



AGM held at Slitting Mill Village Hall on 11th April 2023

1 Welcome and Apologies.

Apologies were received from Maggie Causer, Julie Bould, Julia New, Irene Bohannon and Linda Humphries. 40 attended.

2. Minutes of last AGM on 12th April 2022.

The minutes and accounts were circulated to Members prior to the meeting. A few members failed to receive them so a further circulation will be sent. All agreed it was a true record. Proposed Carole Howard seconded Pauline di Pretora.

3. Chairperson Report.

The Chairperson welcomed everyone to the meeting and stated it had been a good year with Members supporting Group Meetings, Speakers meetings and social events and she thanked everyone for their continuing support.

The Social events that had been provided through the year had been very well attended and we had excellent feedback from the Queen's Jubilee Garden Party and Cheese and wine party. Future events includes a celebration to mark the Kings Coronation in May and in July a CCU3A 30th Anniversary event. These events are very popular so early booking is advised.

Cannock Chase U3A would be unable to function without its dedicated committee members and group leaders so the Chair would like to express her thanks for their hard work and commitment. New blood with new ideas would be welcomed onto the committee so if anyone is interested in becoming more involved please speak to any committee member.

4. Treasurer Report.

The Treasurer gave an in-depth report covering the last 12 months and was able to report that increasing the Subscription and Group fees last year has ensured CCU3A is back on a firm financial footing. See attached report and Income and Expenditures Account. The current account balance is £8,807 and deposit account £4,688 as of 31st. December 2023. The accounts have been audited and verified. The Treasurer report was accepted proposed Hedley James, seconded by David Clissold. All agreed. The meeting gave a grateful round of applause to the Treasurer and Secretary for all their hard work.

5. Membership Report.

As of March 2023 we have 161 members with new Members still joining. Recruitment campaigns were held during the last year and future ones will take place in 2023.

6. Election Of Committee

The Chairperson informed the meeting that Julia New had been proposed by Valma Cooper and Maureen Leeson to join the Committee and asked the meeting to accept her onto the committee. All agreed. There was no further changes in Committee Officers or Members so the meeting voted en bloc to accept them for a further 12 months. All agreed.

Chairperson. Ms Dianne Hooper.

Vice Chair. Mrs Maureen Leeson.

Treasurer. Mr. Robert Leeson.

Membership. Ann Round.

Secretary. Mrs Valma Cooper.

Committee members:

Barry James, Maggie Causer, Sheila Simpson, Pauline di Pretoro. Carol Howard, Angela Alison, Julia New.

7 Future Events

- Mrs Cooper informed the meeting a subsidised coach trip was being organised to Bodnant Garden in Wales in early September and it was hoped to run a further coach trip toward Christmas.

- All subsidised tickets for the Kings Coronation celebration had been sold and there was a waiting list.
- A celebration to commemorate CCU3A 30th Anniversary will be held in early July, subsidised ticket on sail in May. Early interest is advised as the event is limited to 72 Members
- Mrs Leeson advised the Christmas lunch at Beaudesert Golf Club had been booked, and there will be a Christmas party in December.

8. The Shed. Mr James gave a presentation about The Shed a organisation based at Cannock Chase Museum that is under threat of closure by the local council. The Shed makes and repairs items to help the local community.

9. A.O.B/Questions

A discussion took place whether the Third Age Trust Magazine should be retained. A vote took place and it was decided to retain the magazine.

The Chair thanked everyone for coming and closed the meeting.

The Next AGM will be April 2024.

Valma Cooper
CCU3A Secretary.