

BISHOP'S STORTFORD U3A
Minutes OF THE 28TH Annual General Meeting held at the Methodist Church, Bishop's Stortford
11th March, 2013

The meeting was opened at 14.30 by the Chairman, Jenny McGregor, who extended a warm welcome to all.

1) Apologies for absence: Christine Robinson, Derek Francis

2) Minutes of the last Annual General Meeting and Previous Chairman's report

The minutes of the 2012 Annual General Meeting were read by the Chairman.

These were accepted as a true and correct record.

Proposed: Tony Henderson

Seconded: Beryl smith

The Minutes were signed by the Chairman.

The Chairman's report for 2011/2012 by the previous Acting Chairman Cyril Merrison was not read out. A copy is available on request or on the Bishop's Stortford U3A website.

3) Matters Arising

None

4) Chairman's Report

The Chairman, Jenny McGregor gave her report.

The Chairman thanked Cyril Merrison who under the constitution had to stand down as Vice Chairman but was to continue as a member of the Management Committee.

5) Treasurer's Report and the Appointment of Auditor

The audited accounts for 2012 were presented.

The Treasurer, Alasdair Hidden, gave his report and addressed various items in the accounts.

Questions from Members were answered.

The Audited accounts for the year ended 31st December 2012 were accepted as a true and accurate record.

Proposed: Christine Miller

Seconded: Richard Cawse

6) Approval of the Examiner of Accounts (Auditor)

The Treasurer thanked the Auditor Robert Inglis for his advice and diligence and stated that Mr. Inglis would receive a small token of gratitude from the Committee and that he had agreed to Audit the accounts for 2013. The meeting was asked to approve the appointment of Mr. Inglis to Audit the 2013 accounts.

Proposed: Alasdair Hidden

Seconded: Jenny McGregor

7) Election of Officers

Nominations had been received in writing for two new committee members, Susan Shaw and Alan Draper. As the Constitution states that the committee should comprise of 9 members including officers and no other nominations has been received, Alan Draper was to be adopted as a Co-opted member with full voting rights.

As previously stated Cyril Merrison had been nominated in writing to stand as a full committee member for a further three year term of office.

Richard Cawes had agreed to stand as Vice Chairman.

All existing committee members had previously indicated their willingness to stand for a further term of office.

The Chairman introduced the proposed committee going forward for 2013/14.

The Chairman asked for a proposer and seconder to accept the new nominations to the committee and accept existing members for a further term of office.

Proposed: Doris Baker

Seconded: Sylvia Atherton

The Committee for 2013/2014

Chairman	Jenny McGregor
Vice Chairman	Richard Cawse
Treasurer	Alasdair Hidden
Secretary	Christine Robinson
Membership secretary and Groups Co-ordinator	Rose Anderson
Outings/Events Co-ordinator	Christine Miller
Members	Tony Henderson Cyril Merrison Susan Shaw
Speaker arranger	Derek Francis (Co-opted member)
Website Co-ordinator and Assistant Diary Compiler	Alan Draper (Co-opted member)

Any Other Business

As there had been no written questions submitted for the AGM the meeting closed at 3p.m.

The AGM was followed by a speaker from Age Concern, Debbie Anderson and refreshments.

Website address <http://u3asites.org.uk/bishops-stortford>