

Brackley and District u3a
Minutes of the Annual General Meeting
Thursday 16th November 2023 at the Baptist Church

Welcome

Terry Pigott (TP) welcomed the members to the AGM.

Apologies

No apologies were received.

Minutes of the last AGM held on 17th November 2022

Approved with no amendments

Matters Arising None

Chairman`s Report

The Chairman`s report had been circulated to the membership in advance and there were no questions arising. TP thanked Roger Lewry for his assistance in setting up the technical equipment for the monthly meetings.

Treasurer`s Report

The Treasurer`s report had been circulated to the membership in advance and there were no questions arising.

TP reported that he is hopeful we will end the current financial year 2023/24 with a small decrease against the forecasted budget. The forecast for the budget next year 2024/5 is estimated at £6,135. Increases are expected across all expenditure sectors. Therefore, a small increase is currently being forecast in Brackley u3a members subscriptions for all that pay after 1st April 2024 of £2 (£17 for a full year). However, for any current members who renew their membership and pay before 21st March 2024, it is planned the subscription fee will be £15 (as this year). Subscriptions received after the deadline will be £17. This subscription forecast was approved by the Members with a show of hands.

Election of the Committee

As no nominations were received the Committee remains very similar to last year as follows:

Chairman	Terry Pigott
Vice Chairman	Colin Gillies
Treasurer	Mike Shepherd
Membership and Business Secretary	Janet Whitby
Programme Officer	John Moore
Groups Co-ordinator	Alison Williams
Publicity Officer	Diane Bushell

New Member Liaison Officer	Janet Blunden
Members Liaison/Greeter	Gill Zachar
General Duties	Ian Nixon
Minutes Secretary	Kathy Hodges
Webmaster (non Committee role)	Mike Kirkham

TP called each member of the Committee forward, introduced them to the members and thanked them for all they had contributed this year. He particularly thanked Mike Kirkham (who is not a member of the Committee) for the considerable amount of work he does in organising and maintaining our Website, together with assisting in any technical problems we face.

The AGM concluded at 10.15am and was followed by a presentation by members of the Family History Group.

Date of next AGM Thursday, 21st November 2024