



## **Draft Minutes of the Annual General Meeting of Aberystwyth u3a, 2024**

Held at Ceredigion Museum 21<sup>st</sup> March 2024, 2.15pm

**Present:** Judy Broady-Preston (Chair), Vanessa Westbury (acting Treasurer), Roger Boyle (Membership Secretary), Hugh Preston (Vice Chair) Graham Rees, Nigel Humphreys, Richard Evans (committee members) and 21 other members

**Apologies for Absence:** Brenda Curtis

Minutes of 2023 AGM: These were accepted as an accurate record.

Matters Arising: None

Chairs Report: Chair's report had been circulated previously and was accepted. Membership is increasing, and whilst some groups have folded, others are still going strong, and we now have an Archaeology group which has been well attended. Thanks were given to outgoing committee members.

Financial Report: Vanessa presented her report which was accepted unanimously (proposed by Moira Convery and seconded by Graham Rees). Vanessa referred to the deficit potentially requiring an increase in subscription.

Election of Officers: The following were appointed unanimously to additional or new officer roles:

Vice Chair: Roger Boyle

Secretary: Hugh Preston

Treasurer: Vanessa Westbury

Judy Broady-Preston continues as Chair

Committee: Richard Evans; Graham Rees; Nigel Humphreys; Brenda Curtis

The meeting concluded at 2.25 pm.