

## Chesterfield U3A

### Minutes of the 26<sup>th</sup> Annual General Meeting

Wednesday 19<sup>th</sup> May, 2021

Via Zoom 2pm

1. **Welcome:** Charles Evans, Chair, welcomed everyone to the meeting which would be slightly different from any we have had before.
2. **Apologies:** Gill & Alan Curtis, Anne Hoare, Robert Grew, Lyn Johnston, Mike & Helen Nind, Margaret Armour and Julie Griffiths.
3. **Minutes of the AGM 2020:** Carole Grew read the minutes of this meeting held on 4<sup>th</sup> March 2020. The minutes were agreed at the meeting being proposed by Charles Evans and seconded by Kathleen Davies.
4. **Matters arising:** None.
5. **Chairman's Report:** Charles presented his report.
6. **Treasurer's Report:** Richard Turley, our Treasurer presented his report based on accounts which had been examined by the Independent Financial Examiner, Andrew Turk. Carole Grew proposed that the accounts be accepted and this was seconded by David Hart. The members present agreed that Andrew Turk be appointed again as our Independent Financial Examiner for 2021/2022.
7. **Group Facilitators Report:** Kathleen Davies presented her report, thanking all the co-ordinators.
8. **Nomination and Election of Officers for 2020//2021:** Carole Grew read out the nominations. For the first time in the history of Chesterfield U3A there were two nominations for the position of Vice Chair. Carole outlined the procedure that would be used to make sure that everyone's vote would be counted. This was done using breakout rooms. Candidates had submitted a written statement for consideration, these were read out by CG.  
**Chair:** Charles Evans  
**Vice Chair:** Michael Fanshawe and David Hart  
**Secretary:** Carole Grew  
**Treasurer:** Richard Turley
9. **Nomination and Election of Committee Members for 2020/2021:** Carole Grew read out the Nominations for the Committee:

Kathleen Davies – Group Facilitator  
Irene Wilkinson – Asst Group Facilitator  
Sue Hanson – Asst Secretary  
Peter Minchin – Asst Treasurer  
Sandra Frost – New Members Support  
Sylvia Jackson – Events Organiser  
Roger Watts – Beacon  
Kathryn Lambert – Membership Secretary

Carole Grew advised that these members had been proposed and seconded in accordance with our Constitution and asked the members to elect them as a group by a show of hands. David Hart was elected as Vice Chair and all other positions were elected as listed.

**10. Date of next AGM:** Wednesday 2<sup>nd</sup> March, 2022 at 2pm at the Winding Wheel if available.

### **Website Demonstration**

There has been a team working on a new website for Chesterfield U3A and this was demonstrated on screen. Irene Wilkinson who has led the group explained that this is work in progress and that it is hoped that the site will go live in June at which time there will be the facility to add photographs etc. Very positive comments from attendees.