



Minutes of the 15th Annual General Meeting 2017/2018

Bulkington Village Centre on 17 April 2018 at 14.00

1 Welcome

Brian Gibbs welcomed everyone to the meeting.

2 Apologies

These were received from Bernard Warrington, Rose Peel

3 Approval of the Minutes of the 14th AGM held on 18 April 2017

Proposed: Mary Henton-Smith Seconded: Joan Hogg
This was carried unanimously.

4 Chair's Report for 2017/18

- Brian said this was his third and final year as Chairman and he must now stand down. He added that he is a strong believer in the U3A and had gained a lot from being a member with the best thing being playing bridge.
- Brian finished by thanking the Committee for their support during his 3 years and also thanked Carol Smith for her work in the social activities area.

5 Treasurer's Report for 2017/2018

- Sue said BNB U3A was doing well financially and we had received 2 lots of Gift Aid payments, including one for 2015/16.
- Sue thanked the Group Leaders for their prompt action in getting their paperwork to her in good time for her to compile the year's accounts and get them ready for audit. All of the paperwork from the leaders was accurate and no corrections or queries were needed.
- Copies of the accounts were available and the social accounts showed a large amount of cash. Sue advised the meeting this was because monies for some activities had still to be paid to the venues etc.
- A question was asked about the amount of Gift Aid we receive. Sue said it worked out at approximately £700 per annum, at the moment.

6 Approval of the Accounts

- Proposed by Fred Hogg. Seconded by Kaye Aldersley

7 Election of Committee Officers

- Duncan Campbell - Chairman
- Rita Ison Jacques - Secretary
- Sue Quittenton - Treasurer
- Paul Davis - Membership Secretary
- Irene Aggus - U3A Liaison Secretary

Votedenbloc and all agreed.

8 Appointment of examiner of accounts.

- Brian Bannister has agreed to examine the accounts next year, 2018/2019

9. Thanks to retiring Committee Members

- Sue, on behalf of the members, thanked Brian for his work over the last three years

10. AOB

- Brian said that at Committee Meetings it has often been said that we need information from people in order to try and provide the things they would like to see. Ideas are also need on the types of visits and other social activities people would like to attend.
- Brian then invited Duncan Campbell to address the meeting. Duncan thanked Brian and said the Committee would work to ensure the continued success of the BNB U3A. He then closed the meeting.

Signed as an accurate record

Date

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