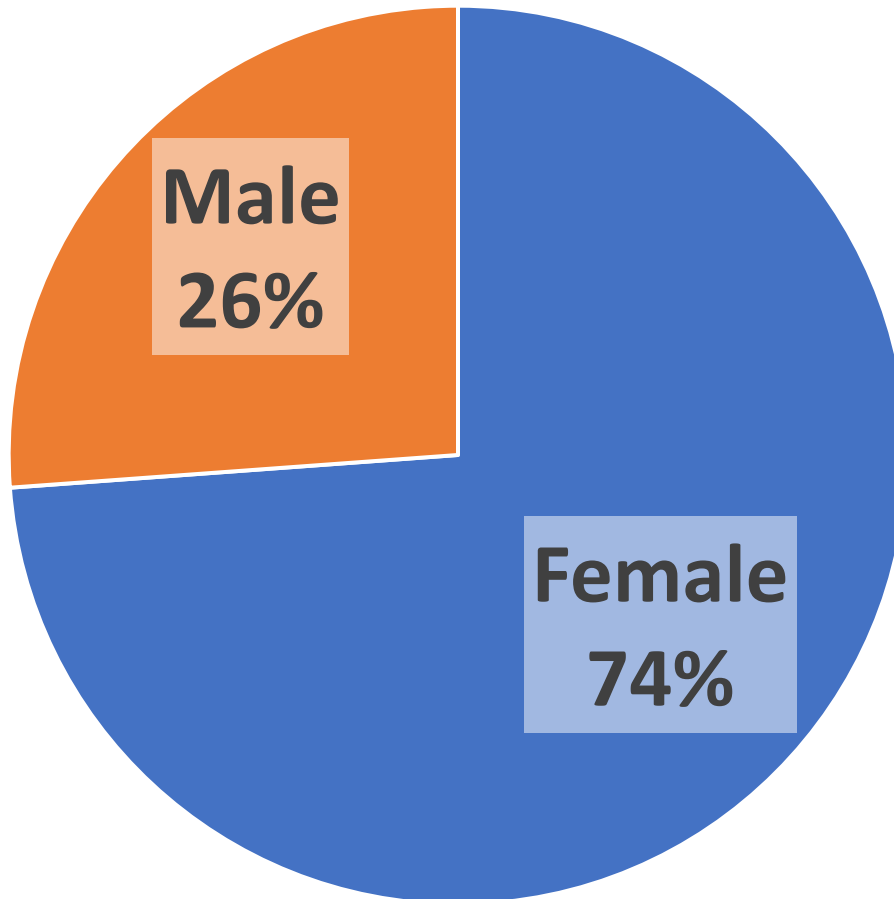
4. President's Report

President: Mark Rubinstein

Selected Highlights of 2024

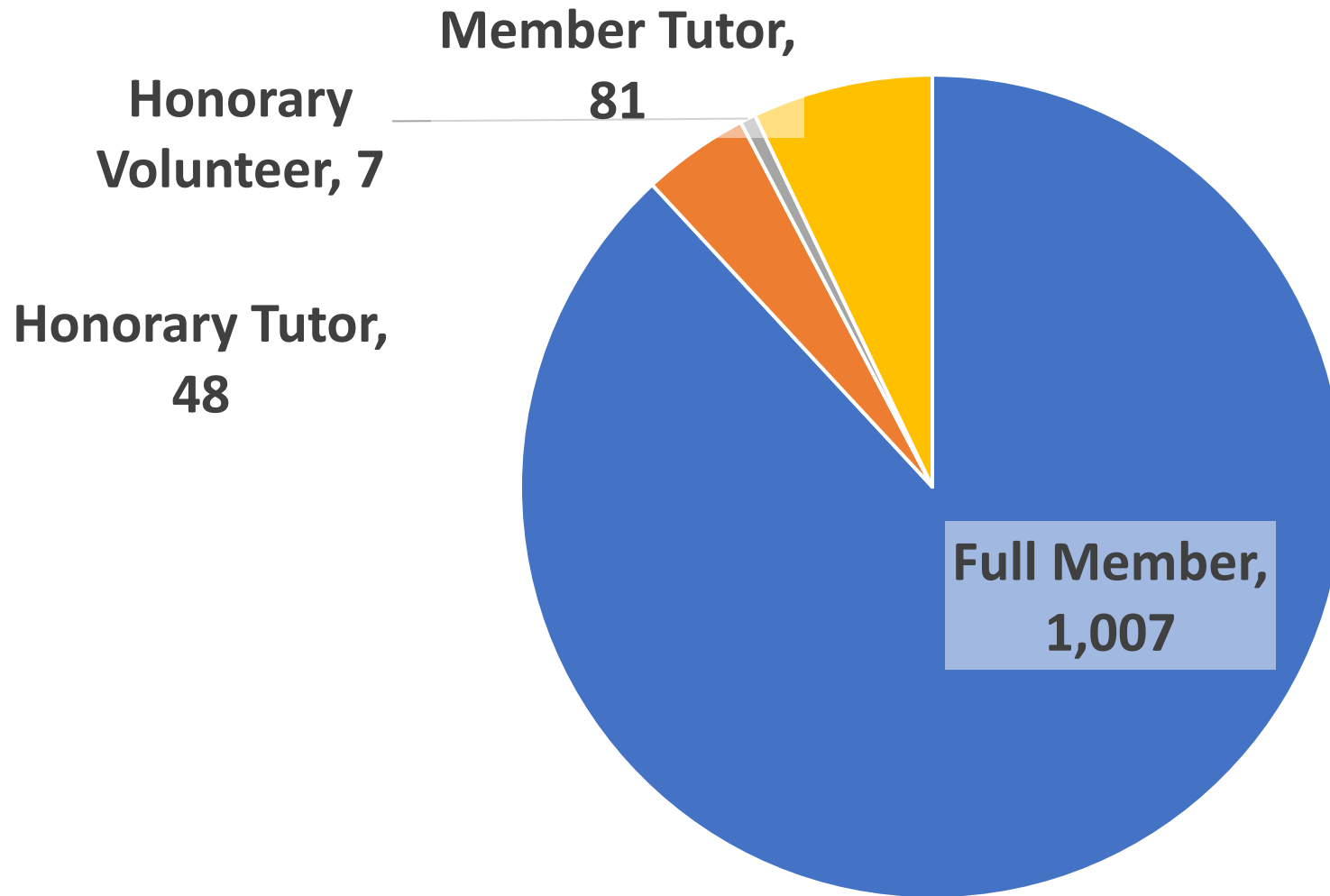
Who are we?

Gender



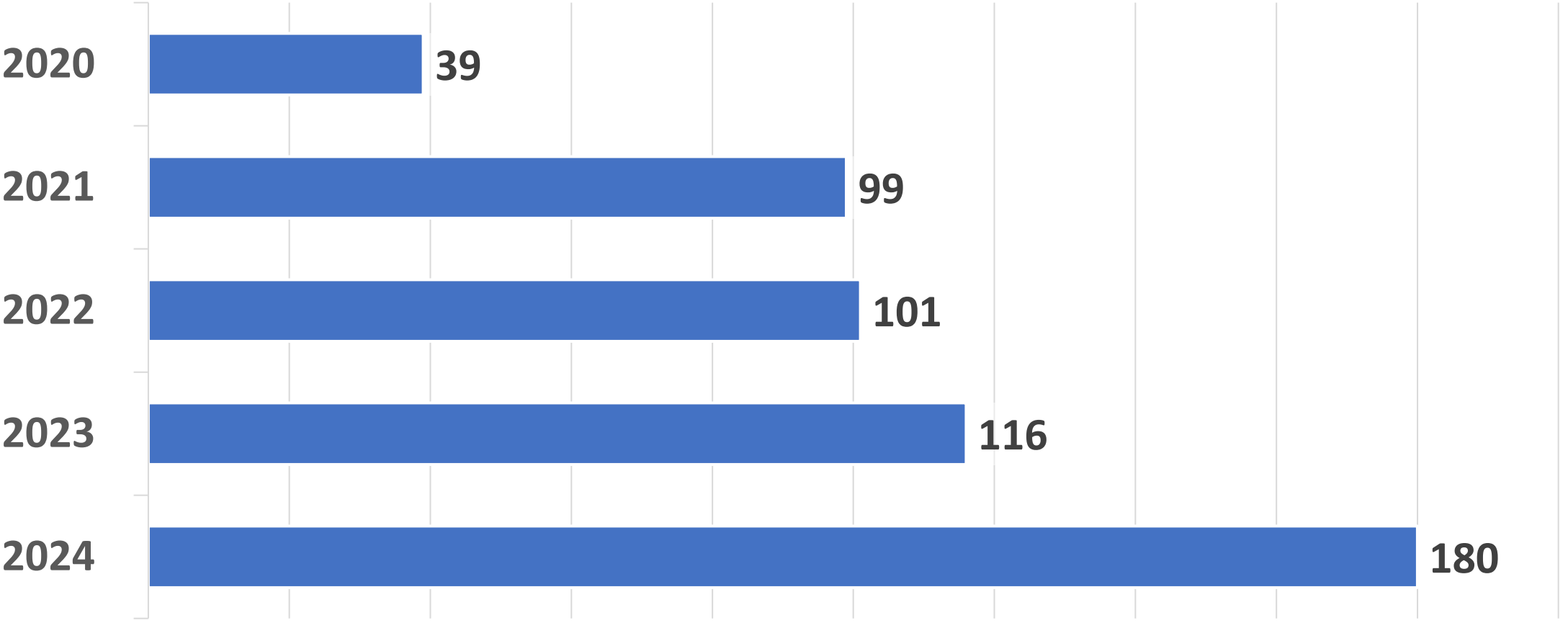
Total Active
Membership:
1,143

Member Type

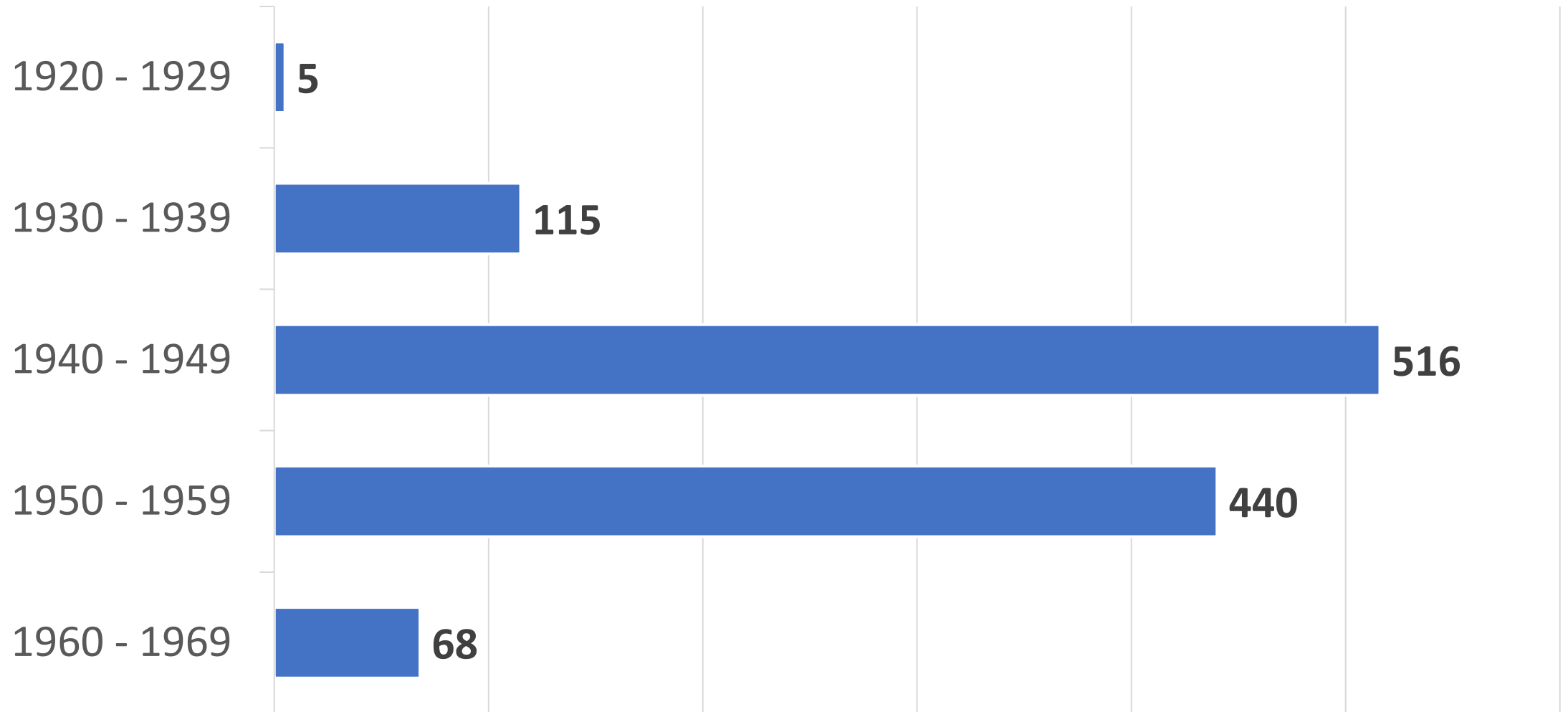


Total no. of
voluntary
tutors: **132**

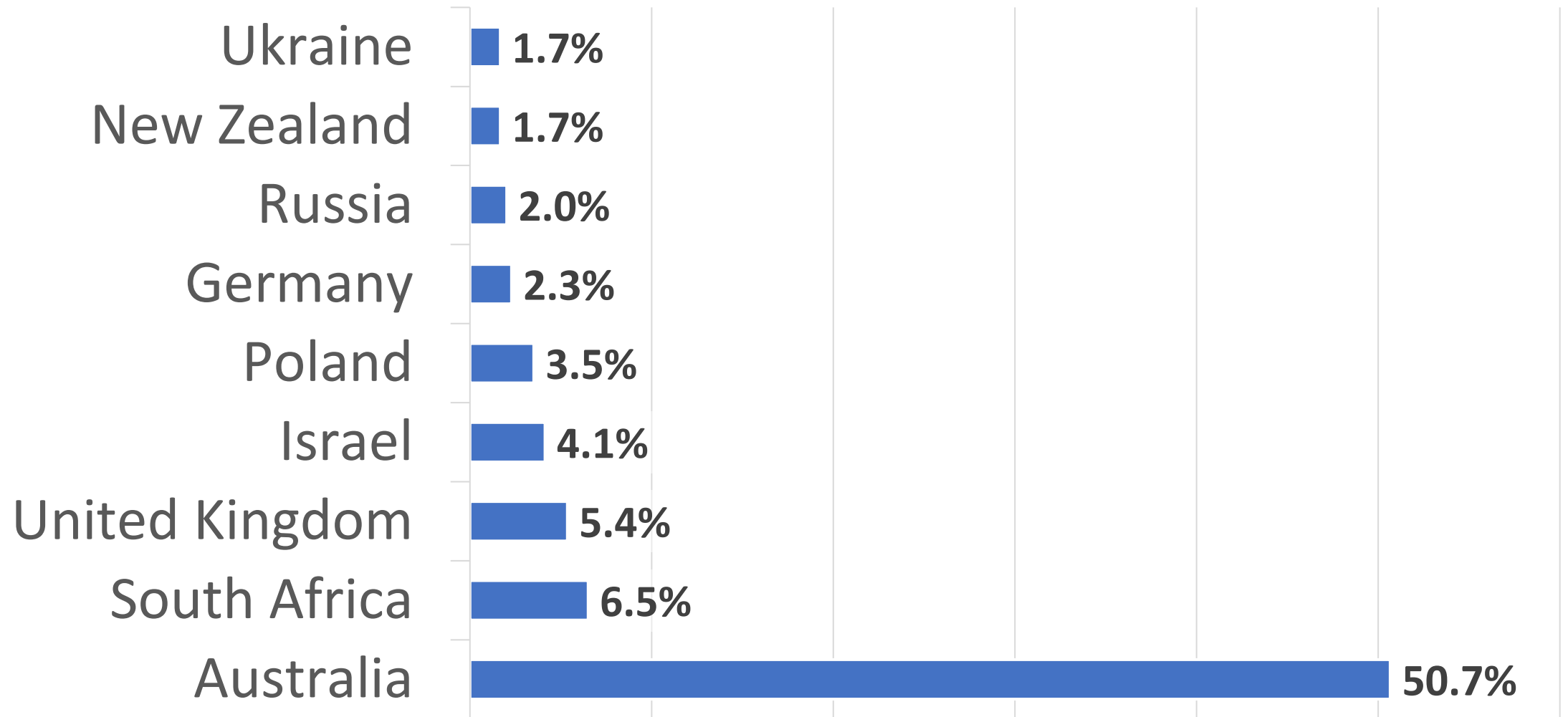
Year Joined



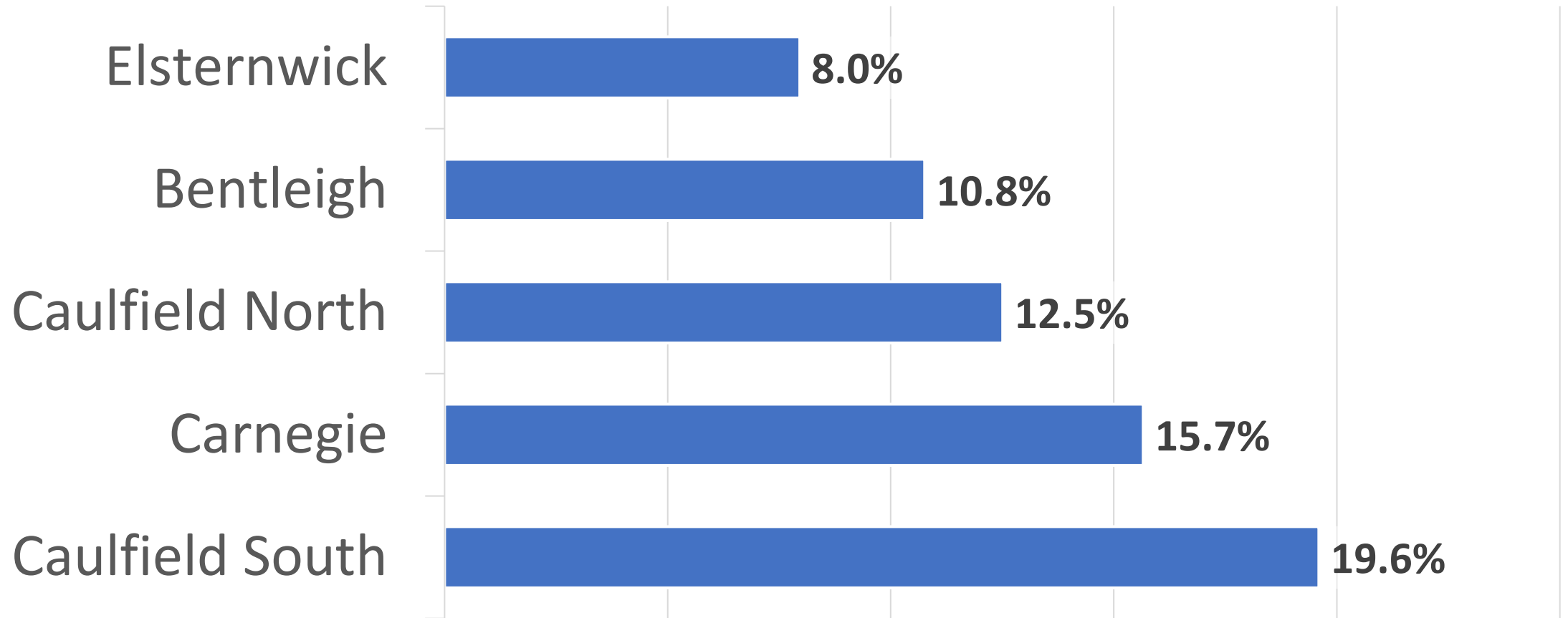
Year of Birth



75 Different Countries of Birth



61 Postcodes



23 Office Volunteers



Joe Pasmanik



Madel Gheller



David Bloom



Del Wood



Lois Innes



Saul Dishon



Jacki Getreu



Scott Gordon



Allan Walker



Sue Levy



Malcolm Flitman



Rheyana Evans



Etia Golder



Jessie Hartman



Elaine Polonsky



Kerry Martin



Carol Lightfoot



Ann Orre



Barbara Luebbers



Yidan Su



Patricia Martin



Meredith Pincus



Susan Lau



Anne-Margaret Healy



Phyl James



Richard Salomon

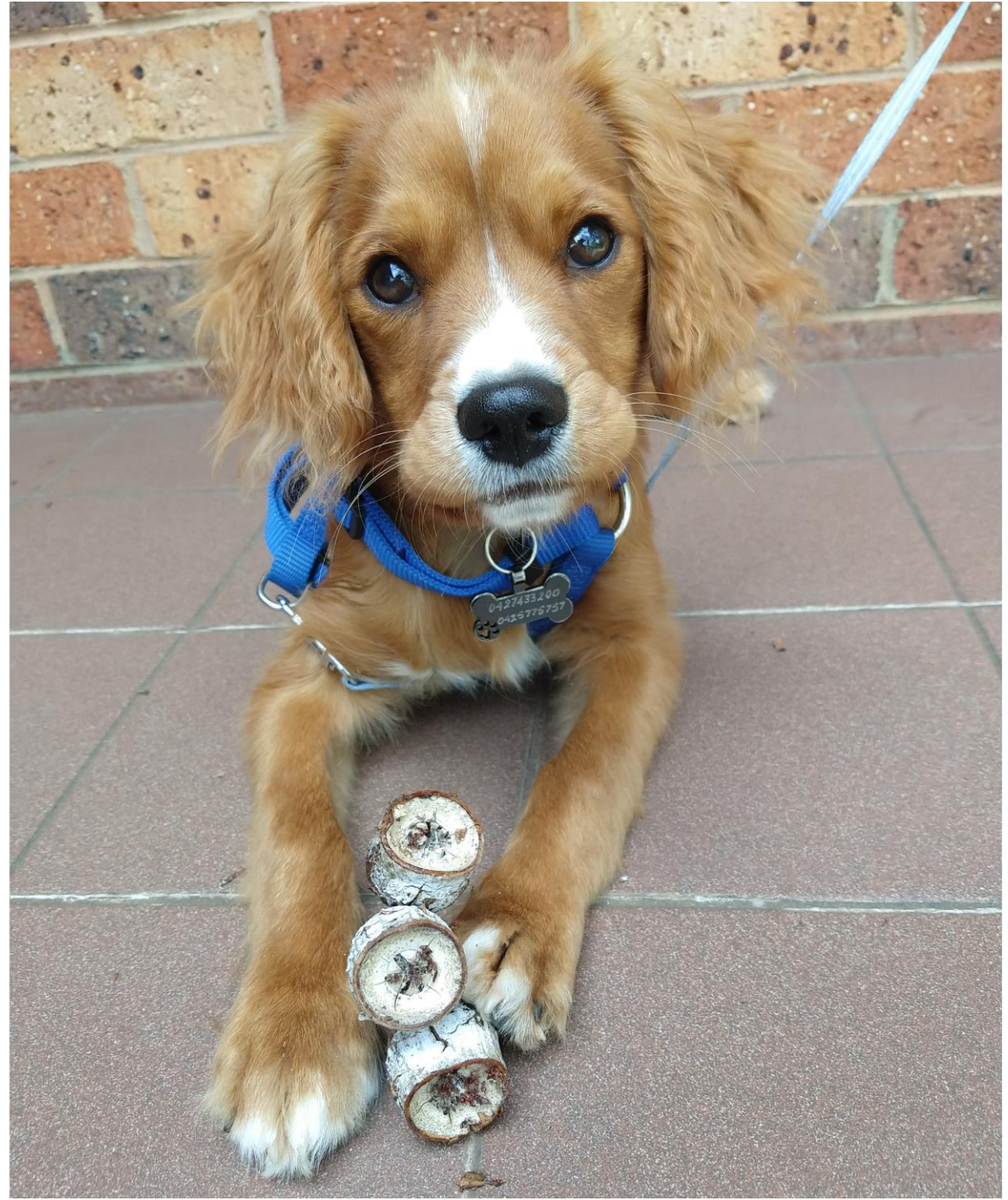


Paul Phillips



Tony Todd

Volunteer Support Officer



Selected Highlights of 2024

What have we achieved?

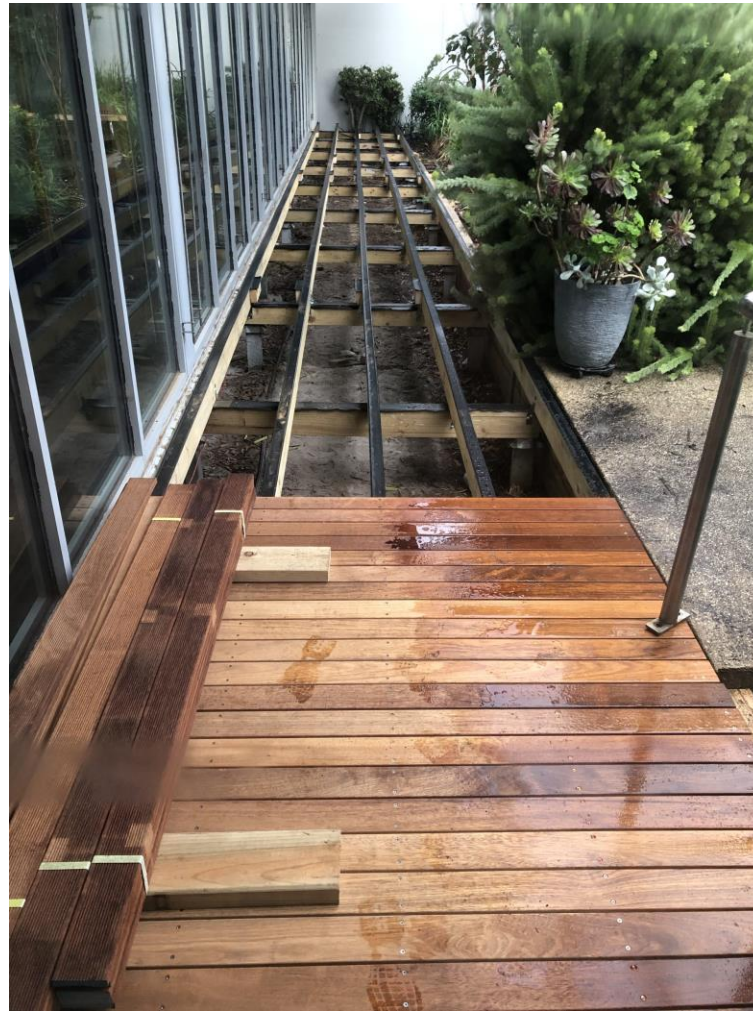
2024 COURSES

CATEGORY	LONG COURSE	SHORT COURSE	TOTAL COURSES
ART	13	3	16
COMPUTERS	0	15	15
CRAFT	3	5	8
DANCING	7	0	7
DISCUSSION	6	14	20
ESL	2	0	2
EXERCISE	8	1	9
GAMES	11	16	27
HISTORY	2	8	10
LANGUAGE – FRENCH	5	0	5
LANGUAGE – GERMAN	1	0	1
LANGUAGE – HEBREW	3	0	3
LANGUAGE – ITALIAN	7	0	7
LANGUAGE – SPANISH	6	0	6
LANGUAGE – YIDDISH	1	0	1
LITERATURE	5	3	8
MUSIC	6	0	6
SCIENCE	0	3	3
SOCIAL	1	6	7
SUMMER SCHOOL	0	6	6
VOLUNTEER	9	0	9
TOTAL	96	80	176

2025 COURSES

CATEGORY	LONG COURSE	SHORT COURSE	TOTAL COURSES
ART	11	2	13
COMPUTERS	0	13	13
CRAFT	4	2	6
DANCING	7	0	7
DISCUSSION	6	8	14
ESL	1	4	5
EXERCISE	8	0	8
GAMES	13	14	27
HISTORY	3	4	7
LANGUAGE – FRENCH	6	0	6
LANGUAGE – GERMAN	1	0	1
LANGUAGE – HEBREW	2	1	3
LANGUAGE – ITALIAN	6	0	6
LANGUAGE – SPANISH	7	0	7
LANGUAGE – YIDDISH	1	0	1
LITERATURE	5	1	6
MUSIC	5	0	5
SCIENCE	0	5	5
SOCIAL	0	6	6
VOLUNTEER	9	0	9
TOTAL	95	60	155

Replacement of
decking badly in
need of repair



Plus ... VicTrack
grant for ramp –
currently under
construction



Events

- Summer school, 2024 enrolments, U3A Open Day, Choir concerts, Recorder concert, Badger's Buskers, working bees, foyer flood due to burst pipe, countless repair and maintenance tasks, etc



Art Exhibition

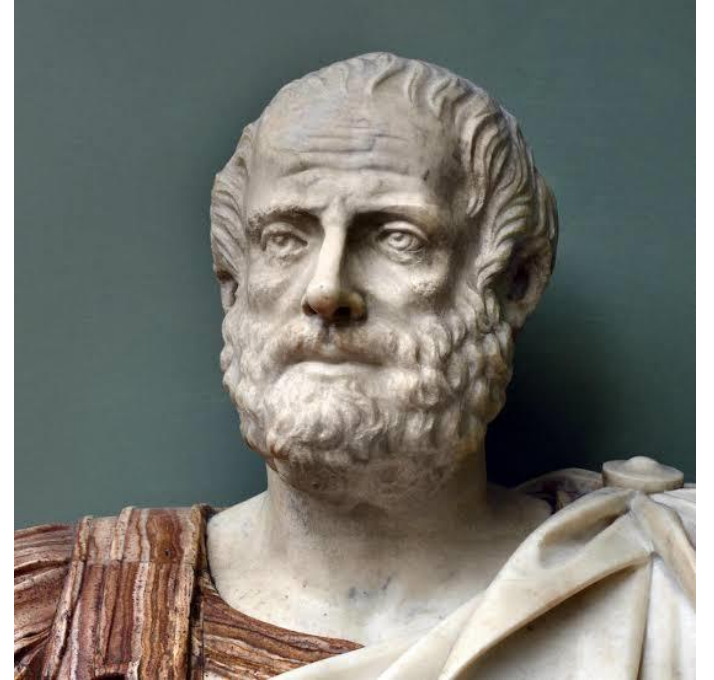
- 12 – 14 July
- 93 artists
- 223 artworks



Volunteering

“That which is common to the greatest number gets the least amount of care.

Men pay most attention to what is their own: they care less for what is common.”



Aristotle
(384 – 322 BC)

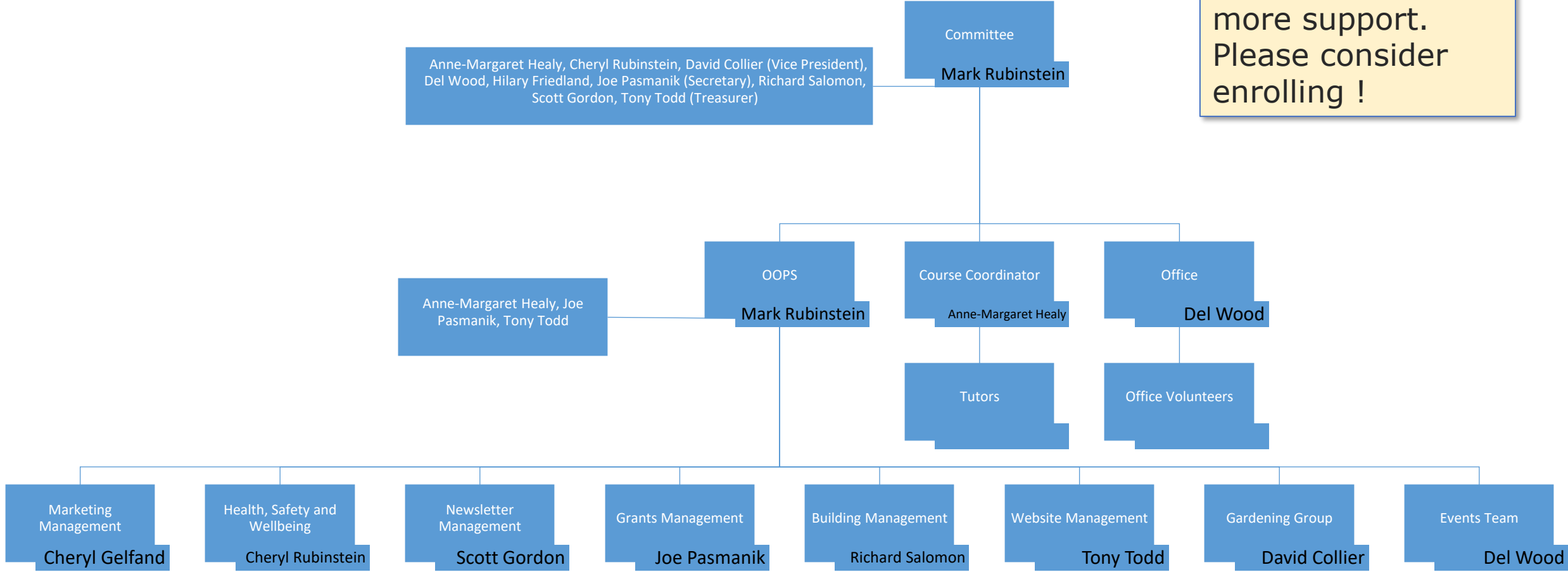
Who runs Glen Eira U3A?

- Committee
 - President
 - Treasurer
 - Secretary
 - General Members x 7
- OOPS
- Office Volunteers x 23
- Course Coordinator
- Tutors x 132

Additional Teams

- Building Management Team
- Events Team
- Gardening Team
- Grants Management Team
- Health, Safety and Wellbeing Team
- Marketing Team
- Newsletter Management Team
- Website Management Team

Volunteering at U3A



Recognition awards



Ancita Beale and **Benny Rosen** to be presented with Glen Eira volunteer awards



Valerie Suhr to receive a U3A Network Victoria Tutor Recognition Award

Gardening Team's efforts in full bloom



Visit to Holden Museum in Trafalgar





We've
come a
long way!

01/01/2005





5. Election of Committee of Management

Committee members not standing for re-election

- **David Collier**
- **Richard Salomon**
- **Hilary Friedland**

We thank each of them for their community spirit, contribution and service

All positions declared vacant

Nominations received

1. President: Mark Rubinstein

2. Treasurer: Tony Todd

3. Secretary: Bernadette Pierce

- In light of number of nominations received, proposed motion to increase Committee size from 10 to 12

General Members

4. Howard Arber

5. Scott Gordon

6. Anne-Margaret Healy

7. Simone Marcus

8. Joe Pasmanik

9. Cheryl Rubinstein

10. Kate Shelton

11. Peter Shonberg

12. Del Woods

6. Any other business

I now declare the Glen
Eira U3A 2024 Annual
General Meeting closed