

32nd Annual Report
2021 – 2022



CASEY U3A INC
180/57 Gloucester Ave.
BERWICK VIC 3806
ABN 58 503 638 181
INC Number 0024472D
Phone: 0478 226 521

U3A Casey Office
19 Beldale Ct, Berwick
VIC 3806
Phone: 0478 226 521
0493 280 458

Email: caseyu3a@gmail.com
Website: <https://u3acasey.org.au>



CASEY
UNIVERSITY OF THE THIRD AGE

August 30, 2022

NOTICE OF
THE THIRTY SECOND ANNUAL GENERAL MEETING
CASEY U3A
THURSDAY 29 SEPTEMBER, 2022 AT 1.30 for 2.00pm
MEETING TO BE HELD AT
ROSSMOYNE COMMUNITY CENTRE
19 BELDALE COURT, BERWICK, VIC 3806

Dear Member,

Notice is hereby given that the Annual General Meeting of Casey U3A Inc will be held on Thursday 29th September, 2022 at 1.30 for 2.00 p.m. Please make every endeavour to attend.

If you cannot attend the AGM, you may select another member to act as your proxy. A Form for the appointment of a proxy is included with this notice. The Form must reach the Secretary at least 48 hours prior to the meeting to be accepted.

The Minutes of the AGM 2021 are included with this notice and should be read prior to the meeting. President and Treasurer's reports for 2022 will be presented at this meeting.

Election of Committee:

Nominations will be accepted for the following positions: President, Vice-President, Secretary, Treasurer, Membership Officer, and seven (7) Committee members. A Nomination Form is included with this notice. The Nominator, Secunder and the person being nominated must sign the form.

Nomination Forms are required to be lodged with the Secretary at least seven (7) days prior to the AGM. Members can nominate themselves as long as they have a seconder.

Any issue you wish to raise at the AGM must be in writing and with the Secretary at least 7 days prior to the meeting to be accepted as part of the meeting's agenda.

All these forms can be posted to the Secretary, Wal Bristowe at 180/57 Gloucester Ave,
Berwick 3806

or scanned and sent via email to the below email address.

Wal Bristowe Secretary

Wal Bristowe

waljan.bristowe@gmail.com



CASEY

UNIVERSITY OF THE THIRD AGE

**U3A Casey
2021– 2022 Committee of Management**

**President Trevor Walton
Vice President Lorraine Sterling
Treasurer Frank Bannan
Secretary Wal Bristowe
Course Coordinator Lorraine Sterling
Membership officer Jean Farrell
Keith Wright U3A Victoria Delegate
Barbara Ryan Promotions group leader**

OUR VISION

“Living, Learning and Enjoying Retirement”

OUR MISSION

Supporting positive ageing by providing opportunities for learning, exercise and social interaction for retired and semi-retired members of the community.

OUR VALUES

**Respect for all
Friendship through social connection
Sharing knowledge, skills, experience and time
Diversity of membership
Empathy**

U3A Nunawading acknowledges the ongoing support provided by the City of Casey and the Victorian Government.



THIRTY-SECOND ANNUAL GENERAL MEETING

ORDER OF BUSINESS

1.30pm Thursday September 29 2022

ORDER OF BUSINESS

- Apologies
- Confirm the Minutes of the 2021 Annual General Meeting
- Receive, consider, and adopt the Annual Report
- Receive the Statement of Accounts and Auditor's Report for the period 1 July 2021 to 30 June 2022
- Notification of Membership Fee for 2023
- Election of Office Bearers and Committee Members 2022/2023
- Any Other Business

Wal Bristowe

Wal Bristowe
Secretary
U3A Casey Inc



CASEY
UNIVERSITY OF THE THIRD AGE

Thirty First Annual General Meeting
Minutes, Wednesday, November 12th 2021, 2.00pm via Zoom

Welcome: The President, Colin Whitney, opened the meeting and extended a warm welcome to everyone present.

Apologies: Harold Simpson, Denise Simpson, Mary McClelland, Lamis Albyati, Jill Quirke, Linda Jones, Gillian Ford, Trevor Ford. Helen Ventura, Carmen Mizzi

Proxies Received: Jan Whitaker, James McKee, Susan Wales, Lisbey LaPierre, Pauline O'Keefe

Minutes of the last meeting: President – The minutes of the last Annual General Meeting held on 21 October 2020 were included in the mailout of information for this meeting .

President asks that someone move that the minutes be accepted as a true and accurate record of that meeting.

Moved Lorraine Sterling Seconded Chris Trimnell Accepted by universal consent unless any objections.

Business Arising: Is there any business arising from the minutes? If not we will proceed to correspondence - no business arising

Correspondence: There has been no correspondence relating to last year's AGM. – No

President's Report:

Welcome to Casey U3A AGM 2021.

I would like to start by thanking all committee members and all of our tutors and volunteers for helping us to get through an extremely difficult and trying year. I think all of us were hoping that 2021 was going to be better than 2020 but as we now know it has turned out to be much worse.

When we resumed our program in March we managed to achieve a burst of about eleven weeks where classes ran without a hitch. But since then it has been a story of stop and start. Even when we might have been able to run some classes others would have been left out. Venues had various rules which meant planning was near impossible. Even through all of this disruption we managed to run some classes online. Tutors and other volunteers have stepped up to try and help members keep engaged and not feel forgotten.

Through all of this disruption the one encouraging thing that we have seen is the increase in our membership. Even this late in the year we still have people joining us. At the last count we have 460 members enrolled in some 50 odd classes including those online.

The U3A movement has also seen more recognition from all levels of government. In the City of Casey, after many years of trying, we have finally entered into an agreement with the council that allows us to have somewhere that we can call home.

As you know we have always used Fiddlers Green Retirement Village as a base and we have been profoundly grateful for the working relationship that we had there. But it was never home. It was always someone else's home. Although we are moving our base we still intend to run classes at Fiddlers Green as well as other local venues.

The Council and Casey U3A have entered into an agreement that allows us to use a room at Rossmoyne Family and Community Centre. I have recently signed a Memorandum of Understanding with the Council covering our use of the room at Rossmoyne. This centre is within easy reach of Berwick near Parkhill Plaza. This room will act as both an office and a social meeting place. The good thing is that we have sole use of the room at no cost. Also we have been granted a 50% discount on rental rates at other community rooms at Rossmoyne and other Council run facilities across the City of Casey. Working in cooperation with the Council will hopefully provide a focal hub for seniors within the City of Casey. The move will allow us to expand and meet the social inclusion needs of the growing senior's population in the City of Casey. Unfortunately Rossmoyne will be undergoing some renovations early next year so our full move might not happen until at least March.

After the good news, there is some sad news. After eight years on the committee and the last five years as President, I have decided that it is time to stand aside and make way for someone else to take the lead. I have achieved what I set out to do and that was to increase the membership, to increase the number of classes and help find us a new home. I will still be around helping with the move to Rossmoyne. I wish the new President and the new committee all the best as we (hopefully) move beyond the Covid era. I would also like to thank all the members and especially the Tutors, who have shown their support over the last few years.

Colin Whitney

Treasurer's Report: Treasurers report already circulated for the financial year 2020/2021

We have a balance of \$63,557.02 which shows a loss of around \$2,500.

John Dubach – What we have tried to do is consolidate our systems and have moved away from ING and moved all the monies to Bendigo Bank and are reducing our footprint at CommBank.

This makes it easier to reimburse electronically. To make payments easier we will be using a system called Square so members can make tap and go payments on enrolment day. This makes better use of people's time and it sends automatic receipts, cost is 2% per transaction. During the last few months we have increased our funds slightly and there have been some small costs.

Milan – Queries regarding Financial statement. What is "other" stated on finance statement

Colin/Chris - majority was Lynbrook support grant which was not used last year. John will itemise "other" entry on finance statement.

Milan – books have not been audited, why is that.

John – books have been reviewed by President and this was agreed by Committee

Trevor – As the incoming President I can say the books will be audited next year.

Jean – Auditor we had last time retired and we couldn't find anybody who would do it for free.

President moves that both these reports be accepted. Moved Frank Bannan seconded Peter Cahill Accepted by universal consent unless any objections

Retirement of old committee: President – Under our constitution the committee must retire at the AGM. We thank the retiring committee for all their hard work.

President asks that the retiring committee be thanked in the appropriate manner.

I am pleased to announce the new committee for 2021/2022

Trevor Walton - President,

Lorraine Sterling – Vice President,

Wal Bristow - Secretary,

Jean Farrell – Membership Officer,

Chris Trimnell – Course Coordinator,

Frank Bannan – Treasurer

Colin Whitney, Joan Gaudion, Peter Cahill – Committee members.

Incoming President – Trevor Walton

Trevor thanked Colin especially for his efforts over his time on Committee and as President for 5 years. This is a long time in U3A and in acknowledgement for Colin's work on the Committee, they have voted unanimously to award Colin a Life Membership Award and Distinguished Service Award. Thank you very much Colin, who will still be on Committee and be Network Delegate.

Unfortunately we have lost a few tutors this year but in the future we have the move to Rossmoyne to look forward to and we want to expand into all areas of Casey.

We have some retiring Committee members, John Dubach, Kay Poade, Peter Fleming.

Ernie bird resigned during the year so thank you Ernie as well. Also Jill Sparkes is

stepping down as Secretary. We have new people on Committee and an exciting time ahead. Wal Bristow will be heading up a Strategy Group, and we will also be changing our data program.

So there are a lot of things on the horizon.

President introduces Chris Trimnell and her powerpoint presentation.

Casey U3A were one of the few groups who showed an increase during lockdown. We tried to maintain contact with our members. Some people chose not to stay connected via technology so we sent our cards and made phone calls to them, the personal touch was appreciated.

30 classes on Zoom, including Art Appreciation, Bookclubs, Coffee and Conversations etc. Also special events eg concert streamed from UK. Summer school ran last year after Council approached us to do so and offered us money to pay tutors. This was organised very quickly and was very popular over a six week time frame.

Summer school also included new groups e.g. Walking Football, Trauma Teddies (knitting teddies for RedCross). Members really supported Summer school we had 172 placements.

Retirement villages are the first to close during lockdown and last to open and whereas Fiddlers Green have been good in supplying us a little store room as well as areas to hold our classes, we felt it was time to look elsewhere for a “home”.

Networking -Bunjil , Selandra and Lynbrook have all been gathered into our fold and we look forward to working with these venues again. We also have a Casey U3A Facebook page.

Community Awareness – as part of Lynbrook Grant we have been working with Gamblers Help and a workshop was held in July as part of their outreach to the community regarding problem gambling.

President thanks - Chris Trimnell.

The members thanked Committee for all their work during this difficult year.

President closed the meeting 2.45pm



CASEY
UNIVERSITY OF THE THIRD AGE

Presidents Report 2022 AGM

It has been a busy time since our AGM, elections in November 2021. Classes have resumed without interruption for the first time in 3 years. It has been a happy time for class members to get together again & enjoy their activities & socialise.

Membership has grown & continues to grow. We are planning a membership drive in November to increase our numbers for 2023. This will result in additional classes & courses.

Several achievements to date in 2022:

We are now located permanently at Rossmoyne. This provides an office for information & meetings.

The renovations were delayed & meant we could not move in until very late June.

Our opening celebration held July 21, was a great success. A big thanks to Barbara Ryan & her team. Terrific event & set a standard for U3A Casey.

Feedback from Casey Council & State Government representatives was very good & U3A Casey is now well entrenched in their minds.

We introduced a new member management system that has made it simpler for members to join & obtain information. It has also assisted tutors & class leaders/assists to communicate with their classes & be aware of absences.

The member management system is integrated into the website. This is the news & information part of the website & was also updated.

A social events group – to plan & present events for members – was established.

The music afternoon they presented was excellent.

Thanks to Joan Gaudion & her group.

A promotional events group – to promote U3A Casey to the community & attract new members – was established. This has involved information stands at shopping centres. They also presented our office celebration, a lot of hard work by a small group.

Thanks to Barbara Ryan & her group.

Edrington Park Village was recently added as a new venue. It provides considerable opportunities for U3A Casey & these will be developed for new classes & opportunities.

Walking basketball is a new exercise activity being introduced.

Our membership is approximately 70-75% female.

We are working towards introducing courses that may be of more interest to males & increase our male membership percentage.

The objective is to increase our total membership but try & even up the split female to male.

The committee is a small group that has worked hard during the year to ensure the return to classes was as smooth as possible. The learning curve for the new member management system was very steep to ensure they could assist members with the numerous questions that were inevitable when a new system is introduced.

The treasurer was busy updating the accounts, payment procedures, new bank arrangements, signatories etc, etc.

The secretary was very patient – most times – with my style of jumping from subject to subject. He is gradually getting me into line.

Reports & information for the next committee meeting have been distributed well in advance of the meetings to ensure time is not taken up reading reports & the committee can concentrate on the action points.

The course coordinator role is a challenging role. Lorraine Sterling took over the role part way through the year & all is going well.

Membership officer, Jean Farrell - receives many varied questions & requests. They are all handled with a minimum of fuss.

Fees have been set for 2023 – fees are for the full year

Full membership \$45.00

Tutor – no cost – we thank them for the work they do for members

Class assist/ class leaders - \$25.00

Associate members \$25.00

Reciprocal membership \$25.00

The increase in fees is a reflection of increased costs in the community.

Class dates for 2023

Classes will be held for the full year in 2023 with no planned mid year break.

Classes will start Monday January 16 & run until Friday December 1.

Tutors – Class assists – Class leaders

All U3A's rely on tutors & class assists/leaders to present their classes.

Without them there is no U3A

All are volunteers & give of their time willingly.

U3A Casey thanks the tutors, class assists/leaders for their time & efforts during the year & look forward to their participation in 2023.

The following committee members resigned during the year. Thank you for your contribution to U3A Casey.

Chris Trimnell, Colin Whitney Peter Cahill & Joan Gaudion
New committee members to join through the year,
Barbara Ryan & Keith Wright

Thank you to all who have assisted in some way during the year.
Volunteers who assist in any way – large or small – all contribute to a successful
organisation.

A successful committee requires assistance from non-committee members.

All present office bearers have committed to serve on the committee for 2023.
Thank you in advance for the work you will undertake on behalf of U3A Casey
members to ensure smooth running during the year.

Thank you for the support & encouragement I have received during the year.
It has been a year of change in several ways. Hopefully this will ensure the growth
& viability of U3A Casey for many years to come.

The number of seniors in the Casey council jurisdiction is considerable –
approximately 90,000 – our objective is making as many of them as possible
aware of U3A Casey & what it can provide for them during the “3rd stage of their
life”. They can then make the decision if they want to be involved in the many
activities U3A Casey provide.

Encourage your friends & contacts to look at U3A Casey. It may provide for them
what they are now looking to do.



Trevor Walton
President
September 2022

Treasurers Report September 2022

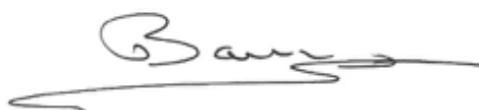
INCOME			This Year		Last Year
Membership Fees			\$ -		\$ 8,735.88
: Direct			\$ 2,445.00		\$ -
: PayPal			\$ 4,962.58		\$ -
: Square			\$ 717.64		\$ -
: Cash/Cheques			\$ 4,222.00		\$ -
ATO - GST Refund			\$ 809.00		\$ 526.00
Grants			\$ 7,312.12		\$ -
Other			\$ 6.96		\$ 5,892.85
			\$ 20,475.30		\$ 15,154.73

EXPENDITURE			This Year		Last Year
Postage			\$ 226.82		\$ 461.35
Mobile Phones			\$ 394.00		\$ 150.00
Licenses			\$ 521.63		\$ 415.60
Facility Rental			\$ 3,851.63		\$ 4,723.75
Class Expenses			\$ 944.70		\$ 1,409.38
Payments against Grant			\$ 3,680.00		\$ 6,324.50
Printing & Stationary			\$ 1,602.02		\$ 310.00
PayPal Fees			\$ 447.03		\$ 16.59
Program Expenses			\$ 1,031.44		\$ 1,109.97
Equipment			\$ 1,739.13		\$ 1,582.00
Sundries			\$ 647.46		\$ 1,131.85
			\$ -		\$ -
			\$ 15,085.86		\$ 17,634.99

ASSETS - Bank Balance						
Cash & Bank Accounts	Opening Balance @	Deposits	Withdrawals	Closing Balance @	Change	Comments
	1/7/2022			30/6/2022		
Bendigo Bank	\$ 17,295.34	\$ 66,276.42	\$ 14,287.10	\$ 69,284.66	\$51,989.32	
Commonwealth Bank	\$ 25,730.19	\$ 21,463.68	\$ 46,730.89	\$ 462.98	(\$25,267.21)	
ING Business Optimiser	\$ 20,647.56	\$ 7.12	\$ 20,654.68	\$ -	(\$20,647.56)	
PayPal	\$ 170.94	\$ 5,485.30	\$ 5,368.16	\$ 288.08	\$117.14	
Petty Cash	\$ -	\$ -	\$ 50.00	-\$ 50.00	(\$50.00)	
Total	\$ 63,844.03	\$ 93,232.52	\$ 87,090.83	\$ 69,985.72	\$ 6,141.69	

DECLARATION

I, Francis Gerard Bannan, Treasurer of Casey U3A Inc., declare that, to the best of my knowledge and understanding, this report is a true and fair account of the financial affairs of Casey U3A Inc. for the Financial Year 2021-2022.




CASEY
UNIVERSITY OF THE THIRD AGE



NOMINATION FOR COMMITTEE
NOMINATOR

I,being a financial
member of Casey
U3A Inc, hereby
nominate.....
as a member of Committee of Management of Casey U3A Inc for
2022/2023

Signed..... Dated.....

SECONDER

I,being a financial
member of
Casey U3A Inc., second the above nomination.

Signed.....Dated.....

NOMINEE

I,being a financial
member of
Casey U3A Inc, accept nomination as a member of the Committee of
Management for 2022/2023

I also accept nomination for the position of:

..... for 2022/2023

Signed.....Dated.....

Note: This Nomination Form properly completed must reach the
Secretary at least seven (7) days prior to the Annual General Meeting.

Wal Bristowe

Wal Bristowe
Secretary

4 Clover Close, Berwick or Waljan.bristowe@gmail.com



CASEY
UNIVERSITY OF THE THIRD AGE

CASEY U3A INC
180/57 Gloucester Ave
BERWICK VIC 3806
ABN 58 503 638 181
INC Number 0024472D
Phone: 0478 226 521
Email: caseyu3a@gmail.com
Web: [https://:u3acasey.org.au](https://u3acasey.org.au)

PROXY VOTE

I,
Of
being a financial member of Casey U3A Inc hereby appoint:
Mr/Mrs/Miss/Ms.....

Of

.....
who being a financial member of Casey U3A Inc, as my proxy to vote
on my behalf at the Annual General Meeting of the Association which is
to be held on the Thursday 29th September, 2022. and at any
adjournment of that meeting.

Signed.....Date.....

...

This proxy must reach the Secretary at least 72 hours before the
Annual General Meeting.

Wal Bristowe

Wal Bristowe
Secretary