



**Minutes of the Special General Meeting
Held on Friday 3rd November 2017 at 10 am
At the Church of Christ, Blakeley Road, Castlemaine**

1. Opening of the Special General Meeting

John Pizzey (President) opened the meeting at 10:08. He addressed the following issues in front of 90 other members in attendance:

- (a) The need to increase the 2018 membership fee by \$10, from \$50 to \$60 per annum,
- (b) No requirement to have an auditor appointed for the 2017/18 financial year.

2. Attendance: 91 members attended

3. Apologies: 14 apologies recorded. Refer to attendance register for details.

4. Items of Business

Two items of business were put before the meeting.

Motion 1: That U3A Castlemaine ratifies the decision made at the 2017 Annual General Meeting to increase the annual membership subscription to \$60.

Moved: Angela Sye

Seconded: Sally Kaptein

The motion was put to a members' vote. Carried conclusively - Only one 'no' vote.

Motion 2: That being a Tier 1 Association with an annual income of less than \$250,000 and not legally required to appoint an Auditor, and instead having a Certified Bookkeeper to check the annual accounts, U3A Castlemaine Inc will not appoint an Auditor for the 2017/18 financial year.

Moved: Clive Sharplin

Seconded: Chris Harper

The motion was put to a members' vote. Carried unanimously.

Meeting Closed at 10:33.

Minute Taker: Phil Fletcher