

**From:** Alpine U3A secretary@alpineu3a.org.au  
**Subject:** AGM reminder, Coffee Morning & Guest Speaker  
**Date:** 2 August 2021 at 11:49 am  
**To:** Paul \*ILNAMEI\* secretary@alpineu3a.org.au



**Alpine U3A**  
UNIVERSITY OF THE THIRD AGE

— **Live, Learn & Enjoy** —

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## News Bulletin – Early August 2021

### Face Masks inside

Victorian COVID-19 restrictions have eased but there will still be some rules in place.

Relating to U3A courses/activities:

- Outdoor groups are limited to 10 people;
- **Senior Citizens Centre is reopening with a maximum of 30 people (1 per 4 square metres);**
- Members must sign in, preferably using the Service Vic QR Code on their smartphone. If this is not possible, fill in the book in the foyer;
- Masks must be worn inside the Centre and outside in the community;
- Convenors are responsible for making sure their class members are following the rules.

Class participants, please check with your Convenor to see if your class or activity is still going ahead.

The above will be **reviewed in two weeks**, following *Victorian Health Department* announcements.

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### **Annual General Meeting - Friday 6th August**

The **Annual General Meeting** will be held on **Friday 6th August 2021 starting at 10:30 am** followed at 11:00 am by our guest speaker, Mount Beauty and Falls Creek police officer, **Leading Senior Constable Peter Johns**, who will be talking about home and vehicle security. Coffee/tea at 10:00 am.

The meeting includes a president's and treasurer's report, the election of office bearers, the setting of membership fees and other business.

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Two motions have been passed by the committee which will be put to the members to vote on.

1. \* *“That the couple membership category be removed and all members join as individuals” – carried.*
2. *“All convenors for 2022 will have their membership fee waived” – carried.*

Nominations are welcomed for **executive positions**: president, vice president, secretary and treasurer, and **ordinary committee** positions. **Portfolio positions** that need to be filled include course coordinator, newsletter editor, U-MAS administrator (including membership management), website administrator and guest speaker coordinator. **NOTE**: portfolio positions can come from ordinary committee members or other volunteers. Please consider nominating for 2021/22.

## Reports

- [President's Report](#) (Rollo Kiek)
- [Treasurer's Report](#) (Henry Ziemnicki)
- **For a Nomination Form click [\[HERE\]](#).**
- **For a Proxy Form click [\[HERE\]](#)**

**Note**: Both forms are in Word format and can be typed into. They will appear in your Download Folder or on your Desktop.

**Nominations must be with the secretary by Wednesday 4th August.**

\*U-MAS is a single-member system and a ‘couple membership discount is not available. *(The couple-membership discount was only relevant to Alpine U3A years ago when we printed and mailed paper newsletters. We only sent one copy to each household, so couples received a discount due to the savings in postage costs.*

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## Film Night – Wednesday 11th August – 7:00 pm

**The Man Who Knew Infinity** — The story of the life and academic career of the pioneer Indian mathematician, [Srinivasa Ramanujan](#), and his friendship with his mentor, Professor G.H. Hardy.

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## Future Guest Speakers

- [Peter Johns](#) *Leading Senior Constable* – Mount Beauty & Falls Creek Police Stations — Friday 6th August (also the Annual General Meeting)
  - September - to be advised
  - [Dr. Helen Haines MP](#) — Friday 1st October
  - November - to be advised
  - December - Christmas Luncheon
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## Welcome to new members

- *Heather Stones* – Wednesday Bushwalking
  - *Shirley Christie* – Pilates
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