Minutes of the Annual General Meeting of Glen Eira U3A

7th October 2025 commencing at 2.00pm

Number present: **64, Financial members: 54**

1. **Acknowledgment of Country**

We acknowledge the Boonwurrung/Bunurong and Wurrundjeri Woi Wurrung peoples of the Eastern Kulin Nation as Traditional Owners and Custodians, and pay our respects to their Elders past, present and emerging. We acknowledge and uphold Traditional Owner's continuing relationship to the land and waterways.

Welcome to members

2. **Apologies:** Del Stitz, Sue Hayward, Howard Arber, Ester Silver, Glynis Rose
3. **Tabling of Proxies: 117**
4. **Minutes of Previous Annual General Meeting (10/10/2024) Distributed.**

Motion to accept the minutes of the previous Annual General meeting was moved by **Tony Todd** and seconded by **Ruth Vinnic**. Motion: Carried unanimously.

5. **Glen Eira U3A President's Report.**

Mark Rubinstein distributed his report as an attachment to the agenda.

The scale and diversity of our U3A is demonstrated by the figures:
- Total Members: 1,230
- New members since last AGM: 186
- Postcodes represented: 63
- Countries of birth: 73
- Courses offered: 189

Mark believes our success relies on teamwork, goodwill and shared responsibility. We currently have 30 volunteers at Reception and in the Office; we have 140 volunteer tutors who design and deliver courses that we all enjoy. Mark encourages all members to consider 'lending a hand' in the running of this organisation.

Mark thanked the outgoing committee members for their dedication and service: Anne-Margaret Healy, Scott Gordon, Joe Pasmanik, Tony Todd, Del Wood, Kate Shelton and Peter Shonberg.

Mark recognises that significant change comes with a period of transition. He asks for patience and support from the members as we adjust to a new team dynamic.

Motion: *that the President's report be accepted:*
Moved: Preeti Khushu, **Seconded:** Jeff Tait. Carried unanimously.

6. Financial Report

The financial report has been available on the website. Pages from that report were available to members at the AGM.

Tony Todd prepared the 2024-2025 financial report.
The new Treasurer, Preeti Khushu outlined key issues through her slides from Tony's report.

An overview of one slide demonstrates Glen Eira's operating costs.

	2026 Budget	2025 Actual	2024 Actual	2023 Actual
Revenue	90,800	98,611	80,614	63,670
Building Expenses	42,524	38,637	33,090	36,536
Member Expenses	13,000	13,403	16,093	8,097
Office Expenses	8,495	9,286	8,103	11,901
Operating Expenses	64,019	61,326	57,286	56,534
Refurbishment, Replacements	25,000	25,971	16,291	8,201
Total Expenses	89,019	87,297	73,577	64,735
Net Income / (Loss)	1,781	11,314	7,037	(1,065)

Motion: *that the treasurer's report be accepted.*
Moved: Anne-Margaret Healy, **Seconded**: Vreni Stoller
Carried unanimously.

7. **Glen Eira U3A membership fees, and the date for payment for the year 2026.**

Motion: That the members approve Glen Eira U3A membership fee of $75, payable on enrolment.
Moved: Richard Salomon, **Seconded**: Scott Gordon.
Approved unanimously.

8. **Nominations for Committee of Management.**

   Mark declared all Committee positions vacant and declared the following nominations were received.

President	Mark Rubinstein
Secretary	Bernadette Pierce
Treasurer	Preeti Khushu
General member	Cheryl Gelfand
General member	Cheryl Rubinstein
General member	Del Stitz
General member	Helen Steinberg
General member	Howard Arber
General member	Jeff Tait
General member	Margaret Summers
General member	Robyn Freedman
General member	Shirley Moore
General member	Simone Markus
General member	Sue Hayward
General member	Susan Catherall

Motion: *that the members accept the Executive positions of President, Secretary and Treasurer.*
Moved: Scott Gordon, **Seconded**: Richard Salomon. Approved Unanimously.

9. **Acceptance of 12 general members of the committee of Management.**

Motion: *that there will be 12 general members on the Committee of management.*
Moved: Tony Todd, **Seconded**: John Storey. Approved unanimously.
There being no nominations greater than the number of vacant positions, the Committee was elected unopposed.
Mark declared all members duly elected.

10. Close of Meeting **2.32pm**

Proceed to special Afternoon Tea.