

**Minutes of Cambourne and District U3A AGM  
Friday 15 October 2021**

- 1. Apologies  
Pauline Harber**

- 2. Committee members present**

**Kath Thompson, Christine Tyler, Nigel Day, Colin Norman, Ann Mead**

- 3. Chair's report**

**The Chair thanked everyone for coming and thanked the members and the committee for their support during a difficult year. Several members enjoyed the Christmas quiz put on by Penny Dryden this year.**

**An open day on 2<sup>nd</sup> June was well received by members and successful in recruiting several lapsed and new members.**

**Although our membership declined from 140 during the pandemic (in line with national figures) we are pleased to report that it is now increasing again and currently stands at 110.**

**The Chair then asked our Webmaster, Nigel Day to outline the changes in our constitution to allow for formal on-line and hybrid meetings. The proposal was put to a vote and was approved nem con.**

- 4. Treasurers report**

**The members agreed to pass the accounts presented by our Treasurer, Colin Norman, as approved.**

## **5 Newsletters and speakers**

**Christine Tyler outlined the programme for speakers and thanked members for their contributions to the newsletter. Diane Jeffery kindly offered to put on a Christmas quiz this year.**

## **6 Groups**

**Ann Mead thanked group leaders for their leadership and facilitation of courses this year and outlined some of the courses on offer.**

## **7 Election of committee members**

**The Chair thanked Ann, who is standing down from the committee, for her contribution over the past three years. Jan Nuttycombe has kindly offered to take on one of her roles as Membership Secretary, and her appointment was approved by the members. There are still a number of committee roles to be filled – Vice Chair, Business Secretary and Minutes Secretary.**

**The committee of five is now**

<b>Chair</b>	<b>Kath Thompson</b>
<b>Vice Chair</b>	<b>Vacant</b>
<b>Treasurer</b>	<b>Colin Norman</b>
<b>Business Secretary</b>	<b>Vacant</b>
<b>Webmaster</b>	<b>Nigel Day</b>
<b>Speaker Secretary and newsletter</b>	<b>Christine Tyler</b>
<b>Membership Secretary</b>	<b>Jan Nuttycombe</b>

## **8 Vote of thanks**

**At the end of the meeting a vote of thanks for the committee was proposed by Fran Panrucker**