

# CONTACT

VOLUME 22, No.4 November 2018



**MOONEE VALLEY**  
UNIVERSITY OF THE THIRD AGE

**NEWSLETTER**

U3A MOONEE VALLEY INCORPORATED (A0034837K) ABN: 73 188 473 048

**CORRESPONDENCE TO:** THE SECRETARY, U3A MOONEE VALLEY  
PO BOX 459, MOONEE PONDS VIC 3039

**PHONE:** 9337 7779  
(office hours 10.30 a.m. – 12.30 p.m. (Monday to Friday))

**WEBSITE:** [www.u3amooneevalley.com.au](http://www.u3amooneevalley.com.au)

**EMAIL:** [mvu3a1@gmail.com](mailto:mvu3a1@gmail.com)

What's in this issue?	Calendar of events		
From the President	Thu	15 Nov	Committee meeting.
Course Coordinator's Report	Thu	15 Nov	Monthly lunch. Last one for 2018
Getting Ready for 2019	Wed	21 Nov	School of Rock
Office News and duty Availability Form	Mon	26 Nov	Membership renewal from 1pm.
AGM Agenda	Fri	30 Nov	Term 4 ends
2017 AGM Minutes	Tues	4 Dec	Annual General Meeting 1.30pm.
Committee Nomination Form	Wed	12 Dec	Class enrolments from 1pm
Proxy Voting Form	Fri	14 Dec	Office closes
Monthly Lunches	Thu	17 Jan	Monthly lunch. First one for 2019
Social Activities	Wed	23 Jan	Evita 1pm.
Booking Form Events 1, 2	Wed	23 Jan	Office volunteers meeting 10am.
Financial Report	Tue	29 Jan	Office re-opens
Booking Form Events 3, 4	Tues	5 Feb	Tutors Meeting
	Mon	11 Feb	Term 1 begins. First week of classes 2019
	Thu	14 Feb	Senior Moments 2pm.
	Wed	20 Mar	Muriel's Wedding 1pm.
	Fri	5 Apr	Term 1 ends
	Wed	24 Apr	Jersey Boys 1pm.
	Wed	1 May	Barnum.

The authors make every effort to ensure that the information in this newsletter is correct when going to print. U3A MV does not assume and hereby disclaims any liability to any party for any loss, damage or disruption caused by errors or omissions.

## **FROM THE PRESIDENT**

### **September Forum.**

Wills and Powers of Attorney sounds a dry topic but not in the hands of Jeanette Eid. Her thought-provoking talk was amply illustrated with many scenarios. In her experience modern family and business arrangements get very complex.

Add to this a challenge to a will from an unintended beneficiary and there is a recipe for upset. She has helped clients to set up protective testamentary trusts. I also came away with a new awareness of the importance of understanding & defining the powers of attorney that I want in place as I get older. Many thanks to Nola Spicer for recommending and introducing Jeanette and to Geoff for organising the forum.

### **October Seniors Festival.**

Our U3A participated in Moonee Valley Council's Senior's Month festivities with a Show-Day at the Niddrie Hub. Grateful thanks to our Line dancers, Singers for Fun, Scrabble, Mahjong and Bridge players for demonstrating their skills. Special thanks to our Tai Chi group for displaying their calming and tranquil movements later in the afternoon. Works by our patchwork, painting and sketching groups graced the walls. A thoroughly enjoyable time was had by all participants. However, it was disappointing that the Council's advertising of the event stated that bookings were required when they were not! I'm sure we'll be invited to participate again next year and this hiccup can be overcome. Thanks Edith for organising us.

### **2018 AGM**

On behalf of the 2018 Committee of Management I extend an invitation to all members of U3A Moonee Valley to join us at Ascot Vale Neighbourhood Centre (AVNC) for the **Annual General Meeting**.

The A.G.M will be held on **Tuesday 4th December** commencing at **1.30 p.m.** The formal Notice of the 2018 AGM plus 2017 AGM Minutes are published in this edition.

*Ascot Vale Neighbourhood Centre is located on the corner of Union Road and Munro Street, Ascot Vale. The 57 Tram stops just outside AVNC on Union Road at stop 35. Parking in the immediate vicinity is limited to '1 hour' or 'permit parking' only. The AGM is expected to take just under 2 hours. Please observe the parking signs as council inspectors are always thorough.*

A major task of the AGM is to fill positions on the Committee of Management due for election. The Committee meets monthly (except Jan, July and December) and consists of four Officers – President, Vice President, Treasurer and Secretary and up to eight Ordinary Members. These members undertake various roles such as Office Manager, Course Coordinator and Membership/Database Manager. This year the committee has also been supported by co-opted members.

There are six positions due for election at the 2018 AGM, each for a two-year term: Vice President, Treasurer and four Ordinary Member positions. Please consider contributing to the management of our organisation by nominating for the committee.

The NOMINATION FORM for ELECTION OF 2018 COMMITTEE OF MANAGEMENT can be found on page p.11

The Rules of Association allow for proxy voting if you are unable to attend the AGM. You may appoint a proxy to vote on your behalf on any matters. The APPOINTMENT OF PROXY FORM is on p.12

If you are appointing a voting proxy, and/or nominating a candidate for election to the 2019 Committee please refer to pages 11 and 12 for details about how to send the completed form/s which are to be received by **Tuesday 25<sup>th</sup> November 2018.**

The Rules of Association (Constitution) and U3A Moonee Valley Code of Conduct can be accessed on the home page of the U3A Moonee Valley website: [www.u3amooneevalley.com.au](http://www.u3amooneevalley.com.au)

At the AGM, we will acknowledge our members who generously give their time as Tutors, Assistant Tutors, Office Volunteers, Events Volunteers, Readers at Debney Meadows Primary School and on Committee. We will also thank those volunteers who are retiring.

**Hope to see you at the AGM.**

Happy festive season everyone.

**Brian Smith.**

[president@u3amooneevalley.com.au](mailto:president@u3amooneevalley.com.au)

### **COURSE COORDINATOR'S REPORT**

The List of Courses and Timetable for Semester One in 2019 is attached to this newsletter. You will find detailed instructions to help you enrol for 2019 in the Membership Manager's report and the attachment.

It is very important that you read this information before attempting to enrol.

Remember that all class lists and waiting lists are cleared at the end of the year. In order to continue in a course/group you enjoy, you must re-apply. Be sure to keep your badge as these are not re-issued when your membership is renewed.

It is once again very pleasing that thanks to our dedicated team of tutors, most of our current courses will be continuing in 2019. There are, however, a few changes.

We are pleased to be able to include a new course category namely, "Science/Social science."

Offered for the first time in this category are "Natural Philosophy-the Sciences" and "Why You Are Who You Are"

**The following new courses and activities will be offered in 2019:**

- ***Current Affairs*** (Tuesday mornings) A popular category led by Michelle Cairns.
- ***Fingerpicking Guitar*** (Tuesday mornings during Semester 1) Featuring our versatile president, Brian Smith.
- ***German for Travellers*** (Tuesday afternoons in Semester 1) Pauline Rogan will tutor this 6 week course.
- ***German 1*** (Monday mornings) John McMahon will be the tutor for this full-year course.
- ***Natural Philosophy - the Sciences*** (Monday mornings during Semester 1) tutored by David Kershaw.
- ***The Artist's Way*** (Friday morning) This course will be presented by Nina Mazurek. (It replaces *Creative Expression and Wellbeing*)
- ***Why You Are Who You Are*** (Wednesday mornings during Semester 1) This course will use a DVD from "The Great Courses" series and the tutor will be Dr. Bruce Findlay.

- **Woodwork Projects for individual and Community Use** (Wednesday mornings during Semester 1) This program, for men and women, will be based at the Aberfeldie Men's Shed and will be led by Harry Dobson and Robert D'Silva.

**Further changes for 2019 include:**

- Liz Lynch will offer *The People's Century Part 2* in Semester 1 to follow Part 1 this year.
- Alan Lewis has revamped *Italian - An Introduction*. It will now be called *Italian - Giro d'Italia*.
- John Vardis plans to run two sessions for *Qigong and Tai Chi for Health* on Thursday afternoons.

The first session will be for beginners with the second session being for the more experienced. However, all those interested should initially enrol in the one course.

- The following year 2018 courses will not be offered in 2019: *Computer/iPad Refresher Course, Meditation, Armchair Travel, Flicks in the Afternoon, The British Industrial Revolution and Modern Ethics*.

The tutors who are retiring this year are Maurice and Margaret Majurey and Anne Thannhauser. Maurice and Margaret have been tutoring in a range of classes since 2004, most recently in *Armchair Travel* and *Flicks in the Afternoon*. Unfortunately, Anne was forced to give up her popular *Meditation* class this year due to ill-health.

We look forward to formally acknowledging the most valuable contributions of Maurice, Margaret and Anne at the Annual General Meeting.

Would tutors please note that the first tutors meeting for 2019 will be on the morning of Tuesday 5<sup>th</sup> February at Ascot Vale Neighbourhood Centre.

**Geoff Miller**

## **Getting Ready for 2019. From Barrie Fenby (Membership Manager.)**

### **LIST OF ALL 2019 COURSES**

To view details of all courses for 2019 please go to the COURSES option on our website (<https://u3amooneevalley.com.au/>). You can choose to list them all (All days) or by Day, or by Category.

### **THERE ARE THREE METHODS OF JOINING AND ENROLLING FOR 2019**

#### **METHOD 1 – ONLINE**

You can re-join (or join) U3A Moonee Valley from **26 November 2018** and enrol in classes from **1.00 pm on Wednesday 12 December**.

When you enrol online you will know immediately whether you have been accepted into a course or are on a waiting list, and can print off your confirmation of enrolment record. Payment of fees is by credit card via PayPal (you do not need a PayPal account). Fees are \$45 for existing members, \$55 for new members and \$35 for Associates.

We will email you detailed steps for enrolling and for paying by PAYPAL. *Please follow the steps set out in the paying by PAYPAL information* as many members were not credited on our system as paying in 2017. It is important that you Return to Seller before logging off.

### **To Re-join**

Please go to <https://u3amooneevalley.com.au> ,and select Member Login (Member Login is available on the home page and on the Courses and Join pages). You will be asked for your ID and password. Follow the prompts.

If you have lost your password or ID, you can enter the one you remember and select *Forgotten Password/id*. You will need to enter your email address when requested and then select *Send Password*. Your ID and password will be sent to the email address you enter. If you've have forgotten both your password and ID, contact the office on 9337 7779 and we will get back to you with a password.

### **To Join**

New members please go to <https://u3amooneevalley.com.au> , and select **Join Us** on the **COURSES** page *or If You Would Like to Join Click Here* on the **JOIN** page.

**We will email you a quick guide of steps for joining and enrolling closer to each date. This will include phone numbers of people willing to assist you.**

### **METHOD 2 – AT THE ENROLMENT CENTRE**

This year we will hold the enrolment centre at **Sam Merrifield Library, Mt Alexander Road, Moonee Ponds at 1.00 pm** on the afternoon of **Wednesday 12 December**

Please ring the office on 9337 7779 by Monday 10 December and ask to be put on the list of those who intend to enrol at the enrolment centre.

At the centre volunteers will assist you to renew your membership (or join) and enrol online. Payment of fees is by cheque on the spot or pre-arranged bank transfer, evidence of which you **must** bring with you, as you cannot enrol in a course until payment has been made. This means if paying by bank transfer, you must do so **in advance of visiting the centre**.

Annual membership is \$45 for ongoing members, \$55 for new members and \$35 for associates. Payments may be made electronically or by visiting any branch of Bendigo Bank.

Our account name is: U3A Moonee Valley Inc

Our BSB number is: 633-000

Our account number is: 154051213

Please include your full name on the transfer as the reference number.

### **METHOD 3 – ENROLMENT BY MAIL**

You may enrol by completing and posting the *Membership Renewal* and the *Enrolment* form included with the posted issue of *Contact*. **Please make sure you fill in all fields marked with an \*** as these are required. If a field is missed (or is illegible) your application will be put aside until a volunteer can ring you to clarify the information. This may take some time.

Please note that applications by post take up a good deal of volunteer time and may not be processed until February. You are not advised to use this method if you are applying for courses that tend to be oversubscribed as you will be disadvantaged compared with members who enrol online.

Applications should include a cheque or copy of electronic transfer as proof of payment. Annual membership is \$45 for ongoing members and \$55 for new members. Details for making electronic payment are given in enrolment Method 2.

Our address is PO Box 459, Moonee Ponds, Vic 3039.

To be included in the first data entry, forms must be received by **Friday 14 December**.

Late applications will be accepted, but may not be processed until mid-February.

### **TERM DATES, 2019**

Term 1: 11 February – 5 April  
Term 2: 23 April – 21 June  
Term 3: 22 July – 20 September  
Term 4: 7 October – 29 November

### **THE TIMETABLE**

- All courses are offered in good faith at the time of publication. If a tutor or a venue becomes unavailable due to unforeseen circumstances, it may be necessary to cancel the course. Courses may also be cancelled if there are insufficient enrolments to constitute a viable group.

### **Barrie Fenby**

#### **OFFICE NEWS. From Marjorie. November 2018**

The Committee of Management and I would like to thank all of the Office Volunteers for their contribution this year. Without you, there would be no public face or voice to our organization. The Office will close on Friday the 14th December and reopens on the Tuesday 29th January 2019.

#### **Volunteers are needed for 2019.**

Staffing of the Office is an essential service that our members and prospective members both expect and appreciate. This does not happen without the willingness of members to take on this task. Training is provided and the time put in by Office Volunteers keeps the organization functioning.

Please consider a couple of hours every so often to keep this service alive for our members.

The “Availability for U3A Office Duty” form can be found on the Home Page of our website and is also attached to this edition of “Contact.”

Rosters will be emailed/mailed by the 15th January. This will be prior to the Office Volunteers Meeting on Wednesday the 23rd January at Emerald Street, West Essendon at 10am.

Please forward completed form by the 8th January to [officecomv@gmail.com](mailto:officecomv@gmail.com) or by post to :  
Office Coordinator,  
Moonee Valley U3A,  
PO Box 459,  
Moonee Ponds. Vic, 3039.

Marjorie Ridley,  
Office Coordinator.  
**0410 435 929**

**AVAILABILITY FOR U3A OFFICE DUTY IN 2019**

U3A Moonee Valley Office will operate at Emerald Street Community Centre in 2019 from 10.30am to 12.30pm, Monday to Friday each week from 29<sup>th</sup> January.

(excluding School and Public holidays)

I ..... will/will not be available for office duty in 2019. (name) (delete what does not apply)

**If available for office duty in 2019 please complete the following:**

**Name:** .....

**Address:** .....

.....**Post code:** .....

**Contact Tel. number:** .....

**Email:** .....

**Availability** (please tick the box after the appropriate choice)

• **Day/s of the week:-**

Monday .....                       Tuesday .....                       Wednesday.....

Thursday .....                       Friday .....

• **Frequency:** Weekly.....     Fortnightly.....     Monthly.....

For emergency purposes or to enable OV's to find a replacement if they are unable to attend on their assigned day, we need to place your name and phone number on file in the Office Manual and distribute it to other OV's. Please complete the following section if you agree to this:

I ..... (full name) agree for my name and phone number to be distributed to other Office Volunteers as part of the Office Volunteers Roster for 2019.

(Signature): ..... (Date):.....

**Please return this form**

Email to [officecomv@gmail.com](mailto:officecomv@gmail.com)

Or by mail to **Office Co-Ordinator,**  
**U3A Moonee Valley P O Box 459, Moonee Ponds, Victoria 3039**

**Thank you.**

## 2018 ANNUAL GENERAL MEETING AGENDA

**Tuesday 4<sup>th</sup> December from 1.30pm at Ascot Vale Neighbourhood Centre, corner of Union Rd  
and Munro St, Ascot Vale 3032 (Melway 28 G10)  
Registration from 12.45 pm**

**Music by our Recorder group from 1 to 1.30pm.**

The business of the Annual General Meeting will be to:

1. Confirm the Minutes of the last Annual General Meeting held on Wednesday 6<sup>th</sup> December 2017.
2. Consider the President's Annual Report and the Treasurer's Report for the preceding financial year 1 December 2017 to 30 November 2018.
3. Elect Officers and Members to the 2018 Committee of Management:
  - a. Vice President
  - b. Treasurer
  - c. 4 x Committee members
4. Acknowledge and thank the Tutors, Office and Event volunteers, Debney Meadows PS Readers as well as those Tutors and Committee members who are retiring.
5. Draw the Lucky Door Prize.

**Light refreshments will be served at the end of the meeting.**



**U3A MOONEE VALLEY INC. A0034837K**  
**MINUTES OF THE ANNUAL GENERAL MEETING WEDNESDAY 6 DECEMBER 2017**  
**ASCOT VALE NEIGHBOURHOOD CENTRE**

President and Chairperson, Robyn Temby introduced herself at 1.40 and asked for a round of applause for Merryl Carey and the recorder group. Robyn then acknowledged invited guests and introduced members of the committee.

**PRESENT:** Robyn Temby, Mandy Heane, Maurice Corkill, Geoff Miller, Edith James, Marjorie Ridley and Lorraine Rodger, Robert D'Silva, committee members: Jo Bradshaw, Marie Daffey, Jenny Dwyer and Helen Mather, co-opted committee members and 65 financial members.

**APOLOGIES:** Fran Horton, Joan Adams, Barrie Fenby and Heather Feldman, committee members: Julie Kenessey, co-opted committee member: John Sipek, Mayor: Jim Cusack, Richard Lawrence, Rebecca Gauci Maurici, councillors: Ben Carroll, State Member for Niddrie and others as per membership list.

**GUESTS:** Danny Pearson, State Member for Essendon, Judy Maddigan.

**MINUTES OF 2016 ANNUAL GENERAL MEETING:**

A motion to accept these minutes was moved by Liz Lynch and seconded by Mary Jenkins. Carried.  
No business arising.

**ANNUAL REPORTS:**

**President:** Robyn Temby announced that our membership in November was 547. Robyn thanked the tutors who are at the heart of the organisation. She also thanked the Roarers, the small group responsible for organising our wonderful 20<sup>th</sup> Anniversary Celebrations.

The anniversary celebrations were the main feature of 2017. Five successful events were held during the year.

1. Visual Pot Pourri 12 April. Thanks to Maurice and Marjorie Majurey for collating this interesting assortment of unusual stories and facts.
2. Anniversary Lunch 20 June. The lunch was dedicated to our tutors, and was the largest gathering MVU3A has held, with 217 members attending.
3. Anniversary Super Quiz 6 July. Thanks to Liz Lynch, Maurice and Marjorie Majurey for organising this entertaining and challenging event.
4. Show Day 4 October. This was an opportunity for groups to show off their skills. We also raised money as a tribute to Dot Dickson for the Florey Institute Motor Neurone Disease Fund.
5. Volunteers' Lunch 5 October. Thanks to Geoff Miller for organising this enjoyable outing.

Thanks to all who contributed to our year of celebration.

Robyn also thanked the Moonee Valley Council for their ongoing support. Most of our venues are provided by Council at low cost and include support services. We also receive support from the Department of Community Strengthening, especially from Marijke Fotia, our main contact at Council.

As retiring President, Robyn thanked all committee members and co-opted members for their great enthusiasm and dedication.

**Venue Coordinator:** Edith James spoke briefly about our arrangements with Council for booking venues. Council has a new booking system, and a new licence agreement for U3A is currently being formulated. As a significant community group our fees will be subsidised. The cost per annum is expected to be about \$5000.

**Treasurer:** Maurice Corkill delivered a Power-Point breakdown of our financial status and spoke to the Profit and Loss Statement and Balance Sheet, indicating major outlays and income stream which comes from fees and grants via U3A Network and State Government sources. Although our financial position is sound, the committee has proposed that, due to increased expenditure, there should be a small increase in annual fees, starting in 2019.

Maurice also thanked our auditor, John Gregory, who is retiring from this position. We are yet to appoint a new auditor.

A motion to accept the President's and Treasurer's reports was moved by Judy Jessop and seconded by Jo Bradshaw. Carried.

Maurice moved the motion that the Moonee Valley U3A Committee of Management be authorised to increase membership fees by \$5 per annum for the year ending November 2019 as follows

New Membership Fee, \$55 pa

Renewal of Membership Fee, \$45 pa  
New membership after 30 June, \$35 pa  
Associate member fee, \$35 pa.

The motion was seconded by Deirdre Lampard. Carried.

#### **2018 COMMITTEE MEMBERS:**

The following members (in bold type) were elected to the 2018 Committee of Management;

**Brian Smith** –President, Mandy Heane-Vice President, **Jenny Dwyer**-Secretary, Maurice Corkill- Treasurer, Geoff Miller-Course/Tutor Co-ordinator, Barrie Fenby-Data Base Co-ordinator, **Edith James**-Venue Coordinator, Heather Feldman-Social Activities Co-ordinator, **Marjorie Ridley**-Office Manager, Robert D’Silva-Events Co-ordinator, **Lorraine Rodger**. The position of Editor remains vacant.

#### **ACKNOWLEDGEMENT OF OFFICE VOLUNTEERS AND DEBNEY PARK READERS:**

Marjory Ridley, Office Manager, thanked all for their hard work and patience during a difficult year. She also thanked Mandy Heane for changing the messages on the office phone.

#### **ACKNOWLEDGEMENT OF TUTORS:**

Geoff Miller, Course/Tutor Co-ordinator thanked the tutors who provide a huge range of activities, and he acknowledged members who take over classes when tutors are unavailable (e.g Peter and Lois Lepp). He also thanked Terry Rickard, who is retiring as Property Officer, a position he has held for 6 years.

#### **RETIRING TUTORS:**

Incoming President, Brian Smith invited 4 members to speak about retiring tutor.

1. Margaret Dowsett gave heartfelt thanks to Dot Dickson, croquet tutor, for her patience and sense of humour, and wished her well.
2. Peter Lepp spoke about Lou Armarego, art tutor – an excellent tutor and friend to all.
3. Val Wignall was delighted to speak about Anne Strong, Singing for Fun leader, who has been a marvellous resource for the group.
4. Peter Price and Alfred Mansour were absent, but Alfred’s efforts in computer and photography classes are much appreciated.

#### **RETIRING COMMITTEE MEMBERS:**

Past-President Robyn Temby paid tribute to retiring committee members, Fran Horton and Joan Adams. She spoke of Fran’s passion for U3A, saying she has been a tutor, committee member, President and a member of Network. She was always welcoming, enthusiastic and practical.

Joan has been an excellent and hard-working editor of Contact, and also always a supportive committee member. Both will be sadly missed.

Judy Maddigan moved a motion from the floor of thanks to Fran.

#### **THANKS TO ROBYN TEMBY:**

Mandy Heane thanked Robyn for leading MVU3A through many changes including reforming the Constitution and introducing the online enrolment system, in a calm and steady manner.

#### **THANKS TO THE EVENTS TEAM:**

Mandy thanked Robert, Anne and the Events Team for beautifully presenting economical and tasty food throughout the year.

#### **GENERAL BUSINESS: NIL**

The door prize was donated and drawn by Judy Maddigan, and won by Judy Jessop.

Brian thanked all who helped with today’s arrangements. The meeting closed at 3 pm and everyone invited to enjoy afternoon tea.

**NOMINATION OF CANDIDATES TO STAND FOR ELECTION TO THE 2019 COMMITTEE OF MANAGEMENT**

**How to nominate yourself for election to the Committee of Management**

- 1. Complete and sign the nomination form below.
- 2. Have it signed by a member who agrees to nominate you.
- 3. Have it signed by a member who seconds the nomination.


**How to nominate another member for election to the Committee of Management**

- 1. Complete and sign the nomination form below.
- 2. Have it signed also by a member who seconds the nomination.
- 3. Have it signed by the person you are nominating.

**Please return the Nomination Form to be received by Tuesday 27<sup>th</sup> November 2018 via:**

**EMAIL: [mvu3a1@gmail.com](mailto:mvu3a1@gmail.com) Print the form/s, fill in, scan or take a photo and send, OR**

**MAIL: print/cut out the form/s, fill in and post to:  
The Secretary, U3A Moonee Valley Inc, PO Box 459, Moonee Ponds Vic 3039**

<b>OFFICE</b> Date Received	 U3A MOONEE VALLEY INC Registered Number: A0034837K ABN: 73 188 473 048 PO Box 459 MOONEE PONDS VIC 3039 Ph 9337 7779 <a href="http://www.u3amooneevalley.com.au">www.u3amooneevalley.com.au</a>
<b>NOMINATION FORM for ELECTION OF 2019 COMMITTEE OF MANAGEMENT</b>	
I, (Name) ..... a full member of U3A Moonee Valley Inc <b><u>nominate</u></b> (Name) ..... <b>for the position of</b> (Please circle ONE of the following*) <div style="text-align: center; margin: 5px 0;"> <b>PRESIDENT    VICE PRESIDENT    SECRETARY    TREASURER    MEMBER</b> </div> .....(Signature of <b>PROPOSER</b> and date)	
I, (Name)..... a full member of U3A Moonee Valley Inc, <b><u>second the nomination</u></b> .....(Signature of <b>SECONDER</b> and date)	
I, (Name)..... a full member of U3A Moonee Valley Inc, <b><u>accept the nomination</u></b> .....(Signature of <b>MEMBER NOMINATED</b> and date)	
* A member may be nominated for only one position. A separate form is required for each nominee. Photocopied or identically worded handwritten/typed copies are also accepted.	

**U3A MOONEE VALLEY INC TUESDAY 4<sup>TH</sup> DECEMBER 2018 ANNUAL GENERAL MEETING**

**PROXY VOTE APPOINTMENT**

If you are unable to attend the meeting but wish to appoint a proxy to vote on any matters on your behalf, please complete the following form to be received by Tuesday 27<sup>th</sup> November 2018 via:

EMAIL: [mvu3a1@gmail.com](mailto:mvu3a1@gmail.com) Print the form/s, fill in, scan or take a photo and send,  
Or  
MAIL: print/cut out the form/s, fill in and post to

The Secretary, U3A Moonee Valley Inc, PO Box 459, MOONEE PONDS VIC 3039



U3A MOONEE VALLEY INC Registered Number: A0034837K ABN: 73 188 473 048  
PO Box 459 MOONEE PONDS VIC 3039 Ph 9337 7779 [www.u3amooneevalley.com.au](http://www.u3amooneevalley.com.au)

**APPOINTMENT OF PROXY**

I, ....., being a full member of U3A Moonee Valley Inc

hereby appoint either President, Brian Smith *Tick if applicable*

or ....., being a full member of U3A

Moonee Valley Inc, as my proxy, to vote on my behalf at the Annual General Meeting on Tuesday 27<sup>th</sup> November 2018

Signed: ..... Dated: .....

[president@u3amooneevalley.com.au](mailto:president@u3amooneevalley.com.au)

<b>OFFICE</b> Date Received
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## **MONTHLY LUNCHEAS AT ANGLERS TAVERN**

All U3A Moonee Valley members are invited to attend the monthly lunches which are held on the **third Thursday** of each month except December.

Venue: The Bistro at Anglers Tavern  
2 Raleigh Road  
Maribyrnong

Time: From 12.00 noon onwards

There is plenty of parking around the hotel and the 57 and 82 Maribyrnong trams stop at the door.

As well as a wide range of dishes offered on the main Bistro menu, senior's meals of generous proportions are available - you choose and pay for your own food and drink.

### **The last lunch date in 2018 is 15 November**

Why not get together with some of your U3A friends to celebrate the end of another enjoyable year of classes! Non-members are also welcome. **Please let us know how many will be attending so we can book sufficient tables!**

### **The first lunch date in 2019 is 17 January**

**If you plan to attend the lunch on 15 November and/or 17 January, please phone 9338 8715 or email [magmaj16@gmail.com](mailto:magmaj16@gmail.com) by the preceding Friday.**

**From February onwards, the lunch co-ordinator for bookings will be Marjorie Ridley. Phone 0410 435 929**

Other lunch dates for 2019 are:

21 February	18 July
21 March	15 August
18 April	19 September
16 May	17 October
20 June	21 November

**Margaret and Maurice Majurey.**

## **SOCIAL ACTIVITIES from Heather Feldman**

The following theatre bookings have been organised to provide members with opportunities to see popular shows at a reduced price with other U3A members. Members are welcome to bring non-members with them to these shows.

### **1. Thursday 14<sup>th</sup> February 2019 at 2pm**

**Theatre tickets to the comedy "Senior Moments" at the Comedy Theatre.**

Senior Moments is a theatrical comedy review – comedy sketches and songs all about seniors.

- It's a comedy review about older people and the young people they have to deal with.
- Featuring sketches such as
  - Romper Room meets Playschool with Benita Collings.
  - Seniors mastermind – a senior's quiz show.
- Good old fashion fun.
- 90 minutes show with no interval.

Fantastic cast includes John Woods, Benita Collings, Max Gillies and Geoff Harvey on the Piano.

**Tickets:** We have 30 tickets in the stalls.

**Cost of the tickets is \$55.00 per person. Options for how to pay are listed below.**

*To participate, complete the booking slip and return this together with either the payment of \$55.00 per ticket or how you have paid and a stamped, self-addressed envelope and post it to U3A Moonee Valley PO Box 459 Moonee Ponds, Vic 3039 by Friday 23<sup>rd</sup> November 2018. If paying by bank transfer or internet please put your name as the reference so we are able to identify that the money is coming from you.*

**2. Wednesday 20<sup>th</sup> March 2019 at 1pm**

**Theatre tickets to “Muriel’s Wedding the Musical” at Her Majesty’s Theatre.**

This is a big, brash musical. Stuck in a dead-end life in Porpoise Spit, Muriel dreams of the perfect wedding, - the dress, the church and the attention. Unfortunately, there’s one thing missing, a groom. Following her dreams to Sydney, Muriel ends up with everything she ever wanted.

**Tickets:** We have 35 tickets in rows J, K L and N on the left side of the stalls.

**Cost of the tickets is \$90.00 per person. Options for how to pay are listed below.**

*To participate, complete the booking slip and return this together with either the payment of \$90.00 per ticket or how you have paid and a stamped, self-addressed envelope and post it to U3A Moonee Valley PO Box 459 Moonee Ponds, Vic 3039 by Friday 14<sup>th</sup> December 2018. If paying by bank transfer or internet please put your name as the reference so we are able to identify who the money is coming from.*

**3 Wednesday 24<sup>th</sup> April 2019 at 1pm**

**Theatre tickets to the musical “The Jersey Boys” at the Regent Theatre.**

This internationally acclaimed hit musical tells the true-life story of four guys from the wrong side of the tracks, and the rise to stardom of Frankie Valli and The Four Seasons, one of the most successful bands in pop music history. The band sold more than 175 million records and were inducted into the Rock 'n' Roll Hall of Fame for their worldwide hits, including Can't Take My Eyes Off You, Walk Like a Man, Bye Bye Baby.

**Tickets:** We have sold the minimum tickets for a group booking and have 28 tickets still available in rows P (15-24 & 4-7) & Q (10-19) in the stalls.

**Cost of the tickets is \$80.00 per person. Options for how to pay are listed below.**

*To participate, complete the booking slip and return this together with either the payment of \$80.00 per ticket or how you have paid and a stamped, self-addressed envelope and post it to U3A Moonee Valley PO Box 459 Moonee Ponds, Vic 3039 by Friday 8<sup>th</sup> February 2019. If paying by bank transfer or internet please put your name as the reference so we are able to identify that the money is coming from you.*

**4 Wednesday 1<sup>st</sup> May 2019 at 1pm**

**Theatre tickets to “Barnum the Circus Musical” at the Comedy Theatre.**

Australia’s greatest showman Todd McKenney is PT Barnum, joined by acclaimed stage & screen actor Rachael Beck as Charity Barnum. With music by Cy Coleman (Sweet Charity) and book by Mark Bramble (42<sup>nd</sup> Street) get ready to experience traditional musical theatre blended with real live circus in a completely re-imagined production of this award winning Broadway musical. *(I apologise for the tickets*

*for this show being only one week after those for “Jersey Boys”, but the season for “Barnum” is short and these were the only seats I could get in the stalls for a Wednesday matinee).*

**Tickets:** We have 35 tickets in rows O (27 – 30 & 31-38) & P (15-29 & 30-37) in the stalls.

**Cost of the tickets is \$70.00 per person. Options for how to pay are listed below.**

*To participate, complete the booking slip and return this together with either the payment of \$70.00 per ticket or how you have paid and a stamped, self-addressed envelope and post it to U3A Moonee Valley PO Box 459 Moonee Ponds, Vic 3039 by Friday 15th February 2019. If paying by bank transfer or internet, please put your name as the reference so we are able to identify that the money is coming from you.*

**Please note**

***In relation to all social activities:***

- Booking forms are on pages **16 and 18**.
- Payment can be made by cheque, money order, online via the internet or directly to our Bendigo Bank account, the details of which are:  
*Account name:* U3A Moonee Valley Inc.  
*BSB:* 633-000  
*Account number:* 1540 51213

***When paying via internet or at a bank for deposit to our account, we need your name as a reference to link your payment with your reply slip. Banks will often ask for a reference number, please put your name as the reference number.***

- Please include a stamped, self-addressed envelope.
- Applications will be accepted in order of receipt. If oversubscribed a cheque or information on the repayment will be returned in the self-addressed envelope you provided.
- Do not worry if you do not hear from us immediately after sending in your booking. When notifying people, we wait until we have received the tickets, which will be after the closing date for that theatre booking.
- **No refunds will be provided.** If you are unable to attend please arrange for someone else to use your ticket.

**SOCIAL ACTIVITIES BOOKING FORMS**

**1 Theatre tickets to the comedy “Senior Moments” at the Comedy Theatre on Thursday 14<sup>th</sup> February 2019 at 2pm. (by Friday 23<sup>rd</sup> November 2018)**

Name/s \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Contact Phone Number \_\_\_\_\_

Number of tickets required \_\_\_\_\_ @ \$55.00 per person = \$ \_\_\_\_\_

Method of payment for the above amount (please tick)

( ) Cheque/money order.

( ) Bank deposit – reference number/name \_\_\_\_\_

( ) Payment via internet or at a bank for deposit to our account. In each case we need a name as reference.

*Please find enclosed a cheque/money order or reference name from bank deposit or internet banking and a stamped, self-addressed envelope.*

Signed \_\_\_\_\_

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**2 Theatre tickets to “Muriel’s Wedding the Musical” at Her Majesty’s Theatre on Wednesday 20<sup>th</sup> March 2019 at 1pm (Closing date Friday 14<sup>th</sup> December 2018)**

Name/s \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Contact Phone Number \_\_\_\_\_

Number of tickets required \_\_\_\_\_ @ \$90.00 per person = \$ \_\_\_\_\_

Method of payment for the above amount (please tick)

( ) Cheque/money order.

( ) Bank deposit – reference number/name \_\_\_\_\_

( ) Payment via internet or at a bank for deposit to our account. In each case we need a name as reference.

*Please find enclosed cheque/money order or reference name from bank deposit or internet banking and a stamped, self-addressed envelope.*

Signed \_\_\_\_\_



## **FINANCIAL REPORT (Brian Smith)**

You may not be aware, but our Treasurer, Maurice Corkill, has relinquished the position early due to ill health. The day to day activity of looking after the banking and paying of accounts has continued in Maurice's absence with the assistance of Fran Horton.

Michael Walsh has graciously volunteered to take on the role of treasurer in the short term pending our next election at the AGM. In the interim we have to acquire software and upload and update our transactions since the end of August before we can give a full accounting of our finances.

The spreadsheet below is derived from our bank statements and is an accurate presentation of our cash position. Complete accounts will be presented when we have an up to date depreciation schedule.

	<b>Oct-18</b>	<b>Year to Date</b>
<b>Income</b>		
Class fees	\$0.00	\$1,480.00
Social Events	\$1,018.00	\$13,406.00
Subscriptions Associate	\$0.00	\$120.00
Subscriptions New	\$0.00	\$450.00
Subscriptions Renewal	\$0.00	\$16,060.92
Sundry receipts	\$0.00	\$15.42
Total Income	\$1,018.00	\$31,532.34
Gross Profit	\$1,018.00	\$31,532.34
<b>Expenses</b>		
General Expenses		
AGM	\$0.00	\$258.85
Bank charges	\$0.00	\$12.63
Office Expenses	\$46.78	\$2,199.39
MYU3A subscription	\$0.00	\$91.40
Photocopier rental	\$229.90	\$2,528.90
Postage	\$186.75	\$1,296.21
Social events	\$79.98	\$7,699.68
Stationery	\$0.00	\$118.10
Trivia Day	\$0.00	\$900.00
Sundry expenses		\$360.50
Tutors' Admin	\$1,408.90	\$4,248.90
Tutors' Aids	\$40.00	\$1,677.48
Tutor Meetings	\$0.00	\$331.40
U3A Network	\$0.00	\$1,042.00
Venues	\$2,366.08	\$4,732.16
Printing	\$0.00	\$642.80
Internet	\$46.00	\$659.00
Total General Expenses	\$4,404.39	\$28,799.40
Payroll Expenses		
Food	\$0.00	\$120.00
Total Payroll Expenses	\$0.00	\$120.00
Depreciation Expenses		
Furniture Depreciation		
Office Equipment Depreciation		
Computer Depreciation		
Total Depreciation Expenses		
Total Expenses	\$4,404.39	\$29,039.40
Operating Profit	<b>(\$3,386.39)</b>	\$2,492.94

**3 Theatre tickets to the musical “The Jersey Boys” at the Regent Theatre on Wednesday 24<sup>th</sup> April 2019 at 1pm.** (Closing date Friday 8<sup>th</sup> February 2019)

Name/s \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Contact Phone Number \_\_\_\_\_

Number of tickets required \_\_\_\_\_ @ \$80.00 per person = \$ \_\_\_\_\_

Method of payment for the above amount (please tick)

Cheque/money order.

Bank deposit – reference number/name \_\_\_\_\_

Payment via internet or at a bank for deposit to our account. In each case we need a name as reference.

Please find enclosed a cheque/money order or reference name from bank deposit or internet banking and a stamped, self-addressed envelope.

Signed \_\_\_\_\_

**4 Theatre tickets to “Barnum the Circus Musical” at the Comedy Theatre on Wednesday 1<sup>st</sup> May 2019 at 1pm** (Closing date Friday 15<sup>th</sup> February 2019))

Name/s \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Contact Phone Number \_\_\_\_\_

Number of tickets required \_\_\_\_\_ @ \$70.00 per person = \$ \_\_\_\_\_

Method of payment for the above amount (please tick)

Cheque/money order.

Bank deposit – reference number/name \_\_\_\_\_

Payment via internet or at a bank for deposit to our account. In each case we need a name as reference.

Please find enclosed cheque/money order or reference name from bank deposit or internet banking and a stamped, self-addressed envelope.

Signed \_\_\_\_\_

U3A Moonee Valley acknowledges invaluable support received from Moonee Valley City Council, Department for Victorian Communities, ACFE, Hon. Bill Shorten MP, Mr Danny Pearson MP and Mr Ben Carroll MP.

