

Brackley and District u3a
Minutes of the Annual General Meeting
Thursday 17th November 2022 at the Methodist Church, Brackley

Welcome

Terry Pigott (TP) welcomed the members to the AGM. TP mentioned the sad loss of Bill Crisp who, prior to Covid, assisted in setting up the sound system for the monthly meetings.

Apologies

No apologies were received.

Minutes of the last AGM held on 16th September 2021

TP asked for a show of hands in acceptance of the Minutes, which were approved. TP thanked Janet Whitby for sending out all the necessary details to the membership and to Ken Smith for his report.

Matters Arising None

Chairman`s Report

TP said how good it was to see so many members at the meeting. He congratulated the Group Co-ordinator and the Group Convenors for all their work in re-establishing the groups after Lockdown. TP asked members to support their Group Convenors and perhaps consider starting up a new group themselves. TP also thanked John Moore for arranging such excellent speakers throughout the year.

Treasurer`s Report

The Treasurer`s report had been sent out in advance and there were no questions arising. The report was approved by the Members with a show of hands.

Election of the Committee

None of the Committee positions were contested, no objections were raised and the posts were endorsed by those present as:

Chairman	Terry Pigott
Vice Chairman	Colin Gilles
Treasurer	Ken Smith
Membership and Business Secretary	Janet Whitby
Programme Officer	John Moore
Publicity Officer	Diane Bushell
Minutes Secretary	Kathy Hodges
Ian Nixon	General Duties

Janet Blunden	General Duties
Gill Zachar	General Duties
Groups Co-ordinator	Vacant

TP welcomed Janet Blunden and Gill Zachar to the Committee and thanked Ian Nixon for all his hard work as Group Co-ordinator for the last three years. IN will remain on the Committee in a General Duties position. TP also expressed thanks to Janet Whitby for her indispensable work over the last year as Membership Secretary and to Ken Smith for his sterling work as Treasurer. Mike Kirkham will no longer serve on the Committee but will continue as our essential Webmaster and will liaise regularly with the Committee.

Any Other Business

No written questions had been received from Members.

TP informed the meeting that he was sending out a letter to the Membership regarding the annual subscription fee from next Spring. Having studied budget forecast and allowing for projected increased costs, the Committee have concluded that the subscription from next April should be £15 with £10 for associate members. Prior to the pandemic the annual subscription was £12 for several years. Out of each member`s subscription £4 is currently passed to u3a Head Office and this figure is likely to increase. No other u3a in Northamptonshire pays a lower annual subscription than Brackley. TP asked the meeting for a show of hands in acceptance of the proposed subscription of £15, which was approved resoundingly.

At the conclusion of the AGM, members of the Family History Group, Janet Dingvean and Bob Israel, gave very interesting talks.

The Meeting closed at 11.10am when refreshments were provided.

Date of Next AGM Thursday, 16th November 2023